



**THE HONG KONG VETERANS' TENNIS ASSOCIATION
LTD.**

香港元老網球總會

Room 1008, Olympic House, So Kon Po, Causeway Bay, Hong Kong.
(Tel) 2504 8582 (Fax) 3582 4923 (Email) hkvtal@gmail.com
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NOTICE OF ANNUAL GENERAL MEETING

**THE HONG KONG VETERANS' TENNIS ASSOCIATION
LIMITED
(INCORPORATED IN HONG KONG UNDER THE COMPANIES
ORDINANCE)**

NOTICE IS HEREBY GIVEN that the 33rd Annual General Meeting of the Association will be held on Thursday, 23th June, 2022 at 1/F Room 10, Craigenower Cricket Club, No. 188 Wong Nai Chung Road, Hong Kong. .

A G E N D A

1. Confirmation of Minutes of the 32st Annual General Meeting.
2. President's Report.
3. Hon. Treasurer's Report.
4. Approval of Auditor's Report for the year ending 31st December, 2021.
5. Appointment of Auditor.
6. Any Other Business

By order of the Council

Samson Siu

Hon. Secretary

Date : 1 June 2022



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Minutes of the 32nd Annual General Meeting of the Association held on Friday, 11th June, 2021 at 7:00p.m. at Leighton Room, Craigenower Cricket Club, Hong Kong

Present

President - Herman Hu (HH)
Hon. Secretary - Samson Siu (SS)
Hon. Treasurer - Jaime Sin (JS)
Vice President - Ling Fong (LF)
Vice President - Mathew Cheng (MC)
Vice President - Richard Chang (RC)

Councilor - David Chan (DC)
Councilor - Chan Kui Kwan (CKK)
Councilor - Jimmy Chang (CTM)
Councilor - Shum Kui Chung (SKC)
Councilor - Man Kwok Chu (EY)
Councilor - Ng Yun Biu (NYB)
Councilor - Tam Tin Yan (TTY)
Councilor - Linda Tong (LT)
Councilor - Johnny Wu (JW)
Hon. Patrons - Tommy Chan
Life Member - Amy Tsang
Executive - Catherine Chung (CC)
Administrative Assistant - Simon Chan (SC)

Absent

Immediate Past President - Francis MA (FM)
Vice President - Wong Wing Kai (WWK)
Councilor - Leung Koon Kai (KKL)
Councilor - Jenny Yiu (JY)
Life Member - Mary Kwan Ng (MN)

1. Life Members and Ordinary Members:

There was a total of 19 Members attended the meetings.

2. Confirmation of Minutes of the 31st Annual General Meeting.

Minutes of the 31st Annual General Meeting were adopted by members present.

3. President's Report.



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The President welcomed all council members to the meeting. He also thanked all Council members for their contributions over the years. Over the year, the Association had organized the following activities:

- Hong Kong ITF Super Seniors Tournament on Jan 5-10, 2020;
- Hong Kong National Veterans' Tennis Championship on December 2020 to April, 2021;
- Super Seniors League & Seniors Day League from Nov to Dec, 2020;
- Veterans' League from Mar to April, 2021;
- Hong Kong ITF Super Seniors Tournament on May 3-7, 2021;
- Hong Kong ITF Seniors Spring Tournament on May 10-14, 2021;
- Ladies Doubles and Mixed Doubles Ranking Competition in April 2021.

4. Hon. Treasurer's Report.

JS reported that there was a deficit of more than \$200,000 for the year ending 31st December, 2020 and our bank balance is \$1,987,311 for the year ending 31st December, 2020. There being no queries, this report was adopted by the Council.

5. Approval of Auditor's Report for the year ending 31st December, 2020.

The Auditor Report, proposed by Mr. Samson Siu and its adopted by the Council.

6. Election of Officers and Councilors for 2021-2024 (Three years' term)

The following nominations approved by the Council, proposed by Mr. Samson Siu is adopted unanimously by all members at this AGM:

Position	Name	Proposer	Seconder
President	Herman Hu	Samson Siu	Ng Yun Bui
Hon. Secretary	Samson Siu	David Chan	Herman Hu
Hon. Treasurer	Jaime Sin	Mathew Cheng	Samson Siu
Councilor	David Chan	Johnny Wu	Ling Fong
Councilor	Chan Kui Kwan	Samson Siu	Shum Kui Chung
Councilor	Richard Chang	Mathew Cheng	Jaime Sin
Councilor	Mathew Cheng	Shum Kui Chung	Samson Siu
Councilor	Ling Fong	Ng Yun Bui	Frederick Wong
Councilor	Man Kwok Chu	Frederick Wong	Ling Fong
Councilor	Ng Yun Bui	Tam Tin Yan	Ling Fong
Councilor	Shum Kui Chung	David Chan	Johnny Wu
Councilor	Tam Tin Yan	Johnny Wu	David Chan
Councilor	Linda Tong	Samson Siu	Jaime Sin
Councilor	Frederick Wong	Mathew Cheng	Tam Tin Yan
Councilor	Johnny Wu	Ng Yun Bui	Ling Fong
Councilor	Jimmy Chang	Samson Siu	Mathew Cheng



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Councilor	Jenny Yiu	Samson Siu	Jaime Sin
Councilor	Mary Kwan Ng	Samson Siu	Jaime Sin

7. Appointment of Auditor.

The appointment of S.L. Poon & Co. as Auditor, proposed by Dr. Jaime Sin and approved at this meeting.

8. Any Other Business

There was no any other business and the meeting was ended at 7:15p.m.

Herman Hu
President