



HONG KONG UNIVERSITY ALUMNI ASSOCIATION OF ONTARIO

NEWSLETTER

July 2004 Issue #41

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Annual General Meeting Buffet Dinner and Bowling Night

Date: August 22nd, 2004 (Sunday)

Time: 4.30 p.m. bowling tournament

6.00 p.m. A.G.M.

6.30 p.m. reception

7.30 p.m. dinner

Venue: Club 300 Bowl, 146 Old Kennedy Road, Unit 6, Markham L3R 0L5

Telephone: 905.477.0894

Cost: \$30 per adult, \$20 per child under 12

Add \$5 for bowling

Contact: Dennis Au-Yeung: 416.813.1012

Tim Cheng: 905.886.0900

Lily Lee: 416.490.6288

or email dennis.au-yeung@concordadex.com

Celebrate the summer with us at this buffet dinner. It is guaranteed to be a fun-filled evening for the whole family. We will form bowling leagues of adults and children at the door and big prizes will be ready for the winners. For those who love to sing, we will have karaoke set up specially for you.

New board of directors for 2004 – 2005 will be elected at the A.G.M. (Notice of A.G.M. is on page two). You are welcome to share your suggestions and vision with the new board.

See Notice of Annual General Meeting on page two.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Hong Kong University Alumni Association of Ontario will be held on Sunday, the 22nd day of August, 2004 at 6:30 p.m. at Club 300 Bowl at 146 Old Kennedy Road, Unit 6, Markham, Ontario L3R 0L5, with the following business to be transacted:-

1. To receive and consider the Annual Report 2003-2004;
2. To receive and consider the Treasurer's Report;
3. To consider and resolve, if thought fit, by an extraordinary resolution to amend clause 3(a) of the By-laws of the Association as follows as highlighted:-

“An annual general meeting of members shall be held not less than fourteen days notice in writing of such meeting shall be mailed or e-mailed to all classes of members on behalf of the Association.”

4. To elect directors or members of the Executive Committee of the Association for the year 2004/2005;
5. To re-elect the Auditor; and
6. To transact any other business.

AND FURTHER TAKE NOTICE that any regular member in good standing shall be entitled to nominate another regular member in good standing to the Executive Committee and to be elected to the Executive Committee and to cast vote. Any such nomination should be faxed to the Association at (905)475-2494.

Lily Lee, Secretary

BY ORDER OF THE BOARD OF DIRECTORS

HONG KONG UNIVERSITY ALUMNI ASSOCIATION OF ONTARIO June 15,
2004

Congratulations to Evelyn Man!



We are pleased to announce the Evelyn Man, ex-president and current Overseas Director of the Association, has been elected to the Standing Committee of HKU Convocation.