



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) 6120 1566 (Fax) 3582 4923 (Email) [hkvta1@gmail.com](mailto:hkvta1@gmail.com)  
(Website) <http://www.hkvta.com.hk/>

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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 32<sup>nd</sup> Annual General Meeting of the Association will be held on Friday, 11<sup>th</sup> June, 2021 at 7:00p.m at 1/F Leighton Room , Craigenhower Cricket Club, No. 188 Wong Nai Chung Road, Hong Kong. .

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## **A G E N D A**

1. Confirmation of Minutes of the 31<sup>st</sup> Annual General Meeting.
2. President's Report.
3. Hon. Treasurer's Report.
4. Approval of Auditor's Report for the year ending 31<sup>st</sup> December, 2020.
5. Election of Officers and Council Members.
6. Appointment of Auditor.
7. Any Other Business

By order of the Council

Samson Siu  
Hon. Secretary

Hong Kong: 18 May, 2021.

### **Note**

Please contact us at [hkvta1@gmail.com](mailto:hkvta1@gmail.com) or Whatsapp at 6120 1566 by 31 May 2021, 5pm if you would like to join **the AGM by Zoom on the 11th Jun 2021 at 7:00 pm.**



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

**Minutes of the 31<sup>st</sup> Annual General Meeting of the Association held at 7:00pm on 29 June 2020 (Monday) at 1/F , Room 1 &2, Craigenower Cricket Club, No. 188 Wong Nai Chung Road, Hong Kong.**

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**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)  
Vice President-- Wong Wing Kai (WWK)  
Councillor - David Chan (DC)  
Councillor - Chan Kui Kwan (CKK)  
Councillor – Chang Tim Fuk (CTM)  
Councillor - Shum Kui Chung (SKC)  
Councillor – Man Kwok Chu (EY)  
Councillor - Tam Tin Yan (TTY)  
Councillor- Linda Tong (LT)  
Councillor- Leung Koon Kai (KKL)  
Councillor –Jenny Yiu(JY)  
Councillor - Johnny Wu (JW)  
Executive - Catherine Chung (CC)  
Accountant- Vivian Poon(VP)

**Absent**

Immediate Past President - Francis MA (FM)  
Councillor - Ng Yun Biu (NYB)

**Life Members and Ordinary Members:**

There was a total of 27 Members attended the meetings.

**1. Confirmation of Minutes of the 30th Annual General Meeting**

Minutes of the 30th Annual General Meeting were adopted by members present.

**2 Approval of Auditor's Report for the year ending 31st December, 2019.**

There was a surplus of \$194,665 for the year ending 31st December, 2019. The Auditor's Report for the year ending 31st December, 2019 was approved unanimously as proposed by Mr. Shum Kui Chung and seconded by Mr. David Chan

**3 Appointment of Auditor.**

The appointment of S.L. Poon & Co., proposed by Mr. Cheng Muk Lam and seconded by Mr. Jimmy Chang, was approved at this meeting.



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#### **4. Any Other Business**

There was no any other business and the meeting was ended at 7:30p.m.

Herman Hu  
President

#### **Election of Officers and Councillors for the year 2021-2023**

Concerning the election of Officers and Councillors, please check the following articles of the Association:

##### **Article 5**

###### **Founder Members**

All persons, regardless of sex, nationality or race, aged 45 or above, having made contribution towards the founding of the Association, being a subscriber and a bona fide resident of Hong Kong, shall be eligible for admission as Founder Members of the Association.. Founder Members are entitled to vote in the first and all subsequent general meetings.

##### **Article 6**

###### **Ordinary Members**

All persons, regardless of sex, nationality or race, aged 35 or above, being a bona fide resident of Hong Kong, shall be eligible to be proposed by any Member and seconded by one of the Officers of the Association for admission by the Council as Ordinary Members. Should any such proposal be rejected, no reason needs to be given by the Council. Ordinary Members are entitled to vote in all general meetings.

##### **Article 7**

###### **Life Members**

All persons, regardless of sex, nationality or race, aged 35 or above, being a bona fide resident of Hong Kong, shall be eligible to be proposed by any Member and seconded by one of the Officers of the Association for admission by the Council as Life Members. Should any such proposal be rejected, no reason needs to be given by the Council. Every life Member may enjoy the same benefits and facilities of the Association as Ordinary Members of the Association and shall be entitled to vote in all General Meetings.

##### **Article 8A**

###### **Associate Members**

All persons, regardless of sex, nationality or race, aged 35 or above shall be eligible to apply to the Association for admission by the Council as an Associate Member. Should any such application be rejected, no reason needs to be given by the Council. An Associate member shall not be entitled to vote in any General Meeting of the

##### **Article 29**

(a) All Councillors shall be elected once **every two years** during the Annual General Meeting and shall hold office for one Term.

(b) The number of Vice-Presidents shall not be more than 5. They shall be elected at the first Council Meeting after their election as Council Member from amongst the elected Council Members. A Council Member shall be eligible to vote on the election of Vice-Presidents notwithstanding that he is a candidate standing for election. In the event of 2 or more Council Member contesting for one or more seats as Vice-President having the equal number of votes, the determination of the person to be elected as Vice-President shall be decided by the drawing of lots administered by the President.

(c) A Member is not entitled to be nominated in the Annual General Meeting for election to be an



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Officer or a Council Member unless he has been a Founder member or an Ordinary Member or a Life Member for no less than 3 consecutive years immediately preceding the relevant Annual General Meeting and his consent to act as such and his willingness to stand for election along with a written nomination proposed and seconded by any two Councillors and approved by the Council with two-thirds majority, have previously been obtained and received by the Hon. Secretary of the Association not less than 7 days before the date of the Annual General Meeting.