香港曲棍球總會 九龍衛理道六號京士柏曲棍球場行政大廈一樓 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 傳真 (Fax): (852) 2384-0535 電郵 (Email): hkha@hockey.org.hk 網址 (Website): www.hockey.org.hk



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,

本會為國際曲棍球協會,

the Asian Hockey Federation and
the Sports Federation
and Olympic Committee of Hong Kong, China.

17th May 2017

Notice of Annual General Meeting The Hong Kong Hockey Association Promotion & Development Section 2016 – 2017

To: Convenors of Affiliated Clubs (Men's, Women's Youth & Mini)

CC: HKHA Council Members
HKHA Sections' Committee Members

The Annual General Meeting of The Hong Kong Hockey Association Promotion & Development Section 2016 – 2017 will be held on Wednesday, 7th June, 2017 at the King's Park Conference Room from 7:00-8:00pm.

Please find attached a copy of the following documents:-

- 1. AGM Agenda
- 2. Nomination Form for Election of Committee Members for 17-18
- 3. Attendance Form for each affiliated Club nominating 3 representatives for voting purposes
- 4. Club Affiliation Form

Nominations are invited for the following posts:

(For a term of two (2) years): Chairman

Honorary Secretary

Honorary Treasurer

(For a term of one (1) year)

Committee Members (4 posts)

Valid nominations must be proposed and seconded by two (2) authorized officials of different Affiliated Clubs as stipulated in the current P&D Bye-Laws. Affiliated Clubs may submit up to three (3) names as representatives who may attend the AGM, but only one shall be authorized to vote. The convenors of Affiliated Clubs may submit to the Hon. Secretary of HKHA P&D with notice of any other business to be considered at the AGM.

The affiliation form and fee deposit must be completed as stipulated in the current P&D Bye-Laws 3.1.

All forms and deposits mentioned above must be received by the HKHA Office no later than 5:00pm on 31st May, 2017 (Wednesday).

Affiliated Clubs are reminded that the entitlement of vote at the AGM shall be withdrawn if they have not settled the affiliation fee by **5:00pm on 31st May, 2017 (Wednesday)**.

Yours sincerely,

P&D Section

The Hong Kong Hockey Association