



香港獨木舟總會有限公司 THE HONG KONG CANOE UNION LTD

Affiliated to: International Canoe Federation Asian Canoe Confederation
Sports Federation & Olympic Committee of Hong Kong, China

名譽贊助人 永遠名譽會長 會長 副會長	霍震霆先生 GBS, JP 王宇生先生 吳煒龍先生 BBS, MH, JP 李耀恆先生	會監 會監 會監 法律顧問 醫療顧問 公關顧問 技術顧問 技術顧問 技術顧問	曾錫銜先生 JDSV 劉遠賢先生 黃煥光先生 何潔琳女士 BBS, M- 吳永新博士 JP 陳國璋先生 李友先生 楊秀屏先生 符維德博士 李耀庭先生	主席 副主席 董事 總經理 副總經理 總務主任	陳偉洪博士 MH 李國良先生 PMSM 王忠勤先生 胡文泰先生 胡錦華先生 何永昌先生	總務(籌款及)總監 發展及推廣總監 精英培訓總監 賽事總監 康樂總監 訓練總監	陸慧珍女士 陳浩然先生 李耀庭先生 沈偉傑先生 吳國強先生 吳國強先生
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Our Ref. AGM2018NOTICE

To: President/Chairman of All Affiliated Clubs

15th December, 2017

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of Hong Kong Canoe Union will be held at Hong Kong Canoe Union Shatin Training Centre, Site 51E, Shek Mun, Shatin, New Territories on Sunday, 28th January, 2018 at 10:00am. For the following purposes:

- 1) To receive and consider the Hon. Secretary's Report;
- 2) To receive and consider the Statement of Account for the year ended 31st March 2017;
- 3) To elect Members of the Executive Committee for the year 2018-2020;
- 4) Appointment of President and Vice-President; and
- 5) Appointment of Auditor.

By Order of the Executive Committee,
Hong Kong Canoe Union

WONG Chi-wo
Hon. Secretary



Note:

- A) Affiliated Clubs members of are not eligible for election or to be elected unless they have paid the annual subscription on or before 05th January, 2018 at 6:00pm
- B) Each Affiliated Club Member (except observer status) shall have right to nominate **ONE** representative who must be Individual Full Member of the union to stand for election as member of the Executive Committee 2018-2020. Nomination for election **Must Be** reached the Hong Kong Canoe Union at Room 2014, Olympic House, So Kon Po, Causeway Bay, Hong Kong **on or before 12nd January, 2018 at 06:00pm.**
- C) Each Affiliated Club Member (except observer status) shall have the right to nominate **ONE** Individual Full Member who personally attend the general meeting shall have ONE vote. The representative attending the AGM will be required to produce their HKID Document for voting.
- D) Fall back Day of the AGM is scheduled to be held at Hong Kong Canoe Union Shatin Training Centre, Site 51E, Shek Mun, Shatin, New Territories, on Sunday, 11th February, 2018 at 10:00am