



1 June, 2018

To: The Hon. Secretary General of Hong Kong Hockey Association (HKHA)
The Secretary of HKHA Women's Section
The Secretary of HKHA P&D Section
The Secretary of HKHA Umpires Section
The Secretary of HKHA Veterans Section
HKHKMS Committee members
Convener of clubs affiliated to the HKHAMS

Notice of Extraordinary General Meeting of HKHA Men's Section (HKHAMS)

Notice is hereby given that an Extraordinary General Meeting (EGM) of the HKHAMS will be held on **Tuesday, 19th June, 2018 at 7:00 pm** in the Meeting Room, 2/F, Administration Block, King's Park Hockey Ground, 6 Wylie Road, Kowloon.

Agenda

- i. To consider, and if thought fit, pass the proposed amendments to the General Byelaws of the HKHAMS the HKHA concerning the election of committee members as outlined in the attached sheet.
- ii. AOB

Affiliated Clubs may submit up to three (3) names as authorized representatives who may attend the EGM, but only one (1) shall be permitted to vote. The authorized representative so permitted to vote shall personally sign the attendance register at the EGM. The enclosed Attendance Form must be completed and submitted to the HKHA office no later than **12th June, 2018.**

Affiliated Clubs are reminded that the entitlement to vote at the EGM shall be withdrawn if they have not settled all outstanding fees and debts of their respective Section by **12th June, 2018.**

Yours sincerely

Richard Mak
Hon. Secretary
HKHAMS

Encl.