



中國香港空手道總會有限公司
The Karatedo Federation of Hong Kong, China Limited

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1031室

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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Federation will be held on the following date, and at the following time and place namely:-

Date: 12 December 2018 (Wednesday)

Time: 7:30 p.m.

Place: 2/F., Jockey Club Lecture Theatre, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong S.A.R.

AGENDA

- 1) Appointment of the President and Vice-President(s) of the General Committee for the years of 2019-2022.

Appointment Name list as below:

會長 President	陳永興先生、七段師範教士 Mr. Chan Wing Hing, 7-Dan Shihan Kyoshi
副會長 Vice-President	張連平先生、系東會七段師範 Mr. Chang Lin Ping, Shitokai 7-Dan Shihan
副會長 Vice-President	李志滿博士、師範鍊士 Dr. Li Chi Moon, Shihan Rensei
副會長 Vice-President	余華坤先生、七段師範教士 Mr. Shair Wah Kwan, 7-Dan Shihan Kyoshi

- 2) Any other business.

By Order of the General Committee

Leung Wai Man, Raymond
Chairman, The KFHKCL

Dated this 27th Day of November 2018

Remarks

1. Please ensure the letter of authorization is duly completed and returned to the Office of the Federation 48 hours before the time appointed for the Extraordinary General Meeting by fax transmission, post or in person.

To: Chairman
The Karatedo Federation of Hong Kong, China Limited
Rm 1031, Olympic House
1 Stadium Path
So Kon Po
Causeway Bay
Hong Kong

Letter of Authorization

We, [_____ (*Name of Dojo Representative*)] of
[_____ (*Dojo Name*)]
(Membership No. [_____]) being a Voting Member of the above Federation,
hereby appoint [_____ (*Name*)] of
[_____ (*Dojo Name*)]
(Membership No. [_____]), or failing him, [_____ (*Name*)],
of [_____ (*Dojo Name*)]
(Member No. [_____]) as our representative to attend and vote in our name
and on our behalf at the Extraordinary General Meeting of the Federation to be
held on 12th December 2018, and at any adjournment thereof.

Unless otherwise instructed, the above duly authorized representative may vote
as he/she deems fit. We understand that we shall be bound by his/her decision.

Name of Voting Member: _____

Name of Dojo: _____ (No. _____)

Signature: _____

Date: _____