



中國香港空手道總會有限公司
The Karatedo Federation of Hong Kong, China Limited

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1031室
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NOTICE OF ANNUAL GENERAL MEETING

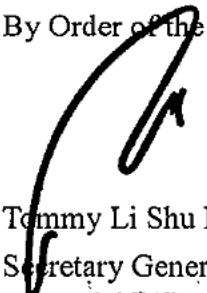
NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the Federation will be held on the following date, and at the following time and place namely:-

Date: 17 December 2017 (Sunday)
Time: 7:00 p.m.
place: Meeting Rm 3-5, Olympic House, 1 Stadium Path, So Kon Po,
Causeway Bay, Hong Kong S.A.R.

AGENDA

1. Considering and, if thought fit, approving the report of the General Committee;
2. Considering and, if thought fit, approving the Statement of Accounts of the Federation ended 31st March, 2017;
3. Considering and, if thought fit, re-appointing Messrs. Pang Chan & Co., Certified Public Accountants as Auditors of the Federation;
4. Any other business.

By Order of the General Committee


Tommy Li Shu Fun
Secretary General, The KFHKCL

Dated this 13 November 2017

Remarks:

1. To improve the administration of the election, I enclose a letter of authorization to the Voting Members for their completion and return.
2. Please ensure the letter of authorization is duly completed and returned to the Office of the Federation 48 hours before the time appointed for the Annual General Meeting by fax transmission, post or in person.

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AFFILIATIONS:
WORLD KARATE FEDERATION
ASIAN KARATEDO FEDERATION
SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA

To: Chairman
The Karatedo Federation of Hong Kong, China Limited
Rm 1031, Olympic House
1 Stadium Path
So Kon Po
Causeway Bay
Hong Kong

Letter of Authorization

We, _____ of _____ (Membership No. _____) being a Voting Member of the above Federation, hereby appoint _____ of (Member No. _____), or failing him, _____, of _____ (Member No. _____) as our representative to attend and vote in our name and on our behalf at the Annual General Meeting to be held on 17 December 2017, and at any adjournment thereof.

Unless otherwise instructed, the above duly authorized representative may vote as he/she deems fit. We understand that we shall be bound by his/her decision.

Name of Voting Member: _____

Designation: _____

Signature: _____

Date: _____