



**ST PAUL'S CONVENT SCHOOL
PARENT-TEACHER ASSOCIATION**

140 Leighton Road, Causeway Bay, HONG KONG SAR.
Website: <http://spspta.org>

Advisor
Sr. Margaret WONG (Principal)

Chairperson
Ms. Jennifer LAM

Vice Chairpersons
Ms. Annette LAU
Mrs. Lydia KO (Vice Principal)

**St. Paul's Convent School Parent Teacher Association
Notice of Special Resolution**

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the St. Paul's Convent School Parent Teacher Association ("the Association") will be held on 26th October 2024 at the School at 2:30pm (the "AGM"). It has been proposed and a special resolution is sought for the approval of the following at the AGM :-

THAT a new category of membership (namely "Associate Member") to be introduced, the terms and conditions of the Constitution of the Association are to be amended by adding a clause 2.1.4 and changes to be made to clauses 2.1, 2. 2.1 2.3.1 (iii), 2.4.3, 4.4.1, 4.4.3, 4.5, 5.3.1, 7.1.1 and Chapter 8 of the Constitution of Association as marked in red in the copy SPCS PTA Constitution Proposed Changes 2024 attached hereto.

Ms. Jennifer Lam
Chairperson 2023-2024
St. Paul's Convent School Parent-Teacher Association
11th October 2024