



香港三項鐵人總會
Hong Kong Triathlon Association Ltd.

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1020室
Olympic House, Rm.1020, 1 Stadium Path, Causeway Bay, Hong Kong
T. (852) 2504 8282
F. (852) 2576 8253
trihk@triathlon.com.hk
www.triathlon.com.hk

Hong Kong Triathlon Association Limited Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Hong Kong Triathlon Association (TriHK) will take place on Monday, 18 December 2017 at the Lecture Theatre, Main Building of Hong Kong Sports Institute (25 Yuen Wo Road, Sha Tin, N.T., Hong Kong) at 8:00 pm to transact the following agenda:

1. To receive the President's report;
2. To receive the Treasurer's report;
3. To consider and approve the Audited Financial Statements of the Association and the reports of the Executive Committee and the independent auditors for the year ended 31st March, 2017;
4. # To elect 4 members to the Executive Committee; and
5. To appoint auditor

Anton Leung
Acting Secretary
8 November 2017

- # According to our articles of association, the following members will retire by rotation and, being eligible, are entitled to stand for re-election: Member – Mr. Vincent Lam. Nominations for Agenda No.4 are now invited. Nomination forms can either be downloaded from our website (www.triathlon.com.hk) or upon a formal request to the office at 2504 8282.

Notice of Annual General Meeting:

1. Members should bring along their HKID card for registration.
2. For identity accuracy and confirmation, members should take responsibility for ensuring that the informations (includes Name, Gender & Date of Birth) are **exactly the same** between TriHK Online Membership Registration and their HKID card, otherwise you are not complete the registration. If you need to update the information of the TriHK Online Membership Registration, please kindly send the email via trihk@triathlon.com.hk **on or before 3 December 2017 @ 5:00pm.**
3. Voter registration will commence at 7:15pm and terminate at 7:50pm sharply. Members standing in line at 7:50pm will be allowed to proceed with their registration. Those not in line to register at the meeting by 7:50pm will be entitled to attend, but not vote at, the meeting. As such, please ensure you arrive in sufficient time to allow you to register for the meeting.
4. Please note that the registration of 2017 TriHK Membership will be closed at 1 December 2017 @ 3pm.
5. Should any dispute arise, the decision of Hong Kong Triathlon Association shall be final.