



# 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: (852) 2504 85826 / Email: 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**  
**(THE "ASSOCIATION")**  
**(INCORPORATED IN HONG KONG UNDER THE COMPANIES ORDINANCE)**

**NOTICE IS HEREBY GIVEN** that the 35<sup>th</sup> Annual General Meeting of the Association will be held on Saturday, 8th June 2024 at 6:30p.m. at Braidwood's Hall, 1/F., Centenary Building, Craigengower Cricket Club, 188 Wong Nai Chung Road, Happy Valley, H.K.

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## AGENDA

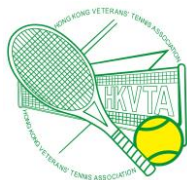
1. Confirmation of Minutes of the 34<sup>th</sup> Annual General Meeting.
2. President's Report.
3. Honorary Treasurer's Report.
4. Approval of Auditor's Report for the year ended 31<sup>st</sup> December 2023.
5. Election of Officers and Council Members.
6. Appointment of Auditors.
7. Amendment to the articles of association (the "**Articles**") of the Association (for details of the proposed amendments to the Articles, please refer to **appendix I**).
8. Change of name of the Association (To change from "**THE HONG KONG VETERANS' TENNIS ASSOCIATION LIMITED (香港元老網球總會有限公司)**" to "**HONG KONG, CHINA VETERANS TENNIS ASSOCIATION LIMITED (中國香港元老網球總會有限公司)**").
9. Any other business.

By order of the Council

Samson SIU  
Honorary Secretary  
Hong Kong: 16<sup>th</sup> May 2024

### Points-to-note:

- The AGM will be followed by the Annual Dinner cum Leagues' Prizes Presentation with entry fee of HK\$500.00 per head.
- For enrolment of the Annual Dinner, please contact HKVTA staff at 6120-1566 on or before 24<sup>th</sup> May 2024, Friday. Thank you.



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### **Appendix I: Major amendments to the Articles**

Below sets out the major proposed amendments to the Articles:

#### Executive Council

- Revising the definition of “Officers of the Association” to “Executive Council”
- The Executive Council shall consist of 5 members of the Council, including the President, the Honorary Secretary, the Honorary Deputy Secretary, the Honorary Treasurer, and the Honorary Deputy Treasurer.
- The vice-presidents and the immediate past president are no longer required to be part of the Executive Council.

#### Council

- The maximum number of members in the Council (i.e. Councillors) shall be revised to 25.
- The Council will comprise of the 5 members of Executive Council and 20 other Council Members.
- Removing requirement for Councillors to be a bona fide member of the Association for no less than 3 consecutive years.
- Requirement for Councillors to attend at least 25% of the meetings during his/her term of office.

#### Members

- Revising type of memberships. “Ordinary Members” will be removed. “League Members” will be added.
- Removing requirement of members to be “bona fide resident of Hong Kong”.

#### Other house-keeping matters

- Removing the requirement for Members to be notified by post.
- Revising the Articles to comply with the Companies Ordinance commenced on 3 March 2014.
- Fine-tuning wordings of the Articles with reference to the latest model articles of company limited by guarantee.