

Diocesan Old Girls' Association Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Diocesan Old Girls' Association Limited (the "Company") will be held at the School Hall, Diocesan Girls' School, 101 Castle Peak Road, Sham Shui Po, Kowloon, on Saturday, 18th June 2011 at 2:30 p.m. for the following purposes:

1. To approve the minutes of the last annual general meeting;
2. To receive reports of the following sub-committees for the year ended 31st December, 2010:

(i) Art Club	(vii) Information Technology
(ii) Careers and Scholarships	(viii) Legal
(iii) Choir	(ix) Membership
(iv) Community Services	(x) Secretarial
(v) Editorial	(xi) Social
(vi) Finance	(xii) Sports
3. To approve the Accounts of the Company;
4. To re-appoint M.S.P. Shing & Co., Certified Public Accountants, as auditors of the Company;
5. To elect officers for the ensuing year; and
6. To discuss any other business.

Any member wishing to attend the Annual General Meeting should complete and return the reply slip below to us by post, fax or email before **11th June 2011**.

Dated the 19th day of May 2011.

Florence Leung
Honorary Secretary

To: Ms. Connie Lung
Diocesan Old Girls' Association Limited
c/o Diocesan Girls' School
101 Castle Peak Road
Sham Shui Po
Kowloon

(BY FAX, POST OR EMAIL)
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I, _____, (contact no. _____, membership no. _____) will attend the Annual General Meeting on 18th June 2011.