



# 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

名譽顧問 主席 會長 副會長	郭晉輝先生 GBS, JP 王華生先生 陳偉龍先生 BBS, MH, JP 車國衛先生	會長 副會長 秘書長 副秘書長 法律顧問 醫務顧問 公關顧問 技術顧問 裁判顧問 技術顧問	黃國榮先生 JDSM 梁耀輝先生 林偉文先生 何志強先生 BBS, MH 黃少傑先生 李國權先生 JP 陳國基先生 楊志榮先生 黃國權先生 黃國權先生	主席 副主席 義務秘書 義務司庫 展能總監 獨木舟球總監	李國強先生 M- 李國強先生 PMSM 何志強先生 何志強先生 何志強先生 何志強先生	總幹事 總務及推廣總監 器材及訓練總監 裁判總監 裁判總監 裁判總監	林慧芳女士 羅浩然先生 何國強先生 沈耀強先生 梁智榮先生
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Our Ref. : AGM2019NOTICE

To: President/Chairman of All Affiliated Clubs

20<sup>th</sup> November, 2018

## 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, 6<sup>th</sup> January, 2019 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 31<sup>st</sup> March 2018;
- 3) To elect Members of the Executive Committee for the year 2019-2021;
- 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 21<sup>st</sup> December, 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 2019-2021. 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 21<sup>st</sup> December, 2018 at 01:00pm.**
- 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, 27<sup>th</sup> January, 2019 at 10:00am