香港曲棍球總會

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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

暨奥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.

25th June, 2015

Proposed amendment of Men's Section General Byelaws

Men's Section committee would like to propose the following amendment in conjunction with the incorporation of the HKHA that MS will no longer prepare and present the audited accounts at the MS AGM. The unaudited financial reports will be presented instead.

The current MS General bye-laws 11.5 states that "The Secretary shall dispatch the agenda, together with a copy of the audited accounts and the list of nominations, to all those persons listed at Bye-law 11.1, soon as practicable before the AGM"

The revised byelaws will read as:

11.5 The Secretary shall dispatch the agenda, together with a copy of the <u>financial reports</u> and the list of nominations, to all those persons listed at Bye-law 11.1, soon as practicable before the AGM

Tony Ng Hon. Secretary HKHA Men's Section