



### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that The Annual General Meeting of the members of The Hong Kong Polytechnic University (Eastern Canada) Association will be held on Sunday, September 18, 2011 at the Century Palace Chinese Restaurant 世紀皇宮大酒樓 (398 Ferrier Street, Markham, Ontario, L3R 2Z5) at 6:00 p.m. to:

1. receive report from the President on activities throughout the year;
2. receive and approve Treasurer's report for the financial year ended June 2011;
3. elect/confirm new Directors of the Board; and
4. transact such other business as may properly come before the Meeting.

BY ORDER OF THE BOARD OF DIRECTORS

This 2<sup>nd</sup> day of August 2011

A handwritten signature in blue ink, appearing to read "Samuel Cheng".

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Samuel Cheng

President

A handwritten signature in black ink, appearing to read "Tommy Chang".

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Tommy Chang

Secretary

### AGENDA

1. Registration starts at 5:30 p.m.;
2. AGM convenes at 6:00 p.m.;
3. President's Report;
4. Treasurer's Report for the fiscal year ending June 30, 2011;
5. Board of Directors – election and/or confirmation;
6. Any other business;
7. Meeting adjourns at 7:15 p.m.;
8. Dinner.