



## NOTICE

### **The ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Hong Kong Baptist University Alumni Association Limited (HKBUAA) will be held at The Hong Kong Bankers Club in Central on 28 March 2014 (Friday) at 7:00 p.m. to transact the following businesses. A dinner will be held after the AGM at 7:45 p.m. at the same venue. The charge is HK\$450 per head (12 seats at a discounted price of HK\$200 per head will be offered to first degree graduates of 2011, 2012 and 2013 on a first-come-first-served basis). Members of HKBUAA and their friends are welcome to join. Please complete and submit the attached registration form on or before 20 March 2014 (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 HKBUAA (by fax- 2337 4204 or email- [alumni@hkbu.edu.hk](mailto: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. 6:30 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 2013 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, 2012 – June 30, 2013;
5. To elect 2014-2015 Executive Committee Members;
6. To re-appoint Deloitte Touche Tohmatsu as the Honorary Auditor;
7. To re-appoint Dr. Lam Sek Kong, Partner of S.K. Lam, Alfred Chan & Co., and P.C. Woo & Co. as the Honorary Legal Advisor;
8. To consider any other business.

27 February 2014

By order of the Board  
Mr. Stephen Tang  
President, 2013-2014



## 通告

### 全體會員大會通知

茲通告香港浸會大學校友會有限公司將於公元二零一四年三月二十八日（星期五）晚上七時正假中環香港銀行家會所舉行全體會員大會。晚宴將於同日晚上七時四十五分假同一地點舉行，費用為每人港幣 450 元（2011、2012 及 2013 年本科畢業生可享優惠價每人港幣\$200，名額 12 位，先到先得），歡迎會員及其朋友參加。有興趣人士請於二零一四年三月二十日（星期四）或之前填妥及遞交附上的登記表格。

如有本會註冊會員未能親身出席會員大會，但欲投票選舉下年度理事會，請填寫附上的授權書授權由出席註冊會員代為投票。填妥的授權書需於會員大會開始前不少於 24 小時內交回香港浸會大學校友會秘書處（傳真 2337 4204 或電郵 [alumni@hkbu.edu.hk](mailto:alumni@hkbu.edu.hk)）。該名出席會員必須攜同授權書於會議前三十分鐘（晚上六時半）到達會場，以便核實授權書。請注意大會只接受附上的授權書格式，其他非本會認可的授權書一概不予接受。

全體會員大會議程如下：

#### 議程

1. 通過議程.
2. 通過上年度會員大會的會議記錄
3. 接納會長報告
4. 接納核數師報告:  
2012 年 7 月 1 日至 2013 年 6 月 30 日
5. 選舉 2014-2015 年度理事會成員
6. 重新委任德勤會計師事務所為本會名譽核數師
7. 重新委任林錫光.陳啓鴻律師行的林錫光律師及胡百全律師事務所為本會名譽法律顧問
8. 其他事項

二零一四年二月二十七日

承理事會命

鄧永安

校友會主席

2013-2014



**ANNUAL GENERAL MEETING 2014**  
**CUM DINNER RECEPTION - REGISTRATION FORM**  
**二零一四年周年大會暨晚宴 - 登記表格**

Date 日期： 28 March 2014 (Friday) 二零一四年三月二十八日（星期五）  
Time 時間： (AGM 會員大會) 7:00 p.m. 晚上七時  
(Dinner 晚宴) 7:45 p.m. 晚上七時四十五分  
Venue 地點： The Hong Kong Bankers Club (43/F, Gloucester Tower, The Landmark, Central)  
香港銀行家會所(中環置地廣場告羅士打大廈 43 樓)  
Deadline 截止日期： 20 March 2014 (Thursday) 二零一四年三月二十日（星期四）

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)  
 Dinner Reception 晚宴

- 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** (HK\$450 per head; \$200 per head for 2011, 2012 and 2013 first degree graduates, limited to 12 seats on a first-come-first-served basis) (費用為每人港幣 450 元，首 12 名登記之 2011、2012 及 2013 年本科畢業生為每人港幣 200 元)

(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 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」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](mailto:alumni@hkbu.edu.hk)) **on or before 20 March 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](mailto:alumni@hkbu.edu.hk)。截止報名日期為二零一四年三月二十日(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。