



GIA

GEMOLOGICAL INSTITUTE OF AMERICA
Alumni Association (Hong Kong Chapter)

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Year 2011

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Vice President

Eric Chu, G.G.

Secretary

Yvonne Chu, G.G.

Treasurer

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Member at Large

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GIA
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Alumni Website
www.giaaahk.com

Alumni Hotline
(852) 2234 9292

Notice of the 2011 Annual General Meeting

GIA ALUMNI ASSOCIATION (HONG KONG CHAPTER) **(the "Alumni")**

NOTICE IS HEREBY GIVEN that the 2011 Annual General Meeting of the Alumni Association will be held at The Chariot Club, 4/F, Melbourne Plaza, 33 Queen's Road, Central, Hong Kong on January 18, 2012, Wednesday, at 7:30pm with the following agenda:

- 1. To receive and consider the President's Report for the year 2011.**
- 2. To receive and consider the Treasurer's Report together with the statement of accounts for the year ended December 31, 2011.**
- 3. To elect the Executive Committee for the year 2012.**

By order of the Executive Committee,

Yvonne Chu, Secretary
Date: January 5, 2012

Any member who is entitled to attend and vote in the Annual General Meeting but is not able to attend can **appoint a proxy** to attend and vote for him. The proxy form should be deposited to GIA-AA (HK Chapter) at Room 301, Aon China Building, 29 Queen's Road Central, Hong Kong **no later than January 14, 2012.**