

HONG KONG RIFLE ASSOCIATION

Notice of the 22nd Annual General Meeting

Notice is hereby given that the 22nd Annual General Meeting to be held at the HKRA Shooting Range at Kau Wah Keng on Sunday, 13rd September 2009 at 3:00 p.m. for the following purposes:

Agenda

1. To Receive and consider 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 Seconder. Any such notice shall be given to the Honorary Secretary not less than 48 hours before the meeting at the election is to take place.”
3. The resolution of membership installment scheme
4. Pass the resolution of action on suspended member/unpaid member
5. The relation with SA
6. Goal for Asia Game 2010
7. The appointment of the Auditors.
8. The appointment of the Honorary Legal Adviser.

By Order of the Council