



香港獨木舟總會有限公司 THE HONG KONG CANOE UNION LTD

Affiliated to: International Canoe Federation Asian Canoe Confederation
Sports Federation & Olympic Committee of Hong Kong, China

檔案編號: AGM2022NOTICE

致: 各屬會會長/主席

周年全寅大會通告

香港獨木舟總會有限公司之周年全寅大會定於二零二二年一月九日(星期日)早上十時正在沙田石門安景街 51E 地段, 香港獨木舟總會沙田訓練中心舉行。有關通告如下:

- 一) 通過義務秘書年報
- 二) 通過二零二零年(01/04/2020-31/03/2021)年度的財政報告
- 三) 選舉 2022 - 2024 年度執委會成員
- 四) 委任會長及副會長
- 五) 委任核數師

承執行委員會命

香港獨木舟總會有限公司

王志和

義務秘書

二零二一年十一月十二日



註:

- (1) 各屬會會員必須於二零二一年十二月十三日(星期一)下午五時或以前付清會費及持有有效會籍, 方有權於周年全寅大會上投票或有權作為參選候選人。
- (2) 每個屬會只可提名一位本會會員為候選人, 參選 2022-2024 年度執行委員會委員 (觀察屬會除外), 所有提名表格必須於二零二一年十二月十三日(星期一)下午一時或以前送抵香港獨木舟總會秘書處收。
- (3) 每個屬會只可提名一位代表在出席周年全寅大會時負責該會持有之投票權(觀察屬會除外), 必須出示身份證明文件方有權投票。
- (4) 如周年全寅大會未能如期舉行, 其後備日期定於二零二二年一月十六日(星期日)早上十時正在沙田石門安景街 51E 地區香港獨木舟總會沙田訓練中心舉行。

此中文譯本謹供參考, 如文義有歧異, 一切以英文本為準。



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Our Ref. : AGM2022NOTICE

To: President/Chairman of All Affiliated Clubs


12th November, 2021

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Members of Hong Kong Canoe Union will be held at Hong Kong Canoe Union Shatin Training Centre, Site 51E, Shek Mun, Shatin, New Territories on Sunday, 9th January, 2022 at 10:00am. For the following purposes:

- 1) To receive and consider the Hon. Secretary's Report;
- 2) To receive and consider the Statement of Account for the year ended 31st March 2021;
- 3) To elect Members of the Executive Committee for the year 2022-2024;
- 4) Appointment of President and Vice-President; and
- 5) Appointment of Auditor.

By Order of the Executive Committee,
Hong Kong Canoe Union


WONG Chi-wo
Hon. Secretary



Note:

- A) Affiliated Clubs members of are not eligible for election or to be elected unless they have paid the annual subscription on or before 13th December, 2021 at 5:00pm
- B) Each Affiliated Club Member (except observer status) shall have the right to nominate **ONE** representative who must be Individual Full Member of the Union to stand for election as member of the Executive Committee 2022-2024. Nomination for election **Must Be** reached the Hong Kong Canoe Union at Room 1102, 11/F., Nan Fung Commercial Centre, Kowloon Bay, Kowloon **on or before 13th December, 2021 at 1:00pm.**
- C) Each Affiliated Club Member (except observer status) shall have the right to nominate **ONE** Individual Full Member who personally attend the general meeting shall have ONE vote for Members of the Executive Committee for the year 2022-2024. The representative attending the AGM will be required to produce their HKID Document for voting.
- D) Fall back Day of the AGM is scheduled to be held at Hong Kong Canoe Union Shatin Training Centre, Site 51E, Shek Mun, Shatin, New Territories on Sunday 16th January, 2022 at 10:00am



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To: President/Chairman of All Affiliated Clubs

12th November, 2021

ANNUAL GENERAL MEETING 「9th January, 2022」

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The following Executive Committee Members will remain in offices until the year of 2023:

- | | |
|----------------------------|--------|
| (1) Mr. HO Wing-cheong | 何永昌 先生 |
| (2) Mr. LO Ho-yin, Raymond | 羅浩然 先生 |
| (3) Mr. WONG Chi-wo | 王志和 先生 |
| (4) Mr. YAU Chun-yu | 丘震宇 先生 |
| (5) Ms TSUI Ka-ling | 徐嘉苓 女士 |
| (6) Ms LAM Ka-yi | 林嘉怡 女士 |

Your attention is drawn to Clause 6 of Article of Association that you are entitled to nominate **ONE** Individual Full Member to stand for election for the remaining 6 vacancies in the Executive Committee. The newly elected members will hold their offices until the year of 2024.

To be valid, all duly signed nomination form(s) have to be reached the Hong Kong Canoe Union on or before **13th December, 2021** at 1:00pm.

WONG Chi-wo
Hon. Secretary



Encl.

Please return on/before **13.12.2021 1:00pm** to: Hong Kong Canoe Union
Room 1102, 11/F.,
Nan Fung Commercial Centre
Kowloon Bay, Kowloon



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ANNUAL GENERAL MEETING – 9/1/2022

NOMINATION FORM

週年全寅大會提名表格

In accordance with Clause 6 of the Articles of Association, we hereby nominate the following representative to stand for election in the forthcoming Annual General Meeting.

根據公司章程的第 6 條，在即將召開的週年全寅大會以下的提名代表參選。

We confirm that the nominee is an Individual Full Member of Hong Kong Canoe Union and a member of our Affiliated Club. His/her details are as follows:

被提名人仕必須為香港獨木舟總會的個人會員及屬會的成員，詳情如下：

屬會名稱	Name of Affiliated Club	
候選 2022 至 2024 年度執行委員會成員		
候選人姓名	Name of Nominee	
會員編號	Membership Number	

All candidates of the Executive Committee member are required complete the form and with crossed cheque \$300 election deposit to HKCU, if the candidates obtained less than 5% of the total votes, deposit will be forfeited. In addition, if candidates wish to withdraw his/her candidature must in written format on or before deadline (13/12/2021), otherwise deposit will be forfeited too. (Please made the Cheque payable to Hong Kong Canoe Union Limited).

所有參選執行委員會成員之候選人，必須以支票繳交\$300 保薦金，如候選人所獲得的選票低於當日總投票數之 5%，其保薦金將被沒收。另外，如繳交提名表格後欲退出參選，必須於截止日期 (13/12/2021) 前以書面提出退選，否則其保薦金會被沒收。(支票抬頭請書 - 香港獨木舟總會有限公司)。

In addition, the representative holding the voting right of this Affiliated Club is:

另外，請列明出席週年全寅大會並擁投票權之屬會代表。

姓名 Name: _____

會員編號 Membership Number: _____

簽名 Signature: _____

姓名 Name: _____

職位 Post: _____

聯絡電話 Contact No: _____

日期 Date: _____

會印 Club Chop: _____