

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
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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.

26th May, 2015

Notice of the Annual General Meeting of the HKHAMS 2015

Notice is hereby given, in accordance with General Bye-Law 11.1 that the Annual General Meeting (AGM) of the Hong Kong Hockey Association Men's Section (HKHAMS) will be held on **Thursday, 25 June 2015** at 7:00 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:

- ◆ **Chairman**
- ◆ **Honorary Secretary**
- ◆ **Honorary Treasurer**
- ◆ **Committee Members (Four)**

The nomination on the attached specified Nomination Form, must be received by the HKHA office no later than **Thursday, 18 June 2015**. Valid nominations must be proposed and seconded by duly authorized officials of the affiliated clubs and agreed to by the nominee. Late nominations will not be considered.

This is to remind that all Committee members should have attended at least sixty percent (60%) of the HKHAMS Committee meetings during their term of office 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 **Thursday, 18 June 2015**.

Convenor of affiliated club may submit to the Hon. Secretary of HKHAMS notice of any other business to be considered in the MSAGM. Such notice should be in writing and shall be received by the HKHA office no later than **Thursday, 18 June 2015**.

Affiliated Clubs are further reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all the outstanding fines and debts with the HKHAMS by **Thursday, 18 June 2015**.

Yours sincerely,

Tony NG
Hon. Secretary
HKHAMS

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