

Annual General Meeting 2024-2025

Notice is hereby given that the Annual General Meeting (AGM) of the Hong Kong Island & Kowloon Secondary Schools Regional Committee for the 2024-2025 season will be held at **3:00pm on Wednesday, 28th May 2025 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 Mr. Ronnie Cheng Kay Yen, 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 Wednesday, 14th May 2025**.

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: 22nd April 2025

HKSSRC - AGM
Fax: 2761 9808

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**** REPLY SLIP ****

[To be returned on or before 14th May 2025]

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

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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 : 28th May 2025, Wednesday

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