

Hong Kong Rifle Association

香 港 射 擊 總 會

(Incorporated with limited liability)



NOTICE OF 18th AGM

Notice is hereby given that the Eighteenth ANNUAL GENERAL MEETING of the HONG KONG RIFLE ASSOCIATION will be held at the Meeting Room of Kau Wah Keng Shooting Range, Cheung Hang Village, Cheung Hong Road, Lai Chi Kok, Kowloon on Saturday, 18th June 2005 at 3 p.m. for the following purposes:

1. To receive the Report of the Council and Statement of Accounts for the year ending 31st December 2004.
2. To fill vacancies in the Council pursuant to Article 50 of the Articles of the Association.
3. To appoint Auditors.
4. To appoint Hon. Legal Adviser
5. Any Other Business on the Agenda.

- Note:
- a. At the Annual General meeting in every subsequent year, one-third of the elected members of the Council including the officers of the Association, or if their number is not a multiple of three then the number nearest one-third, shall retire from office (Article 45 of the Articles of the Association).
 - b. A retiring member of the Council shall be eligible for re-election or re-nomination (Article 47 of the Articles of the Association).
 - c. Notice shall be given in writing to the Hon. Secretary of the names of any candidate(s) to fill the vacancy(ies) on the Council at the 18th Annual General Meeting and such notice shall be endorsed by each candidate by way of confirmation of his/her willingness to serve if elected and shall bear the names of the Proposer and Seconder. The said notice may be accompanied by the candidate's statement not exceeding a single A4 size sheet for reference to members attending the AGM. Any such notice shall be given to the Hon. Secretary not less than 48 hours before the time of holding meeting, i.e. before 3:00 p.m. of 16 June 2005 (Article 49 of the Articles of the Association) or in case of the adjourned meeting at which the person names in the instrument proposes to vote, or, in the case of a poll not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall NOT be treated as valid.
 - d. At the 147th Council meeting held on Saturday 16th April 2005, it was determined pursuant to Article 45 that the three longest in office shall retire at the 18th Annual General Meeting. The three, namely Mr. Tang Sai Hoi, Mr. Lee Shek June (both have since resigned in January 2005) and Mr. Lam Siu San, Daniel. In addition to this the Chairman Mr. Solomon Lee, Council Members Mr. C. K. Ho and Mr. K. K. Wong who also resigned in April 2005 resulting in 6 vacancies in the Council to be elected at the 18th Annual General Meeting.
1. Proxy: The instrument appointing a proxy shall be in writing of the appointer and shall be deposited at the registered office of the Association no less than 48 hours before the time for holding the meeting, i.e. 3:00 p.m. on 16 June 2005 or at the adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instruction of proxy shall not be treated as valid (Article 37 of the Articles of the Association). A form of instruction of proxy is hereby accompanied with this notice. Only officially signed "Proxy" forms will be accepted as valid.

Hon. Secretary
HONG KONG RIFLE ASSOCIATION

Date: 16th May 2005