



高主教校友會有限公司
（“本校友會”）
週年大會公告

本校友會之週年大會將於二零二二年五月十四日（星期六）上午十一時正（香港時間）假香港中環德輔道中 71 號永安集團大廈 1810 室舉行。

為保障會員安全，除實體會議外，本會將以視像會議 (Zoom) 同步進行是次大會，有意參與者請於會前註冊，閣下稍後將獲發一個登入名稱以加入會議。註冊所需資料如下：

1. 以英文全名登記，例如：Chan Tai Man Peter
2. 畢業年份及離校時級別，例如：1998 5E

會員須具備鏡頭及麥克風以進行視像會議。

請有意參與是次周年大會會員於 2022 年 5 月 12 日晚上 11 時 59 分 (香港時間) 或之前向秘書處 secretary@raimondialumni.hk 提交登記。

已登記之會員將於 2022 年 5 月 13 日收到相關連結。

敬請會員撥冗出席。

承董事會命
高主教校友會有限公司
秘書
何進一

二零二二年四月二十二日

網址：<https://raimondialumni.hk>

Raimondi Alumni Association Limited
(“RAA”)

Notice of the Annual General Meeting (AGM) 2021

22 April 2022

Notice is hereby given that the Annual General Meeting (“AGM”) of Raimondi Alumni Association Limited (“RAA”) will be held at Room 1810, Wing On House, 71 Des Voeux Road, Central, Hong Kong on Saturday, 14 May 2022 at 11:00 a.m. (HK time).

To protect our members from being infected by COVID-19 virus, our members can join the Annual General Meeting (“AGM”) of the Raimondi Alumni Association (“RAA”) this year via Zoom Meeting. Members who are interested in attending the meeting, please register first in advance before the AGM. Afterwards, you will be assigned a login name to join the meeting. The information required for registration is as follows:

1. Register with your full name in English, for example: Chan Tai Man Peter
2. Year of graduation and level when leaving school, for example: 1998 5E

You are reminded to prepare your own camera and microphone for face-to-face video conference.

Please submit your registration to secretary@raimondialumni.hk on or before 11:59 p.m. (HK time), 12 May 2022.

Registered members will receive the link of Zoom meeting for the AGM on 13 May 2022.

Raimondi Alumni Association
Secretary
Desmond Ho Chun Yat

Website: <https://raimondialumni.hk>

Agenda of the AGM is as follows:

- Call to Order
- Establish Quorum
- Comments and Introductions – Chairperson
- To receive and adopt the Agenda of the Annual General Meeting held on 14th May 2022
- To receive and adopt the Minutes of the Annual General Meeting held on 19th December 2020
- President’s Report 2020 – 2021
- To receive and adopt of the Audited Financial Reports of the Executive Committee for the year ended 31st August 2021
- To appoint the Auditor and the Company Secretary of the RAA for the session 2020 – 2022
- To appoint the External Legal Advisor of the RAA for the session 2020 – 2022
- A.O.B.
- Adjournment

Notes:

All RAA Members are welcome to attend the AGM 2021.

Your presence is of vital importance and we look forward to seeing you on Saturday, 14 May 2022. Should you have any queries on the AGM 2021, please email us at secretary@raimondialumni.hk.

Precautionary Measures for the COVID-19 Pandemic

The following precautionary measures are implemented to protect the safety of the members in view of the COVID-19 pandemic:

- Every attendee will be required to wear a surgical face mask at the Venue and throughout the AGM; those who are not wearing face masks may not be allowed to enter the Venue (please note that no masks will be provided and members should bring and wear their own masks).
- Any person who (a) is subject to quarantine or self-quarantine in relation to COVID-19, or (b) has close contact with any person under quarantine or with Recent Travel History shall not attend the AGM.
- Any person who does not comply with the abovementioned measures, the Association reserves the right to deny such persons to enter the Venue.
- The Association reminds members that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances.
- Subject to the COVID-19 situation, the Association has the discretion to implement further precautionary measures in respect of the AGM. The Association will issue further announcement(s) on such measures as and when appropriate ONLY on the Association's website at <https://raimondialumni.hk> .