



Hong Kong Special Administrative Region Outstanding Students' Union

香港特別行政區傑出學生聯會

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To Serve, To Innovate

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Hong Kong Special Administrative Region

Outstanding Students' Union

Agenda for the 19th Annual General Meeting

Date: 14th August, 2011 (Sunday)

Time: 14:00

Venue: Room 307, Hong Kong Girl Guides Association Headquarter, 8 Gascoigne Road, Kowloon

1. Meeting called to order
2. To pass the agenda for 19th Annual General Meeting
3. To pass the minute of the 18th Annual General Meeting
4. To inquire the Annual Report of the 18th President
5. To inquire the Annual Financial Report
6. To inquire the Annual Activity Report and the relevant financial reports

----- Break and Refreshments -----

7. To pass the changes in constitution proposed by CRC
8. To pass the election committee
9. To elect the 19th Executive Committee of the Union
10. To felicitate the newly elected executive committee
11. Any other business
12. Adjournment of the meeting

Prepared by:

Yandy CHAN Tsz-yan

President

18th Executive Committee