

Dear alumni,

NOTICE OF ANNUAL GENERAL MEETING 2023

NOTICE is hereby given that in accordance with Article 6 of the Constitution of Curtin University Alumni Association Hong Kong, the Annual General Meeting 2023 of the members will be held on Saturday, December 9, 2023 at 5:00 pm at Vida Coffee & Tea, Shop 2C 1/F Lippo Centre 89 Queensway Hong Kong when the following items will be considered:

AGENDA OF THE MEETING

1. To pass and approve the Minutes of last AGM 2022
2. To receive Chair's Report of the association for the year ended Dec 31, 2022
3. To receive and approve Financial Statements for the year ended Dec 31, 2022
4. To re-appoint honorary auditor for the following year
5. To elect office bearers of Executive Committee
 - TreasurerAnd
 - President / Team Leader of Management Committee
6. Any other business
- 6.1 To pass motion to update Article 7 Section C of Constitution – roles and responsibilities of Executive Committee members attending meetings
 - REPLACE at least one half of Executive Committee Members must be present...
BY at least one third of Executive Committee Members must be present...
 - ADD in the event of no quorum at the commencement of the meeting, the meeting will be adjourned for 10 minutes and those present after adjournment will be considered a quorum (at least 2 members) to proceed with the meeting.
- 6.2 Other business

Dated November 12, 2023

Sincerely,
Curtin University Alumni Association,
Hong Kong

Ruby Chiu *kw*

Chair of Executive Committee

NOTES: (a) All members are entitled to attend and vote at the above meeting. When you are unable to attend, you can appoint a proxy (the appointee must be a Curtin alumnus) to attend and vote in your stead. The Proxy Form is attached. (b) All members are entitled to nominate alumni as candidates for the open posts (the nominees must be Curtin alumni). The Nomination Form and The Notice of Motion are attached.