



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 30th Annual General Meeting of the Association will be held on Thursday, 6th June, 2019 at 6:30p.m. at The Graces Restaurant, Kwun Tong (address: 6/F Crocodile Centre, 79 Hoi Yuen Road, Kwun Tong, Kowloon).

A G E N D A

1. Confirmation of Minutes of the 29th Annual General Meeting.
2. President's Report.
3. Hon. Treasurer's Report.
4. Approval of Auditor's Report for the year ending 31st December, 2018.
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: 2 May, 2019.

Points-to-note

The AGM will be followed by the Annual Dinner cum Veterans' League Prize Presentation with entry fee of HK\$430 per head.
For enrolment of the Annual Dinner, please contact Catherine CHUNG at 2504 8582 on or before 20 May 2019. Thank you.



THE HONG KONG VETERANS' TENNIS ASSOCIATION LTD.

Minutes of the the 29th Annual General Meeting of the Association held at 6:30pm on 15 June 2018 (Friday) at The Graces Restaurant, Kwun Tong (address: 6/F Crocodile Centre, 79 Hoi Yuen Road, Kwun Tong, Kowloon).

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 - Richard Chang (RC)
Councillor - Au Yeung Keung (AYK)
Councillor - David Chan (DC)
Councillor - Chan Kui Kwan (CKK)
Councillor - Chung Lai Che (CLC)
Councillor - Shum Kui Chung (SKC)
Councillor - Man Kwok Chu (EY)
Councillor - Ng Yun Bui (NYB)
Councillor - Tam Tin Yan (TTY)
Councillor - Linda Tong (LT)
Councillor - Leung Koon Kai (KKL)
Councillor - Wong Wing Kai (WWK)
Executive - Catherine Chung (CC)
Administration Assistant - Ivy Yau (IY)

Life Members and Ordinary Members:

There was a total of 42 Members attended the meetings.

Absent

Vice President - James Wu (WWC)
Vice President - Edmond Yue (EY)
Councillor - Johnny Wu (JW)

1. Confirmation of Minutes of the 28th Annual General Meeting

Minutes of the 28th Annual General Meeting were adopted by members present, as proposed by Mr. Herman Hu and seconded by Mr. David Chan.

2. President's Report

2.1 The President welcomed all Members and representatives of Clubs to the

meeting. Also, he thanked for the contribution of all Council members.

2.2 Over the 2017 year, the Association had organized the following activities:-

- Chinese New Year Dinner in January, 2017
- Veterans' League from January to Mar, 2017
- Hong Kong ITF Seniors Spring Tournament in Feb 2017,
- Senior Tennis Ranking Competition in March, 2017
- Ladies Doubles and Mixed Doubles Ranking Competition – Joseph Tang Cup in April, 2017.
- Super Seniors Tennis Championships in May, 2017
- Annual General Meeting in May, 2017
- Annual Dinner and League Prize Presentation in June, 2017;
- Hong Kong ITF National in October ber, 2017
- Veterans' Day League from November 2016 to January 2017;
- HK National Veterans' Tennis Championship in December, 2017;
- SHANXI Tennis friendship Trip in Aug, 2017
- TAINAN Tennis friendship Trip in Sept, 2017
- Guangming Tennis Day Trip in Sept, 2017
- Zhuhai Tennis Trip in Oct, 2017

The current numbers of VTA Members are:

- As of June 2018, Total number of member is 2180 (Life Member - 928, Ordinary Members – 19, Associate Member – 1233.)

3. Hon. Treasurer's Report

3.1 There was a surplus of \$2,207,381 for the year ending 31st December, 2017. HKVTA has been strictly monitoring the financial situation in order to ensure its financial stability and sustainability.

There being no queries, the Auditor's Report for the year ending 31st December, 2017 was approved unanimously as proposed by Ms. April Kwok and seconded by Mr. David Chan.

4. Appointment of Auditor

The appointment of S.L. Poon & Co., proposed by Dr. Jaime Sin and seconded by Mr. Man Kwok Chu, was approved at this meeting.

5. Any Other Business

There was no any other business and the meeting was ended at 7:00p.m.

(Herman Hu)
President

Election of Officers and Councillors for the year 2019-2021

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 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.