



4<sup>th</sup> June 2018

### **Notice of the Annual General Meeting of the HKHAVS 2017/2018**

Notice is hereby given, in accordance with bye-law 7.2 that the Annual General Meeting of the Hong Kong Hockey Association - Veterans Section (HKHAVS) to be held on Thursday, 28th June 2018 at 7:00pm at the Hong Kong Football Club, 3 Sports Road, Happy Valley, Hong Kong.

Affiliated members are defined under Section 4 of the Veteran Section's General Bye-Laws as being players, social members, former players or any other person who has been duly registered with the HKHAVS. All such affiliated members are entitled to attend the Veteran Section Annual General Meeting (VSAGM). Each affiliated member attending shall be entitled to a single vote, but no proxies or nominee votes will be permitted.

The agenda for the meeting is attached and nominations are invited for the following posts:

- **Chairman**
- **Honorary Secretary**
- **Honorary Treasurer**
- **Men's Convenor**
- **Ladies' Convenor**

The nomination on the attached specified Nomination Form must be received by the HKHA office no later than **Thursday, 21<sup>st</sup> June 2018**. Valid nominations must be proposed and seconded by affiliated members and agreed to by the nominee. Late nominations will not be considered.

Affiliated members may submit to the Hon. Secretary of HKHAVS notice of any other business to be considered in the VSAGM. Such notice should be in writing and shall be received by the HKHA office no later than **Thursday, 21<sup>st</sup> June 2018**.

Affiliated members are further reminded that the entitlement to vote at the AGM may be withdrawn if they have not settled all the outstanding fees with the HKHAVS by **Thursday, 21<sup>st</sup> June 2018**.

Yours sincerely,

Sardaran Khan  
Hon. Secretary  
The HKHAVS

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