



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

致： 執行委員
屬會會員

特別全寅大會通告

香港獨木舟總會有限公司之特別全寅大會定於二零二三年四月十二日(星期三)下午4時正在沙田安景街51E地區香港獨木舟總會訓練中心舉行。

是次會議目的是要通過以下的決議案：-

1. 修改香港獨木舟總會有限公司之會章條文，及配合過往通過的決議案。
2. 更改公司名稱

隨函附上有關係文供閱。

承執行委員會之命

王志和

第二副主席兼任義務秘書

二零二三年三月一日

註：(1) 所有屬會會員必須於二零二三年三月十二日下午三時或以前註冊，方有權於特別全寅大會上投票。

(2) 觀察屬會會員於上述之特別全寅大會上沒有投票權。

(3) 各會員於出席上述之特別全寅大會時，必須出示身份證明文件以核實會員的身份。

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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To : All Executive Committee Members
All Affiliated Clubs

1st March 2023

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of Members of Hong Kong Canoe Union Ltd. will be held at Hong Kong Canoe Union Training Center, Zoon 51E, On King Street, Shatin (STT#938) on 12th April 2023 at 4:00pm.

The purpose of the (EGM) is considered and if though fit, passing the resolutions as follow:-

1. To amend the Memorandum and Articles of Association of Hong Kong Canoe Union Ltd. for the alteration to the articles that those were passed in the past Extraordinary General Meeting (EGM).
2. Change of Company Name

Enclosed herewith please find the detail for reference.

By Order of the Executive Committee,

WONG Chi-wo
Vice Chairman
(Hon. Secretary)



NOTE :

- A) Affiliated Clubs Members are not eligible to vote in the said EGM unless they are registered on or before 12th March 2023 3:00pm.
- B) Observer Members are not eligible to vote.
- C) To verify the identity of each and every Members, Members attending the EGM will be required to produce their HKID Document for voting.



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Resolution

1. To amend the wording of the Articles of Association of Hong Kong Canoe Union Ltd. and that those were passed in the past Extraordinary General Meeting (EGM).

That the Articles of Association be amended as follows:-

Articles of Association

Expulsion of Members

Add

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(k) Executive Committee shall be entitled to reject any application for affiliated club or individual memberships without providing any written explanation.

Reflecting the change of company name

Change of Company Name

Proposes to change the English name of the Company from “The Hong Kong Canoe Union Limited” to “Hong Kong China Canoe Union Limited” and to change the dual foreign name in Chinese of the Company from “香港獨木舟總會有限公司” to “中國香港獨木舟總會有限公司”.

Signature:



Name: WONG Chi-wo
Vice Chairman
(Hon. Secretary)