

HONG KONG SQUASH
香港壁球總會

NOTICE

NOTICE is hereby given that the 2020 Annual General Meeting of Hong Kong Squash will be held at the Jockey Club Lecture Theatre, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on 15th December, 2020 (Tuesday) at 5:00 p.m. for the following purposes: -

Agenda

1. To approve the Minutes of the last Annual General Meeting held on 3rd December, 2019;
2. To receive, consider and adopt the General Committee's Reports, the Reports and Financial Statements for the year ended 31st March, 2020 and the other documents annexed thereto;
3. To re-appoint Deloitte Touche Tohmatsu as auditor of Hong Kong Squash and authorize the General Committee to fix their remuneration;
4. To consider and approve, each as a separate resolution, if thought fit, the following resolutions in relation to the re-election of the members of the General Committee for the term from Year 2020/21 to Year 2022/23:-
 - a. To re-elect Mr. James Barrington as General Committee member;
 - b. To re-elect Mr. Benedict Wang as General Committee member;
 - c. To re-elect Mr. Amos Yuen as General Committee member;
 - d. To re-elect Dr. Sam Li as General Committee member;
 - e. To re-elect Dr. Douglas Lam as General Committee member;
5. To re-elect Mr. David Mui, MH, JP as President for the term from Year 2020/21 to Year 2021/22;
6. To transact special business by conducting any other business of which fourteen days' notice shall be given to the Executive Director or Honorary Secretary and that the Chairman of the General Committee considers suitable for discussion in the meeting.

Dated this 20th day of November 2020

By order of the General Committee



Duncan Chiu
Chairman

A member entitled to attend and to speak and vote at the general meeting is entitled to appoint a proxy to attend and to speak and vote instead of him/her. The proxy should be a member of Hong Kong Squash.

副主席
Vice Chairman
黃英敏
John Y M Wong

田啟文
Calvin Tien

名譽秘書
Honorary Secretary
田洸煦
Cedric Tyen

名譽司庫
Honorary Treasurer
高連仕
David Collins

名譽顧問
Honorary Advisor
郭文緯 太平紳士
Tony Kwok, SBS, IDS, JP

行政總監
Executive Director
麥詩韻
Emily Mak

總教練
Head Coach
鄭培德
Peter Genever

HONG KONG SQUASH
香港壁球總會

PROXY FORM

I/We, _____ of _____
being a member of Hong Kong Squash hereby appoint _____ of _____
or failing him/her _____ of _____
as my/our proxy to attend, act and vote for me/us on my/our behalf at the Annual General Meeting (AGM) of Hong Kong Squash to be held on 15th December, 2020 and at any adjournment thereof in respect of the resolutions set out in the Notice of the AGM as indicated below, and if no such indication is given, as my/our proxy thinks fit:-

RESOLUTIONS		FOR	AGAINST
1.	To approve the Minutes for the last Annual General Meeting held on 3 rd December, 2019;		
2.	To receive, consider and adopt the General Committee's Reports, the Reports and Financial Statements for the year ended 31 st March, 2020 and the other documents annexed thereto;		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of Hong Kong Squash and authorized the General Committee to fix their remuneration;		
4a.	To re-elect Mr. James Barrington as General Committee member for the term from Year 2020/21 to Year 2022/23;		
4b.	To re-elect Mr. Benedict Wang as General Committee member for the term from Year 2020/21 to Year 2022/23;		

4c.	To re-elect Mr. Amos Yuen as General Committee member for the term from Year 2020/21 to Year 2022/23;		
4d.	To re-elect Dr. Sam Li as General Committee member for the term from Year 2020/21 to Year 2022/23;		
4e.	To re-elect Dr. Douglas Lam as General Committee member for the term from Year 2020/21 to Year 2022/23.		
5.	To re-elect Mr. David Mui, MH, JP as President for the term from Year 2020/21 to Year 2021/22.		

Dated this day of

Member

A member entitled to attend and to speak and vote at the general meeting is entitled to appoint a proxy to attend and to speak and vote instead of him/her. The proxy should be a member of Hong Kong Squash.