

Notice of Annual General Meeting
St. Stephen's College Alumni Association Limited

To: All members of St. Stephen's College Alumni Association Limited, all alumni of St. Stephen's College and all alumni of St. Stephen's College Preparatory School.

NOTICE IS HEREBY GIVEN THAT Annual General Meeting of St. Stephen's College Alumni Association Limited will be held on THURSDAY, 15 September 2022 at 7:00pm (registration from 6:15 p.m.) at 25/f, Wing On Centre, 111 Connaught Road Central for the purpose of transacting the following business :

1. To approve the minutes of Annual General Meeting of St. Stephen's College Alumni Association Limited held on 4 December 2021 (at Appendix I);
2. To receive President's report of St. Stephen's College Alumni Association Limited for 2021 to 2022
3. To receive the audited accounts of St. Stephen's College Alumni Association Limited for the period from 1 July 2021 to 30 June 2022;
4. To elect Office Bearer (President, 2 Vice Presidents, Honorary Secretary and Honorary Treasurer) for 2022-2024;
5. To elect Members of the Executive Committee for 2022 to 2023;
6. To appoint Sammy Chan & Co as the auditor of St. Stephen's College Alumni Association Limited for the period from 1 July 2022 to 30 June 2023; and
7. Any other business.

Dickson Leung
Honorary Secretary of St. Stephen's College Alumni Association Limited
Dated this the 1st day of August 2022

Notes :

1. The Office Bearers of the Executive Committee elected at the AGM on 28 November 2020 are as follows: Dr. CHAN Yick-si, Louis (President), Mr. CHOW Kwok-ho, William (Vice President), Mr. KONG Chi How Johnson (Vice President), Ms. SO Yuen-yee, Sandy (Honorary Treasurer), Mr. LEUNG Dickson (Honorary Secretary).
2. Members of Executive Committee elected at the AGM held on 4 December 2021 are as follows: Ms. NG Ho-yan, Ms YUEN Chi Shun Edna, Mr LO Pak Lin, Mr. CHAN Chiu Ting, Anson, Ms. CHAN Mei-fung, Grace, Mr. CHENG Hei-chung, Bernard, Mr. AU-YEUNG Yat-hei, Jeremy, Dr. YUEN Mi-chang, Derek, Dr. PONG Pong Leopard, Mr. Makim Andrew MA.
3. Immediate Past President is Ms. Mimi YUEN.
4. The positions on the Executive Committee are open to all Voting Members. Voting Members who would like to stand for election to the Executive Committee should submit their names and personal particulars to the current Honorary Secretary Dickson LEUNG by e-mail at dicksonleung.sscaa@gmail.com before 2 September 2022 who will then pass the same to all Members for their consideration.
5. A Member who is entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote for and on his/her behalf. Only Ordinary Members who have paid up their Membership Subscriptions or Life Members are entitled to vote. Expired memberships can be renewed on the spot before the AGM.
6. A form of proxy for use at the AGM is attached hereto as Appendix II.
7. Proxy forms must be lodged within 30 minutes prior to the meeting.
8. The Memorandum and Articles of Association of St. Stephen's College Alumni Association Limited are available on our website www.sscaa.org . If any member requires a hard-copy version, please contact Dickson LEUNG by e-mail at dicksonleung.sscaa@gmail.com.
9. Please note that registration is essential for the purpose of confirming attendees' status as Voting Members.

**Minutes of Annual General Meeting
St. Stephen's College Alumni Association Limited**

Date : 4 December 2021
Time : 5:40 to 6:05p.m.
Venue : Voting Members Box, 5/F Member Stand 1, Happy Valley Racecourse,
Jockey Club, Happy Valley, Hong Kong

1. The minutes of the Annual General Meeting of St. Stephen's College Alumni Association Limited ("SSCAA") held of 28 November 2020 were approved.
2. The President Dr Louis CHAN, presented the report of SSCAA for 2020-2021.
3. The audited account of SSCAA for the period between 1 July 2020 and 30 June 2021 was adopted.
4. The following members were elected to the Executive Committee of SSCAA for 2021-2022.
Ms. Yannie NG, Ms. Mei-fung CHAN, Dr. Ivan PONG, Dr. Derek YUEN,
Mr. Jeremy AU YEUNG, Mr. CHENG, Hei Chung, Bernard, Mr. Wai-on MA, Mr Chiu Ting CHAN, Mr Pak Lin Lawrence LO, Ms Edna YUEN
5. Sammy Chan & CO. was appointed as auditors of SSCAA for the period from 1 July 2021 to 30 June 2022.
6. Any other business: there was no other business.

Dickson Leung
Honorary Secretary
St. Stephen's College Alumni Association Limited
Dated this the 4th day of December 2021

ST. STEPHEN'S COLLEGE ALUMNI ASSOCIATION LIMITED

FORM OF PROXY

For use at the Annual General Meeting to be held on 16 September 2022.

I, _____, (name) of _____,
(address), being a Voting Member of St. Stephen's College Alumni Association Limited,
hereby appoint _____(name) of _____
_____ (address), also a Voting Member of St. Stephen's
College Alumni Association Limited, as my proxy to vote for me and on my behalf as he or
she thinks proper.

Signature : _____

Membership No.: _____

Date : _____