



Hong Kong Subsidized Secondary Schools Council

香 港 津 貼 中 學 議 會

Date: 8th March 2005

To: All Member School Principals,

Extraordinary General Meeting

This is to inform you that the Agenda of the Extraordinary General Meeting (EGM) to be held on **Wednesday, 16th March 2005 at the Assembly Hall, 4/F., North Tower, YMCA of Hong Kong, 41 Salisbury Road, Kowloon** is as follows:

Agenda:

1. Introduction
2. Open Forum & Resolution on **“The stance of the Council on SSPA & MOI Policy”**
 - a. SSPA
 - b. MOI policy

and the programme for the meeting will be:

9:45 a.m. – 10:00 a.m.	Registration
10:00 a.m. – 12:00 noon	EGM <ol style="list-style-type: none">1. Introduction2. Open Forum & Resolution
12:30 p.m. – 2:00 p.m.	Lunch

Please fill in the Reply Slip for your attendance & lunch (HK\$100 per head) and return it to Mr. YING Yu-hing, Hon. Treasurer, on or before 12th March 2005, if you have not yet done so.

Your support & participation will be anticipated. Looking forward to meeting you.

Yours sincerely,

Kelly Cheng

CHENG KA LEE, Kelly

Ass. Hon. Secretary

Note : Please bring along the “Review of MOI & SSPA” consultation document.