

website: www.hkfcgolf.com.hk

# Notice of Annual General Meeting of the Golf Society

Golf Society members are invited to attend the Society's 2023 AGM. The meeting will be held at 7 pm on Tuesday, 23rd May 2023 at Happy Valley Suite 2, 2/F, Hong Kong Football Club. Refreshments and light finger food will be available to all attendees after the meeting.

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		
Social Convenor		
Asst. Social Convenor		
Communications Officer		
Sponsorship Officer 1		
Sponsorship Officer 2		
Sponsorship Officer 3		
General Officer 1		
General Officer 2		



# HONG KONG FOOTBALL CLUB GOLF SOCIETY

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# Annual General Meeting

## Tuesday, 23 May 2023

### **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

If you have any significant item you wish to add to the agenda, please notify the secretary in writing not later than 7 pm 16 May 2023.

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	Andy Ho	Phil Head	Kien Ng
Vice-Captain	Terry Wright	Phil Head	Kien Ng
Social Convenor	Jonny Brock	Phil Head	Kien Ng
Asst. Social Convenor	Peter Ayres	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
Sponsorship Officer 3	Andrew Wood	Phil Head	Kien Ng
General Officer 1	Philip Nunn	Phil Head	Kien Ng
General Officer 2	Peggy Wong	Phil Head	Kien Ng

Current list of proposed candidates



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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 Tuesday 23rd May 2023. 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 Sunday 21st May 2023.

#### **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)	