

Hong Kong Water Ski Association Limited Notice of Annual General Meeting 2017

Notice is hereby given that the Annual General Meeting of members of the Hong Kong Water Ski Association Limited will be held on Tuesday 28th March 2017 at South China Restaurant, UB & B/F, Sports Complex (High Block), South China Athletic Association, Causeway Bay at 7pm to consider and if thought fit approve the following matters and resolutions:

1. Apologies.
2. Adopt the minutes of the previous AGM (copy enclosed)
3. To receive the report of the Executive Committee on the activities of the Association.
4. Honorary Treasurer's Report.
5. To review and adopt the accounts of the Association Club for the year ended 31st March 2016.
6. To establish the size and elect the Executive Committee of the Company until the next Annual General Meeting (AGM). (Note 1)
7. To appoint the auditors of the Company and to authorize the General Committee to fix their remuneration
8. Other Business

By order of the Board

HKWSA

Note 1 Election to the Executive Committee

The Executive Committee shall comprise the following:

Chairman

Vice-Chairman

Honorary Secretary

Honorary Treasurer

General committee up to 8 additional members

Maximum 12 members if less than 10 at least 1(15%) must be an elite athlete if 10 or more 2 must be elite athletes.

Roles of the General committee include:

- Wakeboard (Chairman)
- Racing
- Tournament
- Cable
- Disabled Ski/Wakeboard Development
- Memberships & Promotions
- Sponsorships
- Social activities

2. Any two members may propose any number of candidates in writing to the Secretary on the attached nomination form on or before **Sunday 19th March 2017**.

3. Nominations will be referred to the Executive Committee for consideration prior to posting on the Club web site the names of approved candidates and of their proposers and seconders.

4. Every member of the Club present shall be entitled to vote for as many candidates as there are vacancies to be filled and no more.

5. Candidates up to the number of vacancies who shall receive most votes in each group shall be declared elected and in the case of two or more candidates receiving an equal number of votes the Chairman of the meeting shall have a second or casting vote.

6. Each paid-up member shall have one vote

7. Voting shall be by show of hands unless a poll is requested