



ST. CLARE'S PAST STUDENTS ASSOCIATION

Registered Address : 50, Mount Davis Road, Hong Kong
Correspondence Address : Room 1201, Wing On Centre
111 Connaught Road Central, Hong Kong
Website : <http://psa.stclare.edu.hk>
Facebook : St Clare's PSA
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PSA ANNUAL GENERAL MEETING 2013 AND NEW YEAR DINNER - 3rd JANUARY 2014 (FRIDAY)

Dear Clarians,

Please note the following particulars of our Annual General Meeting and New Year Dinner :-

Date : 3rd January 2014 (Friday)
Place : Metropol Restaurant (名都酒樓) 4th Floor, United Centre, Admiralty, Hong Kong
Meeting : 7:30 p.m.
Agenda : see attached sheet
Dinner : 8:30 p.m.
Dinner Ticket : HK\$300.00 per person

You would note from the Agenda that we have important resolutions to pass. Please try your very best to attend this meeting.

Please reply using the following reply slip or call Ms. Irene Lo (9128 9799) or Ms. Kit Lee (2544 8080) or Ms. Valerie Lam (9022 8855) or email to : psa@stclare.edu.hk. May God bless you and your family.

By the way, please send this circular to other Clarians that you know because we may not have their addresses or e-mails in our correspondence list. All are welcome.

Yours sincerely,

Amelia Cheung
Chairman

Reply Slip

By e-mail to : psa@stclare.edu.hk OR By fax to : 2854 1767 OR
By post to : Room 1201, Wing On Centre, 111 Connaught Road Central, Hong Kong

I will purchase _____ tickets @ HK\$300.00 per ticket = HK\$_____ for the dinner on
3rd January 2014 and will send my cheque to you

by post payable to St. Clare's Past Students Association

OR

will pay at the venue

Name: _____

Year of graduation: _____

E-mail: _____

Tel: _____

Agenda

- (1) Welcome Speech and Prayer by Sr. Catherine Ni, Honorary Advisor
- (2) Chairman's Report
- (3) Treasurer's Report
- (4) Explanation to members concerning the proposed incorporation of St. Clare's Past Students' Association Limited and its proposed Memorandum and Articles of Association (please view from our website : <http://psa.stclare.edu.hk>) to replace the present St. Clare's Past Students' Association – to be presented by Serina and Bucky.
- (5) To propose and to resolve :-
 - (a) that St. Clare's Past Students' Association Limited ("the Association Limited") be incorporated to replace the existing St. Clare's Past Students' Association ("the Association");
 - (b) that the Association Limited shall apply to the Inland Revenue Department for tax exemption status under Section 88 of the Inland Revenue Ordinance;
 - (c) that the Memorandum and Articles of Association of the Association Limited may be amended in such form as the existing Executive Committee shall think fit so as to comply with the requirements of the Inland Revenue Department or for legitimate reasons;
 - (d) that the existing Executive Committee be authorized to name no less than 10 members of the Executive Committee to be subscribes/founding members of the Association Limited;
 - (e) that all existing life members of the Association shall automatically become life members of the Association Limited unless they opt out;
 - (f) that all existing ordinary members of the Association who have duly paid the annual subscription fee of the existing year shall automatically become ordinary members of the Association Limited in the same year unless they opt out;
 - (g) that all existing assets and liabilities whatsoever of the Association be transferred to the Association Limited at such time as the existing Executive Committee thinks fit but in any event within three months after the Association Limited has obtained tax exemption status under Section 88 of the Inland Revenue Ordinance; and
 - (h) that the existing Executive Committee of the Association or Ms. Amelia Cheung, Ms. Serina Chan and Mr. Bucky Chan or any other member(s) appointed by the existing Executive Committee of the Association are hereby authorized to approve, sign and execute such documents and to take such steps and actions to implement the same.
- (6) To propose and to resolve :-
 - (a) that the Association be dissolved after completion of the transfer of all members, assets and liabilities etc. of the Association to the Association Limited; and
 - (b) that the existing Executive Committee of the Association or Ms. Amelia Cheung, Ms. Serina Chan and Mr. Bucky Chan or any other member(s) appointed by the existing Executive Committee of the Association are hereby authorized to approve, sign and execute such documents and to take such steps and actions to implement the same.
- (7) Explanation to members concerning the nomination of alumna/alumni as Alumni Manager of St. Clare's Girls' School and the proposed Regulations of Alumni Manager Election ("the Regulations") (please view from our website : <http://psa.stclare.edu.hk>) – to be presented by Serina and Bucky.
- (8) To propose and to resolve that the Association will adopt the Regulations and that the incorporated Association Limited will also adopt the Regulations with amendments as the Executive Committee shall deem fit.
- (9) Any other business.