



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

Our Ref. : AGM2021NOTICE

To: President/Chairman of All Affiliated Clubs

16th November, 2020

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, 10th January, 2021 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 2020;
- 3) To elect Members of the Executive Committee for the year 2021-2023; to elect **ONE** Members to fill in the vacancy of the deceased member of Executive Committee for the year 2020-2022
- 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 18th December, 2020 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 2021-2023 and/or 2021-2022. Nomination for election **Must Be** reached the Hong Kong Canoe Union at Room 2014, Olympic House, So Kon Po, Causeway Bay, Hong Kong **on or before 18th December, 2020 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 2021-2023 and ONE vote for Executive Committee for the year 2021-2022. 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 31st January, 2021 at 10:00am



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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二零二一年一月十日(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) 通過二零一九年(01/04/2019 - 31/03/2020)年度的財政報告
- 三) 選舉 2021 - 2023 年度執委會成員/2021-2022 年度一名補選委員
- 四) 委任會長及副會長
- 五) 委任核數師

承香港獨木舟總會有限公司執行委員會之命

義務秘書 王志和



二零二零年十一月十六日

註:

- (1) 各屬會會員必須於二零二零年十二月十八日(星期五)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 2021-2023 年度執行委員會委員和一位本會會員為 2021-2022 年度執行委員會補選候選人(觀察屬會除外), 所有提名表格必須於二零二零年十二月十八日(星期五)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, 其後備日期定於二零二零年一月三十一日(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。

香港銅鑼灣掃杆埔大球場徑一號奧運大樓2014室Room 2014, Olympic House, No. 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.

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To: President/Chairman of All Affiliated Clubs

16th November, 2020

ANNUAL GENERAL MEETING 「10th January, 2021」

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, 10th January, 2021 at 10:00am. We have the pleasure to enclose herewith a Nomination Form for your perusal.

The following Executive Committee Members will remain in offices until the year of 2022:

- | | | |
|-------------------------|--------|--|
| (1) Mr. CHIU Yuk-lam | 趙郁林 先生 | |
| (2) Ms. LAM Wai-fong | 林慧芳 女士 | |
| (3) Mr. SIN Ying-yeung | 冼鷹揚 先生 | |
| (4) Mr. TANG Kwok-keung | 鄧國強 先生 | |
| (5) Mr. WU Man-tai | 胡文泰 先生 | (Deceased on 2 nd May 2019) |
| (6) Mr. WU Tik-wa | 胡迪華 先生 | |

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 and 1 vacancy in the Executive Committee. The newly elected members will hold their offices until the year of 2023 and 2022 respectively.

To be valid, all duly signed nomination form(s) have to be reached the Hong Kong Canoe Union on or before **18th December, 2020** at 1:00pm.



WONG Chi-wo
Hon. Secretary



Encl.

Please return on/before **18.12.2020 1:00pm** to: Hong Kong Canoe Union
Room 2014, Olympic House
So Kon Po, Causeway Bay
Hong Kong



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ANNUAL GENERAL MEETING – 19/1/2021

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 2021 至 2023 年度執行委員會成員		
候選人姓名	Name of Nominee	
會員編號	Membership Number	
補選 2021 至 2022 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 (18/12/2020), 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 (18/12/2020) 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: _____