

EXECUTIVE BOARD 2015-2016  
PRINCIPAL OFFICERS

CHAIRMAN  
DR RAYMOND C M CHAN

IMMEDIATE PAST CHAIRMAN  
MR MICHAEL W K CHAN

TREASURER  
MS TIFFANY S Y FUNG

SECRETARY  
MS AILEEN K Y CHENG



HONORARY PATRON  
LADY PAMELA YOUDE

PATRON  
-VACANT-

HONORARY ADVISORS  
THE HON ANDREW K N LI, CBE, GBM, JP  
THE HON R J ARCULLI, GBM, GBS, CVO, OBE, JP  
PROFESSOR LEUNG WAI SUN, OBE, JP  
PROFESSOR BENJAMIN K T'SOU, BBS

LEGAL ADVISOR  
DR CHRISTOPHER K Y WONG

FOUNDED IN 1992

5th February, 2016

**Sir Edward Youde Scholars Association  
Notice of the SEYSA Annual General Meeting 2015-2016**

Notice is hereby given that the ANNUAL GENERAL MEETING of SIR EDWARD YOUDE SCHOLARS ASSOCIATION (hereafter SEYSA) will be held at the Zetland Hall, One Kennedy Road, Midlevels on Saturday, 5th March 2016 at 17:00 for the following purposes:

- I. To receive and adopt the agenda of AGM
- II. To receive and adopt the minutes of the AGM
- III. To receive the Annual Report 2015 from the Executive Board
- IV. To receive and adopt the Financial Report for the year 2014-2015
- V. To elect the Executive Board of SEYSA for the Year 2016-2017
- VI. To appoint the auditors for the Year 2016-2017

Nomination should either be deposited at the office of chairman (the correspondence address of the Association) or email to [nomination@seysa.org](mailto:nomination@seysa.org) by no later than 20th February 2016. Any full member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in their stead. The instrument appointing proxy shall be in writing by the hand of the appointer, and shall be deposited at the said address one day prior to the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, and in default the instrument shall not be treated as valid. No instrument of proxy shall be valid after the expiration of twelve months from the date specific in it as the date of its execution. A proxy form accompanies this Notice.

All of you are cordially invited to join this Annual General Meeting, and your comments and suggestions will be much appreciated. Please RVSP by simply replying this e-mail, or contact me at 6295-7273, Michael Chan at 9306-7973. We are eagerly looking forward to meeting you in AGM!

Sincerely yours,

Dr. Raymond CHAN  
Chairman  
*Youder since 2006*



**SIR EDWARD YOUDE SCHOLARS ASSOCIATION**

**ANNUAL GENERAL MEETING 2015-2016**

*at 5:00 p.m., 5th March, 2016*

Zetland Hall, One Kennedy Road, Midlevels

**Agenda**

1. To appoint the Chairman and Secretary of the AGM
2. To adopt the Agenda of the AGM
3. To receive and adopt the Annual Report 2015 from the Executive Board
4. To receive and adopt the Financial Report for the year 2015-2016
5. To elect the Executive Board of SEYSA for the Year 2016-2017
6. To appoint auditors for the Year 2016-2017
7. To Discuss Any Other Business
8. To adjourn the meeting