

HONG KONG RIFLE ASSOCIATION

Notice of the 21th Annual General Meeting

Notice is hereby given that the 21st Annual General Meeting will be held at the HKRA Shooting Range at Kau Wah Keng on Saturday, 28th March 2009 at 3.00 p.m., immediately after the Extraordinary General Meeting, for the following purposes:

A G E N D A

1. To consider and receive the following:
 - The profit and loss accounts;
 - The balance sheet;
 - The report of the Council; and
 - The report of the auditors.


2. To fill the 3 vacancies of the Council by election from the candidates who have been duly proposed and seconded in accordance with Art. 49:

"Notice shall be given in writing to the Honorary Secretary of the name of any candidates to fill the vacancies on the Council at an Annual Meeting and such notice shall be endorsed by each such candidate by way of confirmation of his willingness to serve if elected and shall bear the names of the Proposer and Secunder. Any such notice shall be given to the Honorary Secretary not less than 48 hours before the meeting at which the election is to take place."

3. The appointment of the Auditors.

4. The appointment of the Honorary Legal Adviser.

By Order of the Council



Tsoi Chin-kuen, Eddie
Hon. Secretary

February 2009