



Hong Kong Recreation Management Association

香港康樂管理協會

P.O. Box 9044, General Post Office, Hong Kong

Email: admin@hkrma.com.hk

To: All Full Members/ Corporate Members
From: Richard WONG, Secretary
Date: 26 March 2018

Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (AGM) will be held on Saturday, 5 May 2018 at 6:30 p.m. at New Happy Valley Suite, 2/F, Hong Kong Football Club, 3 Sports Road, Happy Valley, Hong Kong.

Please note that the current Executive Committee members: Mr KWONG man-lung, Arthur; Mr LAM Huen-sum, Michael; Mr LI Sai-sum, Sam; and Mr WOO Wai-man, Johnny will finish their term of office in this AGM. Nominations are therefore invited for the vacancies of the Executive Committee for the sessions 2018-2021. If you wish to make any nomination, please complete the attached Nomination Form and return to the Secretary on or before 25 April 2018.

Agenda of the AGM:

1. To confirm minutes of the last Annual General Meeting
2. To receive reports:
 - a. from the chairman
 - b. from the treasurer
3. To elect members for the executive committee
4. To appoint auditor



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NOMINATION FORM

1. I would like to make the following nomination. I have obtained the consent of the nominee who is willing to stand for election.
2. Self-nomination is welcome.

Nominee's Name

Membership No.

Proposed by: _____
(BLOCK LETTER)

Signature: _____

Membership No.: _____

Date: _____

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Please return the completed nomination form to Mr Richard WONG by mail (P.O. Box 9044, General Post Office, Hong Kong) on or before 25 April 2018.