



KOWLOON CRICKET CLUB
10 COX'S ROAD KOWLOON
HONG KONG

Telephone: 3473-7000
Fax: 2311-1432
<http://www.kcc.org.hk>

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of the Kowloon Cricket Club will be held in the Sports Hall at the KCC Clubhouse, 10 Cox's Road, Jordan, Kowloon, Hong Kong SAR on Thursday 4 December 2025 at 6:30 p.m. for the purpose of: -

As Ordinary Business: -

1. To approve the Minutes of the following meeting:
Annual General Meeting of the Club held on 5 December 2024;
2. To accept the 2024-25 Kowloon Cricket Club Annual Report and Accounts for the year ended 31 July 2025.
3. To appoint BDO Limited as Auditor of the Club for the ensuing year at a fee to be agreed with the General Committee of the Club in accordance with the provisions of Article 20 and 76 of the Articles of Association of the Kowloon Cricket Club.
4. To elect the following Officer of the Club for a term of two years in accordance with the provisions of Article 7.1 of the Articles of Association of the Kowloon Cricket Club:
- Treasurer
5. To elect one (1) Member of the General Committee of the Club for a term of two years in accordance with the provisions of Article 7.1 of the Articles of Association of the Kowloon Cricket Club.
6. To endorse the Captain of Cricket and the Representatives of the Football, Hockey, Lawn Bowls, Squash and Tennis Sections who have been nominated by their respective Sections.
7. To consider the General Committee's proposal that the subscription payable monthly under Article 20 of the Articles of Association of the Kowloon Cricket Club be increased from HK\$1,700.00 to HK\$2,100.00 (HKS300 will be credited each month to members for F&B and Pro-Shop expenses. All credits to be used within 1 calendar year, failing which the credits shall lapse automatically) with effect from 1 January 2026 in accordance with the provisions of Article 20 and 76 of the KCC Articles of Association.
8. To approve a 50% discount on OVM entrance fee for Members' Children subject to (1) Applicants' parents must be Special Voting Members or Ordinary Voting Members and have at least 10 years of continuous membership with paid monthly subscriptions by the time of the application (2) The applicant must be 23 or above but below 28 years old by the time of the application.
9. To approve that the Club staff shall receive at Chinese New Year 2026 a 13th month payment as bonus by way of the levying of one month subscription against each Member's account.



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Nominations for the General Committee

Nominations are invited for the following post:

One (1) Officer of the Club being:

- Treasurer

One (1) Member of the General Committee.

In accordance with Article 81 of the Articles of Association of the Kowloon Cricket Club, nominations for election to the General Committee shall be made in writing to the Secretary at least fourteen (14) days before the published date of the Annual General Meeting.

Nominations shall carry:

- (a) the signatures of the Proposer and Seconder, both of whom shall be Special Voting Members;
- (b) the post for which the nomination is made; and
- (c) the signature of the nominee confirming his agreement to serve on the General Committee, if elected.

The Captain of Cricket and the Representatives of the Football, Hockey, Lawn Bowls, Squash and Tennis Sections have been nominated by their respective Sections, and a list of these Representatives to be endorsed at the AGM will be posted shortly.

Written Questions

Members are invited to submit in advance written questions for answering at the AGM, with such questions to be addressed to the General Committee via email: forum@kcc.org.hk not less than 7 days before the time appointed for the Meeting.

Appointment of Proxies

Please note that every Member has the right to appoint another Member as a proxy to exercise all or any of the Member's rights to attend, speak and vote at this Meeting. Proxy Forms are available 14 days prior to the meeting and to be valid must be properly completed and delivered to the Secretary not less than 48 hours before the time appointed for the Meeting.

By order of the General Committee

Aaron Yip
Secretary
12 November 2025