



## Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

Email: alumnae@ywgs.edu.hk Fax: 2858 8669

24 February 2023

Dear Members,

### **Annual General Meeting cum Founder's Day Service**

Notice is hereby given that the Annual General Meeting (AGM) cum Founder's Day Service will take place at 3:00 pm on Saturday 25 March 2023 at the Silcock's Hall, Ying Wa Girls' School (76 Robinson Road, Mid-levels). Please kindly note that the campus will not be opened for visitors other than for the purpose of attending the AGM

### **Agenda**

1. To confirm the minutes of the last AGM held on 26 March 2022 (Annex A).
2. To approve the report of the President of the Council of the Ying Wa Girls' School Alumnae Association Limited (YWGSAAAL) for 2022-2023 (Annex B).
3. To adopt the accounts of the YWGSAAAL from 1 January 2022 to 31 December 2022 and the related Auditor's report (Annex C).
4. To adopt the accounts of the YWGSAAAL Charity Trust Fund from 1 January 2022 to 31 December 2022 (Annex D).
5. To approve the appointment of Eric H. L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAAAL from the conclusion of this AGM until the conclusion of the next AGM.
6. To elect the Council of YWGSAAAL for 2023-2025. (Annex E).
7. A.O.B.



## **Ying Wa Girls' School Alumnae Association Limited**

76 Robinson Road, Hong Kong.

Email: [alumnae@ywgs.edu.hk](mailto:alumnae@ywgs.edu.hk) Fax: 2858 8669

Information on AA Council Nominees and Annexes A to D will be made available on YWGSAAAL website (<http://www.ywgsaa.org.hk/>) by 26 February 2023.

If you are unable to attend the AGM in person, please kindly send us a proxy by mail or email using the addresses given in the letterhead above on or before Saturday, 25 March 2023. Thank you very much for your kind support

Please do not hesitate to contact me if you have any questions.

Ms. Anita CHUI  
President  
YWGSAAAL



## Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

Email: alumnae@ywgs.edu.hk Fax: 2858 8669

### Form of Proxy for Annual General Meeting

I, \_\_\_\_\_ (Name),

\_\_\_\_\_ (Year of graduation, S5/S6 for graduates since July 2012),  
being a Voting Member of the Ying Wa Girls' School Alumnae Association  
Limited (YWGSAA), hereby appoint:

\_\_\_\_\_

or failing him/her

\_\_\_\_\_

**or failing both of the persons referred to above, the President of the YWGSAA** as my proxy, to attend, speak and vote for me and on my behalf at the Annual General Meeting (AGM) of the YWGSAA, which will take place at 3:00 pm on Saturday 25 March 2023 at the Silcock's Hall and at any adjournment thereof. I direct my proxy to vote for the resolutions at the AGM as indicated hereunder.

Agenda	Resolution	Direction*
1	To confirm the minutes of the last AGM	in favour of /against
2	To approve the President report for 2022-2023	in favour of /against
3	To adopt the accounts of the YWGSAA	in favour of /against
4	To adopt the accounts of the YWGSAA Charity Trust Fund	in favour of /against
5	To approve the appointment of Eric H. L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAA	in favour of /against
6	To elect the Council of YWGSAA for 2023-2025	-
7	A.O.B.	-

\* Strike out whichever inapplicable

If no specific direction as to voting is given, the proxy may vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the AGM.

\_\_\_\_\_ (signature)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.