



中國香港汽車會

HONG KONG, CHINA AUTOMOBILE ASSOCIATION

Est. 1918



**Notice** is hereby given that the following resolutions will be considered and, if thought fit, passed as resolutions at the Annual General Meeting of the Hong Kong, China Automobile Association (the “Association”):

### **1. Update the Association Name**

THAT the name of the Association be and is hereby updated from "HONG KONG AUTOMOBILE ASSOCIATION" to "HONG KONG, CHINA AUTOMOBILE ASSOCIATION".

### **2. Amendments to the Articles of Association**

THAT the Articles of Association of the Association be and are hereby amended as follows:

**(a) Article 22.4** - Add to the list of conditions for vacating office following article 22.4 (d):

*If a General Committee member fails to meet the attendance requirements under Article 22.8 during each 12-month term serving as a member of the General Committee, unless the General Committee resolves to grant an exemption due to exceptional circumstances.*

**(b) Article 22.8** – Amend as follows:

*Reasonable notice of a meeting shall be given to all General Committee members, and may be provided in writing, electronically, or orally.*

Add Attendance Requirements:

*i) Each General Committee member must attend at least 50% of meetings in person during each 12-month term serving as a member of the General Committee.*

*ii) A minimum of 70% of total attendance (in person or via video conference) during each 12-month term as a member of the General Committee is required for each General Committee member to remain in good standing.*

**(c) Article: 22.10** – Add:

*i) Voting rights under this Article shall only be exercised by members present in person unless a poll is demanded in accordance with Article 18.*

*ii) Members attending via video conference may participate in discussions but shall not vote on resolutions requiring formal approval, unless otherwise determined by the General Committee for exceptional circumstances.*



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**(d) Article 22.17 – Add:**

- i) The Association shall not delegate its sporting powers for any category in its entirety to any entity.*
- ii) Any other delegation, in part/s of the Association's sporting powers or functions shall require a majority vote of the General Committee.*

Amend the number of members:

- i) The Motor Sport Council shall consist of a chairman, a vice chairman, an honorary secretary, and between two and four other members.*

Hong Kong 29<sup>th</sup> August 2025

By Order of the General Committee  
CHEUNG Pat Kit Simon  
Hon. Secretary