

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING**

**FRENCH INTERNATIONAL SCHOOL “VICTOR SEGALEN” ASSOCIATION LTD  
(THE “ASSOCIATION”)**

**SATURDAY DECEMBER 3<sup>RD</sup>, 2016, AT 9:00 AM**

**FIS AUDITORIUM 6:30 PM, 34, PRICE RD, JARDINE'S LOOKOUT, HONG KONG**

Hong Kong, November 07, 2016

Due to severe weather conditions on October 19<sup>th</sup>, 2016, the EGM of the French International School “Victor Segalen” Association Ltd is rescheduled to Saturday December 3<sup>rd</sup>, 2016 from 9:00 am in Jardines’ auditorium. The meeting will be held at 9:00 am to enable you to visit the Jardines Christmas Market on the same day; registration desks will be opened from 8:30 am.

The following matters will be discussed:

1. Welcome speech
2. Candidates to the school councils
3. Elections to the board of directors
4. Approval of the minutes of the EGM 06/06/2016
5. Articles of Association:
  - a. *Considering and passing the following resolution as a special resolution: “That the existing Articles of Association of the Association are deleted and that the Articles of Association in the printed document annexed hereto be and are hereby approved and adopted as the new Articles of Association of the Association in substitution for; and to the exclusion of, all the existing articles thereof,.*
  - b. *Revocation and cancellation of the resolution regarding adoption of a new set of Articles of the Association passed at the earlier general meeting held on 06/06/2016.*
6. Finance : budget 2016-17 presentation
7. Vision and strategic planning
8. Tseung Kwan O
9. Speech from the Consul General of France
10. Governance
11. Results of the elections
12. Results of the e-survey
13. FAQ

If you are unable to attend the meeting, you are entitled to appoint a proxy to attend in your place. You will find the instructions for completing the proxy in the registration form received by email. Please note that your signed proxy must be received by the board by Thursday December 1st, 2016 at 9:00 am at the latest.

Please bring along your personal registration form received by email. Should you have any queries, please contact Marie Bourrut Lacouture at 2892 3607. Questions can be addressed to [board@lfis.edu.hk](mailto:board@lfis.edu.hk)

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