Kowloon Hong Kong Tel. (Off.): 2388 8194

# **NOTICE**

## 109<sup>th</sup> ANNUAL GENERAL MEETING Tuesday 16<sup>th</sup> December 2025 at 6:30pm

Please be advised that the General Committee, approved the use of proxy voting for the Annual General Meeting.

Proxy Voting will be carried out as per "Memorandum And Articles of Association Of the Club de Recreio", article 80 (a) and (b);

"(a) Every Member shall be entitled to appoint another member or the Chairman, as a proxy to attend, speak and vote at any General Meeting."

"(b) No Member or the Chairman may hold more than 3 proxies at any General Meeting."

The list of nominations for election to the General Committee is already displayed on the General Notice Board and is attached to this notice for your reference.

Completed proxy forms must be submitted to the Club Office no later than 6:30 p.m. on Sunday, 14<sup>th</sup> December 2025.

Additionally, registration for attendance at the 109<sup>th</sup> Annual General Meeting, to be held on Tuesday, 16<sup>th</sup> December 2025, will open at 6:00 p.m. on the same day.

All attending Members are kindly reminded to present their valid membership card at the time of registration for verification purposes.

Thank you for your attention and cooperation.

Mr. TSANG Kwok Che Hon. Secretary

11<sup>th</sup> December 2025

2 3 8 8 8 1 9 4 Telephone: 2 3 8 5 2 3 5 2





20 GASCOIGNE ROAD KING'S PARK KOWLOON, HONG KONG

### **CLUB DE RECREIO**

OFICIAL DA ORDEM MILITAR DE CRISTO

#### NOMINATION FOR ELECTION AT THE ONE HUNDREDTH & NINTH ANNUAL GENERAL MEETING TO BE HELD ON

#### TUESDAY, 16<sup>TH</sup> DECEMBER 2025 AT 6:30PM

	<b>Candidates</b>	Proposer	<u>Seconder</u>
President	: Anthony R. ABRAHAM	Patrick A. ROZARIO	WONG Siu Wing, Jimmy
Hon. Secretary	: TSANG Kwok Che, Thomas	Patrick A. ROZARIO	Anthony R. ABRAHAM
Hon. Treasure	r : Patrick A. ROZARIO	Anthony R. ABRAHAM	TSANG Kwok Che, Thomas
Committee Members:-			
Nominations:	1 AU-YEUNG Ka Lun, Dino	LEE Pan Sun	CHAN Chun Kuen
	2 CHEUNG Kai Kwong, Aloysius	HOH Hoo Choi, Francis	LAI Shuk Man, Mandy
	3 CHOW Sau On	AU-YEUNG Ka Lun, Dino	Anthony R. ABRAHAM
	4 Ho Sik Chung, Raymond	Anthony R. ABRAHAM	WONG Siu Wing, Jimmy
	5 TAM Lok Tin, Rocky	Patrick A. ROZARIO	TSANG Kwok Che, Thomas
	6 WONG Siu Wing, Jimmy	Anthony R. ABRAHAM	Ho Sik Chung, Raymond
	7 YEUNG Cheong Chun	Patrick A. ROZARIO	WONG Siu Wing, Jimmy
	8 POON Wai Chu, Rachael	HUNG Alice	LO Siu Tong

Anthony Rupert ABRAHAM

President

9th December 2025