Curtin University

Alumni Association Hong Kong

Annual General Meeting 2017

April 7, 2017

NOTICE

Notice is hereby given that in accordance with Article 6 of the constitution of Curtin University Alumni Association Hong Kong, Annual General Meeting of the members will be held at 7:00 pm on Thursday, 27 April 2017 at CLIFTONS, 5/F Hutchison House 10 Harcourt Road Central Hong Kong when the following items will be considered:

AGENDA

1. To pass and approve the Minutes of last AGM 2016
2. To receive Chair's Report 2016
3. To receive and approve financial report for the year ended Dec 31, 2016
4. To elect and appoint
   - Honorary auditor for the financial year 2017
   - Treasurer
   - Secretary
5. To effect changes to the constitution
   A. Motion that the chair shall be empowered to appoint executive committees and working committees of management committee members or other alumni as he / she may deem necessary for the proper functioning of the association (Article 7 – role and responsibilities)
   B. Motion that the management committee members shall organize and perform the daily activities of the association. Any member at management committee be absent from three (3) working tasks without satisfactory explanations shall be deemed to have withdrawn from management committee (Article 7 – role and responsibilities)
6. To ratify the current executive committee members
   A. Key officers of executive committee and president of management committee to continue the 2 year terms in the year 2017/ 2018
      - Chair (Ms. Ruby Chiu)
      - Deputy chair (Dr. William Chen)
      - President of management committee (Mr. Joseph Wu)
   B. Other members (Mr. Damian Babis, Mr. Stuart Sanders, Dr. Philco Wong and Dr. Allen Lim) continue their support and advisory roles in the year 2017/2018
7. To welcome management committee and sub committee members joining the working teams in the year 2017/2018
8. Any other business

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Ruby Chiu
Chair