

## **NOTICE OF SPECIAL GENERAL MEETING**

### **Hong Kong Chess Federation**

**NOTICE IS HEREBY GIVEN** that a special general meeting of the Hong Kong Chess Federation (the “**Federation**”) will be held at Flat A, 1/F, Nan Sang Building, 86 Belcher’s Street, Kennedy Town, Hong Kong on 3 January 2016 at 6:30 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as a special resolution:

### **SPECIAL RESOLUTION**

1. Amendment to the Constitution

“THAT the following new article 30A be added immediately after article 30 of the constitution of the Federation

“30A. The members may, at any general meeting, impose any penalty on any member who has offended against the rules of the Federation or otherwise including but not limited to the actions as set out in article 22(b)(1) to (5) as they may decide by ordinary resolutions.”

By Order of the Committee  
Hong Kong Chess Federation  
**Sydney Lai**  
Secretary  
24 December 2015