

### **Annual General Meeting 2022-2023**

Notice is hereby given that the Annual General Meeting (AGM) of the Hong Kong Island & Kowloon Secondary Schools Regional Committee for the 2022-2023 season will be held at **3:00pm on Thursday, 25<sup>th</sup> May 2023 in the Jockey Club Lecture Theatre of Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong** (銅鑼灣大球場徑 1 號，奧運大樓賽馬會演講廳).

1. The agenda of the AGM will be as follows :-
  - (i) Opening Remarks by Mrs. Stella Lau, SBS, JP, Chairperson of the Regional Committee;
  - (ii) To confirm minutes of the last Annual General Meeting;
  - (iii) Matters Arising;
  - (iv) To adopt the Report of the Honorary Secretary;
  - (v) To adopt Reports of Sports Convenors;
  - (vi) To adopt the Annual Financial Statements;
  - (vii) Vote of Thanks by Vice Chairperson of the Regional Committee
  
2. Each member secondary school should appoint ONE voting representative to attend the AGM. The voting representative shall be principal or teacher of the school. The name of the voting representative should be forwarded to the Executive Secretary of the Regional Committee **on or before Thursday, 11<sup>th</sup> May 2023**.
  
3. No matter shall be considered at the AGM unless due notice has been given in writing to the Honorary Secretary of the Regional Committee at least 14 days before the AGM. All matters shall be scrutinized by the Regional Committee before presenting them to the AGM.
  
4. Queries can be directed to the Executive Secretary of the Hong Kong Island & Kowloon Secondary Schools Regional Committee at 2711 9182.

Kenneth She  
Executive Secretary  
Hong Kong Island & Kowloon  
Secondary Schools Regional Committee

To : All member secondary schools (HK Island & Kln)

Date: 17<sup>th</sup> April 2023

**HKSSRC - AGM**  
**Fax: 2761 9808**

**Annual General Meeting 2022-2023**

**\*\* REPLY SLIP \*\***

**[To be returned on or before 11<sup>th</sup> May 2023]**

To : Executive Secretary  
HK Island & Kowloon Secondary Schools Regional Committee  
Room 203, 1/F, 7 Carmel Village Street  
Homantin  
Kowloon

Annual General Meeting 2022-2023

Hong Kong Island & Kowloon Secondary Schools Regional Committee

I appoint Mr. / Miss / Mrs. \_\_\_\_\_ to represent my school to attend the Annual General Meeting of Hong Kong Island & Kowloon Secondary Schools Regional Committee.

**Date : 25<sup>th</sup> May 2023, Thursday**

**Time : 3:00pm**

**Venue : Jockey Club Lecture Theatre of Olympic House  
1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong  
(銅鑼灣大球場徑 1 號，奧運大樓賽馬會演講廳)**

School : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Head of School