



**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that The Annual General Meeting of the members of The Hong Kong Polytechnic University (Eastern Canada) Association will be held on Saturday, September 30, 2017 at Century Palace Chinese Restaurant 世紀皇宮大酒樓, 398 Ferrier Street, Markham Ontario, (905) 415-1988 at 6:00 p.m. to:

1. receive report from the President on activities throughout the year;
2. receive and approve Treasurer's report for the financial year ended June 2016/17;
3. elect new Directors of the Board; and
4. transact such other business as may properly come before the Meeting. Item(s) should be sent by email to [secretary@hkpu.ca](mailto:secretary@hkpu.ca) or by post to the Association's secretary at Suite 386, 7305 Woodbine Ave., Markham On., L3R 3V7 (or 48 Wellpark Blvd, Toronto, M1V 1A5) before 12<sup>th</sup> September, 2017.

BY ORDER OF THE BOARD OF DIRECTORS  
This 26th day of August 2017

Alan Ho  
President

Tommy Chang

Tommy Chang  
Secretary

**AGENDA**

1. Registration starts at 5:30 p.m.;
2. AGM convenes at 6:00 p.m.;
3. President's Report;
4. Treasurer's Report for the fiscal year ending June 30, 2017;
5. Election of Directors;
6. Any other business;
7. Meeting adjourns at 7:00 p.m.;
8. Dinner