

全完中學校友會通訊

第七十一期

二零二一年二月

第二十六屆校友會周年大會

日期：二零二一年三月十三日(星期六)

時間：下午三時正

地點：中華基督教會全完中學禮堂

隨函夾附周年大會通知書、議程及提名表格，敬希查閱。

*視乎二月下旬之疫情發展狀況，周年大會有可能改於電子平台(ZOOM)進行。稍後會在校友會網頁作相關公佈，屆時亦會發出電郵通知各會員。

Chuen Yuen College Alumni Association Limited

Twenty-sixth Annual General Meeting (AGM)

Notice is hereby given that the Board of Directors has decided to hold the Twenty-sixth Annual General Meeting on Saturday, 13th March 2021 at 3.00p.m. in School Hall, CCC Chuen Yuen College.

The agenda for the AGM is as follows:

1. To adopt the minutes of the Twenty-fifth Annual General Meeting
2. To receive the Annual Report for the Year 2019/20
3. To receive and approve the Statement of Accounts for 2019/2020 Financial Year and the Auditor's Report
4. To appoint the Auditor for the Year 2020/2021
5. To appoint the Honourable Legal Adviser for the Year 2020/2021
6. To elect the Board of Directors 2020-2022
7. To consider any other business of the Association

A Member entitled to attend and vote is entitled to appoint a proxy to attend a poll vote instead of him/her and that a proxy need not be a Member of the Association. A proxy form for the use is annexed hereto.

Please show your support for your Association by attending the AGM.

By Order of the Board of Directors

**(Mr. Lee Tak Keung, Simon)
Chairperson**

Chuen Yuen College Alumni Association Limited

PROXY FORM

I, _____(name), am a life
member of Chuen Yuen College Alumni Association Limited with
Membership No._____.

I hereby appoint

Mr./Mrs./Ms/Miss _____(Identity
Card/Passport No._____)

as a proxy
to attend and vote on my behalf at the Twenty-sixth Annual
General Meeting to be held on 13th March 2021.

Signature of Member

Date

Chuen Yuen College Alumni Association Limited

Twenty-sixth Annual General Meeting, 13th March 2021 (Saturday)

Election of members of the Board of Directors for 2020-2022

Nomination Form

Section A (to be completed by Nominator)

I am a member of this Association and hereby nominate Mr./Miss/Ms _____,
a member of this Association, for election to be a member of the Board of Director for the term of office
from 2020 to 2022.

Date _____

Signed _____

(Name in Block Letters)

Section B (to be completed by Nominee)

I am a member of this Association and hereby confirm that I am prepared, if elected, to serve on the Board
of Director for the term of office from 2020 to 2022.

Date _____

Signed _____

(Name in Block Letters)

For self-nomination Only

I, _____, a member of this Association, would like to offer myself, if elected, to
serve on the Board of Directors for the term of office from 2020 to 2022.

Date _____

Signed _____

(Name in Block Letters)

Important Note: The completed form must be returned to the Secretary, Chuen Yuen College Alumni Association Ltd., 15 Sheung Kok Street, Kwai Chung Estate, Kwai Chung, N.T. before the close of nomination on 28 February 2021.

投稿、更改會員通訊地址及電郵

全完校友會通訊會透過電郵寄給各會員，並同時刊載於學校的校友會網頁內：

<https://www.chuenyuen.edu.hk/web/cyc-alum/>

若會員要投稿、更新電郵、通訊地址或電話號碼，可將資料電郵到

alumni@chuenyuen.edu.hk。

