

# DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



15 May 2020

Dear Members,

## **REMINDER OF AGM**

Please be reminded that the Annual General Meeting ("AGM") of Diocesan School Old Boys' Association Ltd. ("DSOBA") will be held at The Chinese Club, The Chinese Club Building, 14/F., 22 Connaught Road, Hong Kong on Tuesday, 26 May 2020 at 7:00 pm, to consider the following matters:

- 1) To receive and consider the Report of the General Committee.
- 2) To receive and consider the Income & Expenditure Account and the Balance Sheet of DSOBA for the year ended 31 December 2019 and the Auditor's Report in connection with the same.
- 3) To elect up to six (6) members to fill the vacated offices of the General Committee.

The following General Committee members are retiring:

Name	Cert. Year
1) William Lo	1983
2) Anthony Teoh	1992
3) Simon Tang	1992
4) Horace Mui	1994
5) Faisal Mohammed	1997
6) Norman Chan	1999

- 4) To re-appoint the Auditor of DSOBA and authorize the General Committee to fix their remuneration.

By Order of the General Committee,

Daniel Ma  
Honorary Secretary

### *Explanatory Note*

(a) To date, we have not received any nomination to fill up any of the vacated offices mentioned in 3) above. Pursuant to Article 56 of the Articles of Association of DSOBA, the retiring General Committee Members shall be deemed to have been re-elected unless it is resolved not to fill up such vacated offices.

(b) As per Notice of AGM dated 5 May 2020 a form of the Proxy Form for the AGM is attached.

---

ADDRESS: c/o DIOCESAN BOYS' SCHOOL, 131 ARGYLE STREET, MONGKOK, KOWLOON, HONG KONG  
TEL: (852) 2713-5268 FAX: (852) 2761-0793 EMAIL: [mail@dsoba.org](mailto:mail@dsoba.org) WEBSITE: <http://www.dsoba.com>