

**保良局唐乃勤校友會  
第二十一屆周年會員大會  
會議議程**

附件一  
**Attachment 1**

日期：2025 年 12 月 12 日（星期五）

時間：下午 1:00 - 下午 1:30

形式：網上直播 (Google Meet)

會議議程：

1. 校長致辭
2. 主席致辭 + 會務報告
3. 財務報告
4. 執委選舉 (點票將於同日下午二時三十分進行)
5. 會章修訂投票 (點票將於同日下午二時三十分進行)

(本會有權修改會議議程而不另作通知。)

**Po Leung Kuk Tong Nai Kan Alumni Association  
The 21<sup>st</sup> Annual General Meeting  
Agenda**

Date: 12<sup>th</sup> December 2025 (Friday)

Time: 1:00p.m. to 1:30p.m.

Mode: Live Broadcast (Google Meet)

Agenda:

1. Message from the Principal
2. Message from the Chairperson + Chairperson's Report
3. Financial Report
4. Voting of the 21<sup>st</sup> Alumni Association Executive Committee (Vote counting will take place at 2:30p.m. on the same day)
5. Voting on the Amendment of the Constitution (Vote counting will take place at 2:30p.m. on the same day)

(The organization reserves the right to modify the meeting agenda without prior notice.)