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 Administration Block, 1/F., King's Park Hockey Ground, 6 Wylie Road, Kowloon, Hong Kong. 電話(Tel): (852) 2782-4932 傳真(Fax): (852) 2384-0535 電郵(Email): hkha@hockey.org.hk 網址(Website): www.hockey.org.hk



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.

19th May 2014

Notice of the Annual General Meeting of the HKHAUS 2013-14

Notice is hereby given, in accordance with Bye-Law 8.1 that the Annual General Meeting (AGM) of the Hong Kong Hockey Association Umpires' Section (HKHAUS) will be held on **Thursday, 12nd June 2014** at 7:00 p.m. in King's Park. The agenda for the meeting is attached and nominations are invited for the following posts:

Chairman Honorary Secretary Honorary Treasurer Committee Members (Three)

The nomination on the attached specified Nomination Form, must be received by the HKHA office no later than **Friday**, 6^{th} **June 2014**. Valid nominations must be proposed and seconded by registered umpires of the US and agreed to by the nominee. Late nominations will not be considered.

Registered Umpires and convenors of affiliated clubs may submit to the Hon. Secretary of HKHAUS notice of any other business to be considered in the US AGM. Such notice should be in writing and shall be received by the HKHA office no later than **Monday**, **9**th **June 2014**.

Only registered umpires are entitled to vote at the AGM.

Please note that in accordance with Bye-Law 5.3 only members who are Class One, or above, Umpires or who are active Class Two Umpires shall be eligible for election as Chairman of HKHAUS. Class Two Umpires must be able to demonstrate that they have officiated at a minimum of ten Premier or First Division men's matches or First Division women's matches in the season immediately preceding the AGM.

Yours sincerely, Dreamy YAU Hon. Secretary, HKHAUS

Distribution: Hon. Secretary General of HKHA Hon. Secretary of each HKHA Section All HKHAUS Committee Members All Registered Umpires All Club Convenors