

Hong Kong Rifle Association

香 港 射 擊 總 會

(Incorporated with limited liability)

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Notice of the Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting will be held at the HKRA Shooting Range at Kau Wah Keng on Saturday, 27th June 2009 at 3.00 p.m. for the following purpose:

A G E N D A

1. To consider and ratify the amendment to Art. 43 of the Articles of Association as follows:

The original text:

Only life, or ordinary members of the Association, may be elected as officers and other members of the Council. In the case of the ordinary members, their current subscriptions must have been paid prior to their attending at the general or Council meetings of the Association.

The amended text:

Only ordinary members with three years' good standing membership are eligible to apply to become the Life Membership and only life members of the Association with two years' good standing may be elected as officers and other members of the Council.

Note: The amendment of Art 43 is a resolution taken at the 179th Council Meeting in order to keep in line with Art 11, that of only a life member or an ordinary member with three years' good standing to support a new membership application as a seconder. The amended Art. 43 will take effect immediately after the EGM.

3. Any other business on the Agenda.

Date: 29th May 2009