



Since 1982

Athletic Veterans of Hong Kong
GPO Box 28893, Gloucester Road Post Office
Wanchai, Hong Kong

**Extraordinary General Meeting to be held at Café 8
on 20th February 2019 at 7:00pm**

Agenda:

1. To amend the Constitution of the Athletic Veterans of Hong Kong (AVOHK), in particular Article 4 Organisation and Administration, paragraph 4 to:

'The tenure of office shall be one year, except when the unexpired portion of a general Committee post is being filled in which case the new member shall serve for the remainder of the original term of office. General Committee members may be re-elected, provided that no member shall stay in the same office for more than five successive years.'

The amendment changes the tenure from three to five successive years.



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Proxy Voting Form

Name: _____

I give _____ authorization to vote on
my behalf on the matter to be discussed at the Extraordinary
Meeting (EGM) to be held on 20th February 2019.

Signature: _____

Date: _____

This form must be presented during the EGM at the time of voting