

September 17th, 2022

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 Sunday, October 30th, 2022 at 黃金閣 Golden Court, 270 East Beaver Creek, Richmond Hill. L4B 3Y9 (905-707-6628) from 5:15 pm to 6:00 pm. Dinner to follow.

The AGM is 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 2022;
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 or by post to the Association's secretary at Suite 386, 7305 Woodbine Ave., Markham On., L3R 3V7; before Saturday, October 7th, 2022.

BY ORDER OF THE BOARD OF DIRECTORS

This Saturday, September 17th, 2022.



Mei-Ling Kwan
President



Dickson Choy
Secretary

AGENDA

1. Registration starts at 5.00 p.m.;
2. AGM convenes at 5:15 p.m.;
3. Approval of 2021 AGM Minutes;
4. President's Report;
5. Treasurer's Report for the fiscal year ending June 30, 2022;
6. Election of Directors;
7. Any other business;
8. Meeting adjourns at 6.00 p.m..