



10th June 2019

Notice of the Annual General Meeting of the HKHAVS 2018/2019

Notice is hereby given, in accordance with bye-law 7.2 that the Annual General Meeting of the Hong Kong Hockey Association - Veterans Section (HKHAVS) to be held on Thursday, 27th June 2019 at 7:00pm at the Hong Kong Football Club, 3 Sports Road, Happy Valley, Hong Kong.

Affiliated members are defined under Section 4 of the Veterans' Section's General Bye-Laws as being players, social members, former players or any other person who has been duly registered with the HKHAVS. All such affiliated members are entitled to attend the Veterans' Section Annual General Meeting (VSAGM). Each affiliated member attending shall be entitled to a single vote, but no proxies or nominee votes will be permitted.

The agenda for the meeting is attached and nominations are invited for the following posts:

- **Chairman**
- **Honorary Secretary**
- **Honorary Treasurer**
- **Men's Convenor**
- **Ladies' Convenor**

The nomination on the attached specified Nomination Form must be received by the HKHA office no later than **Thursday, 20th June 2019**. Valid nominations must be proposed and seconded by affiliated members and agreed to by the nominee. Late nominations will not be considered.

Affiliated members may submit to the Hon. Secretary of HKHAVS notice of any other business to be considered in the VSAGM. Such notice should be in writing and shall be received by the HKHA office no later than **Thursday, 20th June 2019**.

Affiliated members are further reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all the outstanding fees with the HKHAVS by **Thursday, 20th June 2019**.

Yours sincerely,

Iqbal Khan
Hon. Secretary
The HKHAVS

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