

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
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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

Distribution

Patron

Vice Patron

Honorary Life Vice-Presidents

Council Members

HKHA Section Committee Members

Convenors of Member Clubs (Men's and Women's)

29 June 2018

Notice of 5th Annual General Meeting of the Hong Kong Hockey Association 2018

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Hong Kong Hockey Association (HKHA) will be held on **Tuesday, 31 July 2018 at 7:00 pm** at the Conference Room, 2/F, Administration Block, King's Park Hockey Ground, 6 Wylie Road, Kowloon.

Nominations are invited for the following posts of HKHA Council Officers for a term of two years:-

- i) President;
- ii) Vice President (one post); and
- iii) Hon. Secretary General.

Nominations (nomination form enclosed) must be received by the HKHA office no later than **5:00 pm on Tuesday, 17 July 2018**. To be valid, nominations must be proposed and seconded by duly authorized officials of the affiliated Member Clubs and agreed to by the nominee. Late nominations will not be considered.

Member Clubs may submit up to three (3) names as authorized representatives who may attend the AGM, but only one (1) shall be authorized to vote. The authorized representative so permitted to vote shall personally sign the attendance register at the AGM. The enclosed Attendance Form must be completed and received by the HKHA office no later than **5:00 pm on Tuesday, 17 July 2018.**

Member Clubs are reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all outstanding fees and debts of their respective Sections by **5:00 pm on Tuesday, 24 July 2018.**

Yours sincerely

Ernest Y.F. LI
Hon. Secretary General