香港曲棍球總會 九龍衛理道六號京士柏曲棍球場行政大樓一樓 THE 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 要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

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Affiliated Clubs are reminded that the entitlement to vote at the EGM shall be withdrawn if they have not settled all outstanding fees and debts of their respective Section by 12th June, 2018.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