



## Hong Kong Equestrian Federation 香港馬術總會

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NOTICE IS HEREBY GIVEN that the first Ordinary Yearly Meeting (“OYM”) of the Hong Kong Equestrian Federation (“HKEF”) will be held on **Monday, 23<sup>rd</sup> May 2022** at the **Jockey Club Lecture Theatre, 1/F, Olympic House, No. 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong at 6:30 p.m.** for the following purposes:

1. To receive and consider the Accounts and Reports of the Executive Committee and the Auditors for the year ended 31<sup>st</sup> August 2021.
2. To elect members of the Executive Committee.
3. To re-appoint Auditors and authorise the Executive Committee to fix the remuneration of the Auditors.

### Notes:

1. The attention of Members is drawn to Article 86 of the Articles of Association which provides for the nomination of candidates to serve on the Executive Committee and requires that the nomination of candidates, which must be in writing, must be received by the Secretary General at least seven (7) days prior to the OYM. A nomination form is enclosed and additional copies are available at HKJC Shatin Racecourse, 8/F Central Complex, Shatin, New Territories, Hong Kong. Extra copies of the nomination forms may be obtained from the Secretary’s office.
2. A Member entitled to attend and vote at the OYM is entitled to appoint a proxy to attend and to speak and vote instead of him/her. A proxy need not be a Member of HKEF. Members’ attention is drawn to Articles 140 -145 of the Articles of Association regarding the rights of Members to vote and to appoint proxies. A proxy form is enclosed.
3. Junior Members are invited to attend the OYM but are not entitled to vote (Articles 52 and 54).

By order of the Executive Committee  
**On or before 30<sup>th</sup> April 2022**

Mr. Michael Lee  
President