

Hong Kong Water Ski Association Limited Notice of Annual General Meeting 2021

Notice is hereby given that the Annual General Meeting of members of the Hong Kong Water Ski Association Limited will be held on Monday 22nd November 2021 at Meeting Room, Olympic House, 1 Stadium Path, Causeway Bay (TBC) 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 for the year ended 31st March 2020 & 31st March 2021.
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*

**Officers*

Executive 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:

- Elite Athletes Representative (1 or 2)
- Wakeboard
- Waterski
- Racing
- Cable
- Wakesurf
- Disabled
- Hong Kong Team
- Memberships & Social activities
- PR Marketing & Sponsorship
- Youth Development
- Coaching & Judging
- Local Competition

2. In accordance with the 'Definitions' clause in Company's Article of Association, 'Executive Committee' means the Executive Committee of the Association for the time being whose member shall be deemed to be directors for the purpose of the Ordinance. We have therefore been advised by The Hong Kong Institute of Directors, while reviewing our Articles that all members of the Executive Committee must be registered as Directors with the Company's Registry. Nominations for the Executive Committee must therefore indicate whether they agree to be so registered.

3. Nomination shall be given in writing to the Executive Committee not less than 4 weeks before the meeting at which the election is to take place.

4. Any two Voting Members paid up members of not less than six months prior to the AGM may propose any number of valid candidates in writing to the Secretary on the attached nomination form on or before **25th October 2021.**

5. Nominated candidates must be Voting Members over the age of 18 and be paid up members of not less than six months prior to the AGM. They must also have renewed their membership for 2021/2022.

6. 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.
7. Every "Voting member" of the Club who is a paid up member of not less than six months prior to the AGM and who has also renewed the 2020/2021 membership present shall be entitled to vote for as many candidates as there are vacancies to be filled and no more.
8. 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.
9. Each paid-up "Voting Member" member who is a paid up member of not less than 6 months prior to the AGM shall have one vote
10. Voting shall be by show of hands unless a poll is requested
11. A "Voting Member" who is a paid up member of not less than six months prior to the AGM and who has also renewed their 2021/2022 membership who is unable to attend the AGM is entitled to appoint a proxy who may exercise all or any of the Voting Member's rights to attend, speak and vote.
12. The appointing Voting Member's rights will be exercised by the proxy Member's representative at the AGM or any adjourned meeting thereof and that representative will be entitled to exercise both Members votes on a poll.
13. The proxy Member must also be a Voting Member who is a paid up member of not less than six months prior to the AGM and who has also renewed their 2021/2022 membership.
14. A proxy may only validly be supported by a notice in writing 'Proxy Notice' on the attached form and filed with the HKWSA 48 hours prior to the AGM ie by 7pm on Saturday, 20th November 2021.
15. Members may contact the HKWSA office to clarify if they are entitled to vote ie they were a paid up member on or before 22nd May 2021.