

# THE HONG KONG FOOTBALL ASSOCIATION LIMITED

香 港 足 球 總 會 有 限 公 司

Circular No.: 015/23 - VY

9 February 2023

## NOTICE

NOTICE is hereby given that the Annual General Meeting 2023 of The Hong Kong Football Association Limited ("HKFA") will be held at **the Golden Restaurant, Macau Jockey Club Members' Club House, Shop104A-B, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong, at 6:30 p.m., on 3 March 2023 (Friday)** for the purpose of transacting the following businesses:

## AGENDA

1. Roll call.
2. Reading of Notice convening the Meeting.
3. To peruse and accept/reject the written credentials of the person/s representing each Member at the Meeting.
4. To consider and vote on any proposal of the Board to suspend or expel any Member (if any).
5. To confirm Minutes of the last Annual General Meeting of the Association held on Wednesday, 30 March 2022.
6. To receive the Annual Address by the President.
7. To receive and adopt the Report of the Board for the 2021-22 Season.
8. To receive and adopt the Audited Annual Accounts for the financial year ended on 30 June 2022 and the Auditors' Report.
9. To consider and adopt proposed amendments to the Articles recommended by the Board of the HKFA.
10. To consider any proposal/s by Voting Members for inclusion in the Agenda (if any).
11. To consider and submit recommendations by the Assembly to the Board of the HKFA (if any).
12. To appoint Auditors for the 2023-24 Season.
13. To approve the change of name of "The Hong Kong Football Association Limited" to "The Football Association of Hong Kong, China Limited"
14. To confirm newly received Member/s (if any).
15. Any other business.

By Order of the Board



Vincent Yuen  
General Secretary

(P.T.O.)

**Notes:**

1. A Member of HKFA is entitled to appoint another person as a proxy (代權人) to exercise all or any of the Member's rights to attend and to speak and vote at a general meeting of the HKFA. A proxy (代權人) need not be a Member of the HKFA.
2. A proxy notice (代權人通知書) does not take effect unless it is received by the HKFA: (a) for a general meeting or adjourned general meeting, at least 48 hours before the time appointed for holding the meeting or adjourned meeting; and (b) for a poll taken more than 48 hours after it was demanded, at least 24 hours before the time appointed for taking the poll.
3. A Member's right to appoint a proxy (代權人) under section 596(1) of the New Companies Ordinance as described in Notes 1-2 above is separate and independent of the usual procedure for Members to nominate authorized representatives (授權代表) to attend general meetings of the HKFA pursuant to Article 16.2 of the Articles of Association. Members remain entitled to nominate authorized representatives (授權代表) to attend general meetings using the "Reply Form" circulated together with this Notice.

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香 港 足 球 總 會 有 限 公 司

通告編號：015/23 - VY

## 公 告

茲公告香港足球總會有限公司(「香港足總」)將於 **2023年3月3日(星期五)下午6時30分**，假香港上環干諾道中**168-200號信德中心104A-B號舖澳門賽馬會會員會所黃金閣**召開之2023年週年大會，以處理下列事項：

## 議 程

1. 點算出席代表
2. 宣讀會議公告
3. 審閱及接納/否決週年大會上代表每名會員人士的書面資歷
4. 考慮及表決由董事會就會員暫停或終止會籍之建議 (如有需要)
5. 確認 2022年3月30日(星期三)召開之會員週年大會會議記錄
6. 接納會長週年演辭
7. 接納及通過 2021-22 年度球季之董事會報告
8. 接納及通過截至 2022年6月30日為止財政年度之已審計之帳目及核數師報告
9. 討論及接納由董事會建議對會章作出之修改
10. 討論由有表決權會員提出列入會議議程之事項 (如有需要)
11. 討論及提交議會向董事會提出之建議 (如有需要)
12. 聘任 2023-24 年度核數師
13. 討論及接納「香港足球總會有限公司」更改名稱為「中國香港足球總會有限公司」
14. 確認新會員 (如有需要)
15. 其他事項

承董事會命



總幹事袁文川謹啟

2023年2月9日

(請轉往背頁)

附註：

1. 香港足總會員有權委任另一人為代表(proxy，於本公告稱為「代權人」)，代表該會員行使其所有或任何以下權利：出席香港足總的會員大會，並在會員大會上發言及表決。代權人(proxy)本身無須是香港足總的會員。
2. 除非在以下時間之前，代權人通知書(proxy notice)已送抵香港足總，否則該通知書屬無效：  
(a) (如屬會員大會或經延期的會員大會)舉行該大會的指定時間前的 48 小時；及 (b) (如有人要求投票表決，而投票是在該要求作出後的 48 小時後進行)指定的表決時間前的 24 小時。
3. 根據新公司條例第 596(1)條及上述附註 1-2 會員委任代權人(proxy)的權利乃有別於及獨立於會員根據組織章程細則第 16.2 條提名授權代表(authorised representatives)以出席香港足總的會員大會的程序。會員仍然有權以與本公告一併傳閱的“回覆表格”提名授權代表(authorised representatives)以出席會員大會。