



NOTICE

The ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting cum Lunch of Hong Kong Baptist University Alumni Association Limited (HKBUEAA) will be held at Shiu Pong Hall, 9 Broadcast Drive, Kowloon Tong on 16 May 2015 (Saturday) at 2:00 p.m. to transact the following businesses.

Prior to the AGM, a buffet lunch will be held from 12 p.m. to 2 p.m. at the same venue. The charge is HK\$200 per head to be reserved on a first-come-first-served basis. Members of HKBUEAA and their friends are welcome to join. Please complete and submit the attached registration form on or before 30 April 2015 (Thursday).

For those registered members who want to vote at the said AGM but cannot attend the meeting, please fill in the attached proxy form and designate a registered member who would attend the meeting in person to be his/her representative to the meeting. The completed proxy form should reach the Secretariat of HKBUEAA (by fax- 2337 4204 or email- alumni@hkbu.edu.hk) not less than twenty-four (24) hours before the time of holding the meeting or adjourned meeting. For the purpose of verifying the proxy form, this member must arrive at the AGM venue 30 minutes (i.e. 1:30 p.m.) prior to the meeting. Please note that the attached proxy form is the only official proxy form and no other proxy forms are accepted at the said AGM.

AGENDA

1. Adoption of the Agenda;
2. To pass the Minutes of the 2014 AGM;
3. To receive the Report of the President;
4. To receive the Audited Financial Statements and Honorary Auditor's Report for fiscal year July 1, 2013 – June 30, 2014;
5. To elect 2015-2016 Executive Committee Members;
6. To appoint the Honorary Auditor;
7. To appoint the Honorary Legal Advisor;
8. To consider any other business.

15 April 2015

By order of the Board
Mr. Tyrone Siu
President, 2014-2015



ANNUAL GENERAL MEETING 2015 CUM LUNCH - REGISTRATION FORM
二零一五年周年大會暨午宴 - 登記表格

Date 日期： 16 May 2015 (Saturday) 二零一五年五月十六日 (星期六)
Time 時間： (Buffet Lunch 自助午宴) 12:00 p.m. - 2:00 p.m. 下午十二時至二時
(AGM 會員大會) 2:00 p.m. 下午二時
Venue 地點： Shiu Pong Hall, 9 Broadcast Drive, Kowloon Tong
九龍塘廣播道 9 號紹邦樓
Deadline 截止日期： 30 April 2015 (Thursday) 二零一五年四月三十日 (星期四)
Lunch fee is HK\$200/head. 40 seats available on a first-come-first-served basis
午宴名額 40 人，先報名者先得

Name 姓名: _____
Graduation Year 畢業年份: _____ Department 學系: _____
Phone 電話: _____ Email 電郵: _____

I will join the following events with my guest(s) 本人將帶同以下人士出席以下活動：

- Annual General Meeting 會員大會 (For HKBUAA members only 只限會員參加)
 Lunch 午宴

- 1) Name of Relative/Friend 親屬/友人姓名: _____
2) Name of Relative/Friend 親屬/友人姓名: _____
3) Name of Relative/Friend 親屬/友人姓名: _____

Payment Method 付款方式 (Please tick where appropriate 請於適當空格內加上✓號)

By cheque (Payable to "Hong Kong Baptist University Alumni Association Limited")

支票 (抬頭請填寫「香港浸會大學校友會有限公司」)

By direct deposit into the Hang Seng Bank account of "Hong Kong Baptist University Alumni Association Limited" (Account no. 280-494774-001) *Please keep the bank deposit slip for record.

直接存入「香港浸會大學校友會有限公司」恆生銀行戶口(帳號: 280-494774-001) *請保留銀行存款通知書。

Please mail your cheque or fax/email the bank deposit slip together with this completed registration form to the Secretariat of HKBUAA (address: Alumni Affairs Office, Hong Kong Baptist University, Kowloon Tong, Hong Kong; fax: 2337 4204; email: alumni@hkbu.edu.hk) **on or before 30 April 2014 (Thursday).**

請將支票連同此填妥之登記表格郵寄至：香港九龍塘香港浸會大學校友事務處，或將銀行存款通知書連同此填妥之登記表格傳真至 2337 4204/電郵至: alumni@hkbu.edu.hk。截止報名日期為二零一五年四月三十日 (星期四)。

In accordance with the relevant provisions of the Personal Data (Privacy) Ordinance, HKBU Alumni Association and Alumni Affairs Office of Hong Kong Baptist University are committed to ensuring that the data provided by you are treated and kept strictly confidential. The data may be shared with appropriate parties and personnel of the University for administration, communication and other related purposes. Your personal information will not be disclosed to any external parties unless your consent has been obtained or it is required to do so by law.

香港浸會大學校友會(校友會)及浸大校友事務處(本處)會把您的個人資料依「個人資料(私隱)條例」的有關條文處理及保密。您的個人資料可能在有需要時提供予大學有關人員及單位，用作行政、傳訊及其他相關用途。如非獲得您的同意或應法令要求，校友會或本處將不會把您的個人資料提供予任何外界單位。



PROXY

THIS IS TO CERTIFY THAT THE UNDERSIGNED, A MEMBER OF HONG KONG BAPTIST UNIVERSITY ALUMNI ASSOCIATION (HKBAAA) HAS DESIGNATED REGISTERED _____ MEMBER _____ ALUMNUS/ALUMNA _____ (Full Name) OF YEAR _____, DEPARTMENT OF _____ AS MY SOLE & LEGAL REPRESENTATIVE TO CAST ALL VOTES AND EXPRESS ALL APPROVALS OR DISAPPROVALS THAT SAID MEMBER MAY BE ENTITLED TO CAST OR EXPRESS AT THE ANNUAL GENERAL MEETING OF HONG KONG BAPTIST UNIVERSITY ALUMNI ASSOCIATION, TO BE HELD ON MARCH 28, 2014 AND FOR ALL PURPOSES PROVIDED BY THE ARTICLES OF ASSOCIATION, THE BY-LAWS AND THE ANNUAL GENERAL MEETING OF HONG KONG BAPTIST UNIVERSITY ALUMNI ASSOCIATION.

THIS PROXY SHALL BE REVOCABLE AT THE REQUEST OF THE UNDERSIGNED MEMBER BEFORE THE SAID ANNUAL GENERAL MEETING.

Signature of Registered Member

Date

Name (English & Chinese): _____

Year of Graduation & Department: _____

Notes:

1. This proxy form must be signed by you or your attorney duly authorized in writing
2. In order to be valid, this proxy form must be duly completed and signed in accordance with the instructions printed hereon.
3. Completion and return of this proxy form shall not preclude you from attending and voting in person at the Meeting should you so wish.