

**倫敦帝國學院香港同學會**

**Imperial College Alumni Association of Hong Kong**

4<sup>th</sup> Floor, TAL Building, 49 Austin Road, Kowloon, Hong Kong

**NOTICE FOR ANNUAL GENERAL MEETING (AGM)**

**To: All Members of Imperial College Alumni Association of Hong Kong**

**Date: 23 June 2022**

**From: The Honorary Secretary**

In accordance with Rule 2.9.1 of the Constitution of the Association, notice is hereby given that the Annual General Meeting cum ICAAHK Mentoring Programme will be held as follows:

Date: 23 July 2022 (Saturday)

Time: 6:00-7:30pm (Meeting); 7:30-10:00pm (Dinner)

Venue: Online / Leighton Room, 1/F Clubhouse Building, Craigengower Cricket Club, 188 Wong Nai Chung Road, Happy Valley, Hong Kong

The Agenda of the AGM is attached herewith.

Nominations are invited for Committee Members for the 2022/2023 session. Members who wish to nominate other members are requested to submit their Nomination Forms (see attached), duly signed, to the Hon Secretary (Attention: Ms Sue Ann Kwan) and email to [icaahk@gmail.com](mailto:icaahk@gmail.com) no later than 16 July 2022.

For registration, please fill in the form via <https://link.icaahk.org/registration>, or email the AGM reply slip to [icaahk@gmail.com](mailto:icaahk@gmail.com) on or before 16 July 2021. You may also wish to update your contact details at: <https://www.icaahk.org/contactsupdate>.

The event will take place between 6:00pm and 7:30pm at Craigengower Cricket Club (Leighton Room), or via Zoom, followed by an optional dinner. The meeting is free-of-charge, and dinner costs HK\$450 per person. For online participants, Zoom link will be provided upon successful registration.

For any enquiry, please email to [icaahk@gmail.com](mailto:icaahk@gmail.com).

**THE ANNUAL GENERAL MEETING AGENDA**

**Leighton Room, 1/F Clubhouse Building, Craigengower Cricket Club**

**23 July 2022, 6.00pm**

1. **ICAAHK Mentoring Programme Opening Session 2022-2023**
2. **Minutes of last year's AGM**
3. **Matters Arising**
4. **Chairman's Report**
5. **Financial Report for 2021/2022**
6. **Election of Executive Committee Members for 2022/2023**
7. **Appointment of Auditor for 2022/2023**
8. **Any Other Business**

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**ANNUAL GENERAL MEETING REPLY SLIP**

I, \_\_\_\_\_ will attend the following events (as marked 'x' below) on

Saturday, 23 July 2022 at 6:00pm .....

- (    ) Meeting Only: In Person  
(    ) Meeting Only: Online Conference  
(    ) Meeting and Dinner: In Person

Contact Number: \_\_\_\_\_

Email address: \_\_\_\_\_

**NOMINATION FORM FOR ELECTION OF  
EXECUTIVE COMMITTEE MEMBERS**

I wish to nominate the following members to be Executive Committee Members of ICAAHK for the 2022/23 session.

Name(s) of nominated person(s):

- (1) \_\_\_\_\_ (2) \_\_\_\_\_  
(3) \_\_\_\_\_ (4) \_\_\_\_\_  
(5) \_\_\_\_\_ (6) \_\_\_\_\_

Proposer:

1. \_\_\_\_\_  
Printed Name Signature Date

Two Seconders:

1. \_\_\_\_\_  
2. \_\_\_\_\_  
Printed Name Signature Date