



HONG KONG, CHINA VETERANS TENNIS ASSOCIATION

中國香港元老網球總會

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NOTICE OF ANNUAL GENERAL MEETING

HONG KONG, CHINA VETERANS TENNIS ASSOCIATION LIMITED
(THE “ASSOCIATION”)
(INCORPORATED IN HONG KONG UNDER THE COMPANIES ORDINANCE)

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting of the Association will be held on **Saturday, 5th July 2025 at 6:30 p.m.** at **Braidwood’s Hall, 1/F., Centenary Building, Craigengower Cricket Club, 188 Wong Nai Chung Road, Happy Valley, H.K.**

AGENDA

1. Confirmation of Minutes of the 35th Annual General Meeting.
2. President’s Report.
3. Honorary Treasurer’s Report.
4. Approval of Auditor’s Report for the year ending 31st December 2024.
5. Election of Officers and Council Members.
6. Appointment of Auditor.
7. Any other business.

By order of the Council

Mr. Samson SIU
Honorary Secretary
Hong Kong: 12th June 2025

Points-to-note:

- The Annual Dinner cum League Prize Presentation will be held soon after the AGM.
- To enroll for Annual Dinner, please contact our administration office at 6120-1566 or email to hkvta1@gmail.com by **Wednesday, 18th June 2025**. HK\$500.00 per head.