



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

5 July 2021

To: Patron Honorary Life Vice-Presidents HKHA Council Members HKHA Section Committee Members Convenors of Affiliated Member Clubs (Men's and Women's)

Notice of 8th Annual General Meeting of <u>the Hong Kong Hockey Association</u>

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Hong Kong Hockey Association (HKHA) will be held on **Thursday, 29 July 2021 at 7:00 pm** at the Jockey Club Lecture Theatre, Olympic House, No. 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.

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

- i) Vice President (1 post); and
- ii) Hon. Treasurer General.

Nominations (nomination form enclosed) must be received by the HKHA office no later than **<u>5:00 pm on Thursday, 15 July 2021</u>**. 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 one (1) name as authorized representative who may attend and vote at the AGM. 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 <u>5:00 pm on Thursday, 22 July 2021</u>.

Member Clubs are reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all outstanding fees and debts of their respective Sections by <u>5:00 pm</u> on Thursday, 22 July 2021.

Yours sincerely

Ernest Y.F. LI Hon. Secretary General