

香港曲棍球總會
九龍衛理道六號京士柏曲棍球場行政大樓一樓
THE HONG KONG HOCKEY ASSOCIATION
Administration Block, 1/F, King's Park Hockey Ground,
6 Wylie Road, Kowloon, Hong Kong
電話(Tel): (852) 2782-4932
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網址(Website): www.hockey.org.hk



本會為國際曲棍球協會，
亞洲曲棍球協會及
中國香港體育協會
暨奧林匹克委員會的屬會
Affiliated to the Federation Internationale de Hockey,
the Asian Hockey Federation and
the Sports Federation
and Olympic Committee of Hong Kong, China

28th May, 2018

Notice of the Annual General Meeting of the HKHAWS 2018

Notice is hereby given, in accordance with General Bye-Law 11.1 that the Annual General Meeting (AGM) of the Hong Kong Hockey Association Women's Section (HKHAWS) will be held on **Monday, 11th June 2018** at 7:30 p.m. in 2/F, Conference room, King's Park Hockey Ground. The agenda for the meeting is attached and nominations are invited for the following posts:

- ◆ **Chairwoman**
- ◆ **Vice Chairwoman**
- ◆ **Honorary Secretary**
- ◆ **Honorary Treasurer**
- ◆ **Ground & Fixtures Secretary**
- ◆ **General Committee Members (7)**

The posts listed above are in accordance with the revised general bye-laws that have been approved by the Committee and circulated to affiliated clubs together with this notice. These revised bye-laws remain subject to final approval at the AGM. In the event that they are not approved at the AGM, nominations for any committee member roles not listed above but set out in the current general bye-law 5.3 of the HKHAWS, shall be sought from the floor in accordance with general bye-law 11.3.

The nomination on the attached specified Nomination Form, must be received by the HKHA office no later than **5pm Monday, 4th June 2018**. Valid nominations must be proposed and seconded by duly authorized officials of two different affiliated clubs and agreed to by the nominee. Late nominations will not be considered.

This is to remind all that Committee members should have attended at least sixty percent (60%) of the HKHAWS Committee meetings during their term of office or received approval from the current committee to stand for re-election.

Affiliated clubs may submit up to three (3) names as authorized representatives, who may attend the AGM. However, only one (1) has the power to vote. The authorized representative, so permitted to vote, shall personally sign the attendance register at the AGM. Please complete and submit the enclosed Attendance Form, which should reach the HKHA office no later than **5pm Monday, 4th June 2018**.

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Should any affiliated club have any other business to be considered in the AGM, please submit the notice in written to the Hon. Secretary of HKHAWS together with the mentioned forms and nomination as above.

Affiliated Clubs are further reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all the outstanding fines and debts with the HKHAWS seven (7) days before the AGM.

Please note that clubs with outstanding fee may also lose the entitlement to vote at the HKHA Council Annual General Meeting.

Yours sincerely,

Lindsay LYONS
Hon. Secretary
The HKHAWS

Distribution: Hon. Secretary General of HKHA
Hon. Secretary of each HKHA Section
All HKHAWS Committee members
Convenor of each club affiliated to the HKHAWS