



銘基書院校友會

Ming Kei College Alumni Association

校友會網頁(web-site) : <http://www.mingkei.com>

NOTICE OF 2010/11 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2010/11 Annual General Meeting of the members of the Ming Kei College Alumni Association will be held at CCC Ming Kei College, 16 Oak Street, Tai Kok Tsui, Kowloon on Sunday, 30th October, 2011 at 2:30 p.m. to transact the following business:

I. ORDINARY BUSINESS:

1. To receive the 2010/11 Annual Report of the President.
2. To receive the Financial Statement for the year ended 30th October, 2011.

II. SPECIAL BUSINESS:

1. To approve the amendment to the Constitution to cope with the election of Alumni Manager for the Incorporated Management Company of CCC Ming Kei College*
2. Any Other Business.

*Please refer to the official website: www.mingkei.com for the proposed amendment

Dated this 3rd Day of October 2011

BY THE ORDER OF THE COMMITTEE

(Dorian Ngar Yee, Leung)

Secretary for Ming Kei College Alumni Association

2010/11 周年會員大會通告

本會謹定於 2011 年 10 月 30 日下午 2 時 30 分，假九龍大角咀橡樹街 16 號中華基督教會銘基書院禮堂，舉行 2011/12 年度周年會員大會，共同商議下列事宜：

I. 一般議案：

1. 接納主席之 2010/11 年會務及工作報告；
2. 接納本會 2010/11 年度之財務報告
(由 2009 年 11 月 1 日，截至 2010 年 10 月 30 日止)。

II. 特別議案：

1. 接納修改本會章程，以配合選舉校友校董出席於法團校董會*
2. 其他事項。

*有關章程，請瀏覽本會網頁 www.mingkei.com



承銘基書院校友會委員會命，

秘書梁雅儀謹啟

2011 年 10 月 3 日

通信處：九龍大角咀橡樹街十六號 電話：2392 3963 傳真：2789 4034

Mailing Address：16 Oak Street, Tai Kok Tsui, Kowloon.

Telephone：2392 3963 Fax：2789 4034 email: info@mingkei.com