

ST. LOUIS OLD BOYS' ASSOCIATION LIMITED

Unit 1001, 135 Bonham Strand Trade Centre, 135 Bonham Strand, Sheung Wan, Hong Kong

Tel : 2521 6000 Fax : 2537 1853 Email:sloba@netvigator.com Web page:sloba.org.

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of the St. Louis Old Boys' Association Limited will be held on Saturday, 18th January 2014 at 6:00 p.m. to 7:00p.m. at St. Louis School-Covered Playground, 179 Third Street, West Point, Hong Kong(聖類斯中學-室內活動中心 西區 第三街 179 號)for the following purposes :

- a) To receive and adopt an Annual President's Report for the preceding year.
- b) To receive and approve the Hon. Treasurer's Financial Reports and the audited Statement of Accounts for the preceding year.
- c) To appoint Auditor for the ensuing year.
- d) To elect Directors/Council Members of the Association for the ensuing year.
- e) Any other business.

All members listed in the directory, who being eligible, are invited to attend the meeting. Members wishing to appoint a proxy should duly complete and sign the enclosed proxy form. The proxy form shall be deposited at the registered office of the Association or delivered to the Honorary Secretary of the Association not less than twenty-four hours before the time appointed for holding the meeting.

Dated the 3rd day of December 2013.

BY ORDER OF THE COUNCIL

Francis LO
President

ST. LOUIS OLD BOYS' ASSOCIATION LIMITED

Unit 1001, 135 Bonham Strand Trade Centre, 135 Bonham Strand, Sheung Wan, Hong Kong

Tel : 2521 6000 Fax : 2537 1853 Email:sloba@netvigator.com Web page:sloba.org.

PROXY

I, _____, of graduation year _____ a member of the
St. Louis Old Boys' Association Limited, hereby appoint _____ of
graduation year _____ and failing him _____ of graduation
year _____ to vote for me and on my behalf at the Annual General Meeting of the
St. Louis Old Boys' Association Limited to be held on the 18th January, 2014 and at every
adjournment thereof.

AS WITNESS whereof I have hereunto set my hand this _____ day of _____ 2013.

Signature

Reply Slip

To : St. Louis Old Boys' Association Ltd.
Unit 1001, 135 Bonham Strand Trade Centre, 135 Bonham Strand, Sheung Wan, Hong Kong

Please reserve _____ seat(s)/table(s) for me at the Dinner Reception(盆菜) immediately following the Annual General Meeting on Saturday, 18th January 2014 at St. Louis School- Indoor Activity Centre between 7:00pm to 9:00p.m.. Dinner fee is HK\$160 per head; full-time student HK\$80 per head.

Name : _____ Tel : _____

Graduation Year : _____ Email/Fax : _____

Payment Methods

(Dinner Seat is not guaranteed unless reply with payment before 9 Jan 2014)

(a) **Cheque:** crossed and made payable to “**St Louis Old Boys' Association Ltd**” together with the information: full name, graduation year and mobile number please mail it to:
SLOBA, Unit 1001, 135 Bonham Strand Trade Centre, 135 Bonham Strand, Sheung Wan, Hong Kong.

(B) **Bank/ATM transfer:** DBS(星展銀行) A/C number : 2110228682,
Please fax the DBS payment slip together with the information: full name, graduation year and mobile number to SLOBA fax: 2537 1853

(c) **SLOBA Credit Card** : please complete the following and together with the credit card authorization, graduation year and mobile number please fax to SLOBA 2537 1853

Cardholder's Name : _____ Amount : HK\$ _____

Card No. : _____

Card Valid Until : _____MM/_____YY

Signature of Credit Cardholder : _____

Date : _____

ST. LOUIS OLD BOYS' ASSOCIATION LIMITED

Unit 1001, 135 Bonham Strand Trade Centre, 135 Bonham Strand, Sheung Wan, Hong Kong

Tel : 2521 6000 Fax : 2537 1853 Email:sloba@netvigator.com Web page:sloba.org.

To : The Hon. Secretary

St. Louis Old Boys' Association Ltd

Unit 1001, 135 Bonham Strand Trade Centre,

135 Bonham Strand, Sheung Wan, Hong Kong

Dear Sir,

I, _____, hereby nominate the person(s) listed below to be the Director(s)/Council Member(s) for the ensuing year. The elected members will elect among themselves for the positions of President, Vice President, Hon. Secretary, Hon. Treasurer, Functions Officer, Education Officer, Welfare Officer, Liaison Officer, Sports Officer, and Member, etc.

Date : _____ Signed : _____

I, _____, hereby second the nomination.

Date : _____ Signed : _____

	Name	Signature
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

Note : To honour the nomination, this form must reach the Hon. Secretary not later than
16th January 2014.