HKUSPACE ALUMNI 香港大學專業進修學院校友會

學以為人 We Learn to Serve

HKU SPACE ALUMNI
22nd ANNUAL GENERAL MEETING

NOTICE

NOTICE IS HEREBY GIVEN that an Annual General Meeting of HKU SPACE ALUMNI will be held on **Friday, 11 December 2026** at **6:00 pm** in **Professor and Mrs Enoch Young Lecture Theatre (Room 204), 2/F, Admiralty Learning Centre, 18 Harcourt Road, Admiralty, Hong Kong.**

AGENDA:

1. To confirm the minutes of the previous meeting held on 3 December 2025
2. To approve and adopt the Agenda
3. To receive the President's Report
4. To receive the Honorary Secretary's Report
5. To receive the Honorary Treasurer's Report and to adopt the audited Financial Report for the year ended 30 June 2026
6. To elect Council Members and determine their terms
7. To appoint Honorary Legal Advisor for the term 2026-2027
8. To appoint Honorary Auditor for the term 2026-2027
9. Any other business

By order of the Council

Aaron Hui
Honorary Secretary, HKU SPACE ALUMNI
25 November 2026

Note: Any Voting member of HKU SPACE ALUMNI is entitled to appoint a proxy to attend and, vote on his behalf. A proxy need not be a member. Please fill in the proxy form if you wish to appoint a proxy to attend and vote on your behalf. Any instrument of proxy must be deposited at or received by the HKU SPACE Alumni Affairs and Development Office, 6/F, United Centre, 95 Queensway, Admiralty, Hong Kong (Fax: 2527 3155) on or before **5:30pm on Tuesday, 8 December 2026** (Deadline for turning in Proxy Form).