

HONG KONG FOOTBALL CLUB GOLF SOCIETY

website: www.hkfcgolf.com.hk

Notice of Annual General Meeting of the Golf Society

Golf Society members are invited to attend the Society's 2022 AGM. The meeting will be held at 7 pm on Wednesday, 25th May 2022 at Meeting Rooms 1-3, 1/F, Hong Kong Football Club. Due to government restrictions, numbers will be limited to 60 persons, masks worn at all times, no food or drink during the meeting. Refreshments are available to all attendees after the meeting at the Family Lounge. If you intend to attend, please can you send an e-mail to info@hkfcgolf.com.hk to reserve your slot.

At the AGM, we will be electing the following officers for the Society. If you wish to nominate a candidate for any of these position, please contact Kien Ng (<u>kien.ng@howsewilliams.com</u>). You will need to submit a nomination form with signatures of the candidate, the proposer and seconder at least 48 hours prior to the AGM.

Positions		
Chairman		
President		
Secretary		
Treasurer		
Captain		
Vice-Captain		
Hcp Secretary		
Social Convenor		
Communications Officer		
Sponsorship Officer 1		
Sponsorship Officer 2		
General Officer 1		
General Officer 2		



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Annual General Meeting

Wednesday, 25 May 2022

AGENDA

- 1. Confirmation of previous minutes
- 2. Matters Arising from Last AGM
- 3. Chairman's Report
- 4. Treasurer's Report
- 5. Event Organizer's Report
- 6. Captain's Report
- 7. Social Convenor's Report
- 8. Election of Officers
- 9. AOB

Current list of proposed candidates

Position	Candidate	Proposer	Seconder
Chairman	Phil Head	Ian Petersen	Kien Ng
President	Ian Petersen	Phil Head	Kien Ng
Secretary	Kien Ng	Phil Head	Ian Petersen
Treasurer	Jim Suttie	Phil Head	Kien Ng
Captain	Andrew Wood	Phil Head	Kien Ng
Vice-Captain	Terry Wright	Phil Head	Kien Ng
Handicap Sec	Jean Paul Cuvelier	Phil Head	Kien Ng
Social Convenor	Jonny Brock	Phil Head	Kien Ng
Communications Officer	Dallas Reid	Phil Head	Kien Ng
Sponsorship Officer 1	Heather Deayton	Phil Head	Kien Ng
Sponsorship Officer 2	Chris Meecham	Phil Head	Kien Ng
General Officer 1	Philip Nunn	Phil Head	Kien Ng
General Officer 2	Peggy Wong	Phil Head	Kien Ng



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Committee Membership Nomination Form

Nominations are invited for the new Golf Society Committee which will be elected at the Annual General Meeting at 7 pm on Wednesday 25th May 2022. The Committee posts include Chairman, Secretary, Treasurer and various general Officers. Honorary posts may also be nominated. Forms can be collected from Club reception.

Elected nominees should be prepared to attend monthly meetings at the Club, and to take on a share of the organisational work which usually involves over 20 events, matches and/or tours per year. All nominees should be Golf Society members, and should be proposed and seconded by Golf Society members using this form, which should be handed in at Club reception, or to a Golf Society Committee member, before 7 pm Monday 23rd May 2022.

Nomination

Nominee name and Club a/c no:	
Specific post, if any:	
Nominee's signature to confirm acceptance	
Proposer: (name, Club a/c no and signature)	
Seconder: (name, Club a/c no and signature)	