



英華書院校友會有限公司  
Ying Wa College Old Boys' Association Ltd.

c/o Ying Wa College  
1 Ying Wa Street  
Shamshuipo, Kowloon

Notice is hereby given that the 442<sup>nd</sup> Executive Committee Meeting will be held at **7:00 p.m. on Thursday, 19<sup>th</sup> January 2006** at Hotel Miramar, Nathan Road, Tsim Sha Tsui, Kowloon.

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**A G E N D A**

1. To approve the minutes of the 441<sup>st</sup> Executive Committee Meeting.
2. Report from Chairman.
3. Financial Report from Hon. Treasurer.
4. Report from representative in the Ying Wa Board of Directors.
5. Report from the Principal of YWC.
6. Report from the Headmaster of YWPS.
7. Matters arising from the last meeting.
  - (a) Report on 「英聲華采」音樂會.
  - (b) Progress of Wine Tasting Event.
  - (c) Progress of placing the donors' lists (for moving school) and "members' data" on web-site of YWCOBA.
  - (d) Progress of the proposal to set up Ying Wa Kindergarten.
  - (e) Update from Students' Affairs
  - (f) Update of membership application.
8. Other report from sub-committees.
9. Any Other Business.

Dated this 14<sup>th</sup> day of January 2006.

By order of the Executive Committee

Lo, Kwing Yu  
Honorary Secretary

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*Should you be unable to attend the meeting, please inform Mr. Lo Kwing Yu by e-mail ([kylo@wktoco.com](mailto:kylo@wktoco.com)) or telephone (Tel No. 2522 2077 / 9467 0334).*