



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 28th Annual General Meeting of the Association will be held on Friday, 5th May 2017 at 7pm. on **Leighton Room** at Craigenhower Cricket Club, No. 188 Wong Nai Chung Road, Hong Kong.

A G E N D A

1. Confirmation of Minutes of the 27th Annual General Meeting
2. President's Report.
3. Hon. Treasurer's Report
4. Approval of Auditor's Report
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: 6 April, 2017.

P.S. Please note that the following dinner fee will be collected if you like to stay for dinner: **\$80 for Life and Ordinary Members.**

Please send a crossed cheque of \$80 (**NO CASH**) payable to "Hong Kong Veterans' Tennis Association Limited" to the HKVTA office on or before 21 April 2017 [**Room 1008, Olympic House, 1 Stadium Path, Causeway Bay, HK.**] For inquiry, please contact Catherine or Ivy Yau at 2504 8582.



THE HONG KONG VETERANS' TENNIS ASSOCIATION LTD.

Minutes of the 27th Annual General Meeting of the Association held on Wednesday 17 May 2016 at 7:30 p.m. on first floor Function Room at Craiengower Cricket Club, No. 188 Wong Nai Chung Road, Hong Kong.

Present

President - Herman Hu (HH)
Hon. Secretary - Samson Siu (SS)
Hon. Treasurer - Jaime Sin (JS)
Immediate Past President - Francis MA (FM)
Vice President - Ling Fong (LF)
Vice President - Mathew Cheng (MC)
Vice President - Kenneth Ng (KN)
Councillor - Au Yeung Keung (AYK)
Councillor - David Chan (DC)
Councillor - Chan Kui Kwan (CKK)
Councillor – Richard Chang (RC)
Councillor - Chung Lai Che (CLC)
Councillor - Ng Yun Bui (NYB)
Councillor – Shum Kui Chung (SKC)
Councillor - Tam Tin Yan (TTY)
Councillor - Johnny Wu (JW)
Executive – Alan Chan (AC)
Administration Assistant – Ivy Yau (IY)

Life Members and Ordinary Members:

There was a total of 97 Life Members attended the meetings.

Absent

Vice President - Edmond Yue (EY)
Vice President – Man Kwok Chu (EY)
Councillor - Wong Wing Kai (WWK)

1. Confirmation of Minutes of the 27th Annual General Meeting

Minutes of the 26th Annual General Meeting were adopted by members present, as proposed by Mr. Herman Hu and seconded by Mr. Mathew Cheng.

2. President's Report

2.1 The President reported a verbal agreement with The Hong Kong Institute of Education (HKIED) and a memo of “珠海橫琴國際網球中心合作備忘

錄”, aims to launch more events.

2.2 The President thanked for the contribution of all Council members.

2.3 Over the past year, the Association had organized the following activities:-

- New Year Party 2015 in January, 2015
- Veterans’ League 2015 from January to April, 2015
- Senior Tennis Ranking Competition 2015 in March, 2015
- Ladies Doubles and Mixed Doubles Ranking Competition 2015 in April, 2015.
- Super Seniors Tennis Championships 2015 in May, 2015
- Annual General Meeting 2015 in May, 2015
- Annual Dinner and League Prize Presentation in June, 2015;
- 世界華人網球邀請賽 in Aug, 2015
- HKVTA Team Tennis Event at Hong Kong Tennis Open in Sept, 2015
- 3rd Shanghai-Hong Kong Friendly Tennis Cup at Oct, 2015
- Hong Kong ITF Seniors 2015 in November, 2015
- Six Cities Seniors Team Invitational in November, 2015;
- Veterans’ Day League from November 2015 to January 2016;
- HK National Veterans’ Tennis Championship with Chinese Recreation Club in December, 2015;

2.4 The Association also sent teams to participate in oversea events:

- Visit Shenzhen Guangming Tennis Association in August, 2015
- Participated in East Asian Inter-City Tennis Championship in Nov, 2015
- Visit to Zhuhai in December, 2014

3. Hon. Treasurer’s Report

3.1 There was a surplus of \$1,835,866 for the year ending 31st December, 2015 with the sponsorships from Dr. Stanley Ho, Mr. Herman Hu, Mr. Yue Yung Hing, Mr. Tommy Chan, Dr. F.K. Hu and Mr. Edmund Yue.

4. Approval of Auditor’s Report

There being no queries, the Auditor’s Report was approved unanimously as proposed by Mr. Shum Kui Chung and seconded by Mr. David Chan.

5. Election of Officers and Council Members

The following Officers and Councillors, duly nominated and seconded, and approved by the Council in accordance with the Article 29(d) of the HKVTA were elected for a term of two years, are unanimously approved at the meeting:

Position	Name	Proposer	Seconder
President	Herman Hu	Au Yeung Keung	Ling Fong
Hon. Secretary	Samson Siu	Johnny Wu	Jaime Sin
Hon. Treasurer	Jaime Sin	Samson Siu	Johnny Wu
Councillor	Au Yeung Keung	Man Kwok Chu	Ling Fong
Councillor	David Chan	John Chung	Shum Kui Chung
Councillor	Chan Kui Kwan	Shum Kui Chung	Man Kwok Chu
Councillor	Richard Chang	Samson Siu	Johnny Wu
Councillor	Mathew Cheng	Wong Wing Kai	Samson Siu
Councillor	John Chung	David Chan	Kenneth Ng
Councillor	Ling Fong	Kenneth Ng	John Chung
Councillor	Man Kwok Chu	Kenneth Ng	John Chung
Councillor	Kenneth Ng	John Chung	David Chan
Councillor	Ng Yun Bui	Chan Kui Kwan	Man Kwok Chu
Councillor	Shum Kui Chung	Chan Kui Kwan	Kenneth Ng
Councillor	Tam Tin Yan	Au Yeung Keung	Chan Kui Kwan
Councillor	Linda Tong	Jaime Sin	Samson Siu
Councillor	Wong Wing Kai	Mathew Cheng	Samson Siu
Councillor	Johnny Wu	Jaime Sin	Samson Siu
Councillor	Edmund Yue	Ling Fong	Shum Kui Chung

6. Appointment of Auditor

The appointment of S.L. Poon & Co., proposed by Mr. Herman Hu and seconded by Mr. Mathew Cheng, was approved at this meeting.

7. Any Other Business

There was no any other business and the meeting was ended at 8:00p.m.

(Herman Hu)
 President

Election of Officers and Councillors for the year 2017-2019

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

6 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 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.