



Notice of Annual General Meeting

Date : **8 December 2005 (Thursday)**

Time: 9:30 a.m. – 12:30 p.m.

Lunch after AGM

Venue: Assembly Hall, 4/F North Tower, YMCA Salisbury

Programme :

9:30 a.m. - 9:45 a.m.

Registration

9:45 a.m. - 10:30 a.m.

AGM

1. Confirmation of minutes of last AGM
2. Matters arising
3. Chairman's report
4. Hon. Treasurer's report
5. Election of three members to Executive Committee
6. A.O.B.

10:30 a.m. - 11:00 a.m.

Tea Break

11:00 a.m. - 12:30 a.m.

“Charting a course for better education tomorrow – capabilities of a principal of today” (建構理想中的教育藍圖 – 談教育掌舵者的裝備)

Speaker : Mr. Paul Yip, Chairman of Hong Kong Policy Research Institute Ltd

(香港政策研究所主席葉國華先生)

12:30 p.m. Buffet Lunch (HK \$100.00 each)

The conference will be conducted in Cantonese. Simultaneous interpretation for English-speaking members will be provided.