

## 周年大會通告

中國香港柔道總會茲定於 2020 年 12 月 4 日(星期五)，下午七時，假香港銅鑼灣掃桿埔大球場徑 1 號奧運大樓賽馬會演講廳召開周年會員大會，討論以下提案。敬祈撥冗出席，共策會務。

### 議 程

- (1) 省覽及通過 2019 年會員周年大會會議紀錄
- (2) 省覽及通過 2019-2020 年度執行會員報告
- (3) 省覽及通過 2019-2020 年度核數師報告
- (4) 委任 2020-2021 年度核數師及訂定核數師酬金
- (5) 其他事項

出席代表必須為各團體會員註冊負責人或其授權代表，同時為已註冊的中國香港柔道總會個人會員。獲授權代表必須持有由團體會員負責人簽署與蓋上團體會員印章的授權書方可參加是次會議。所有授權書必須於會議舉行最少四十八個小時前送抵中國香港柔道總會秘書處，以辦理確認手續。

為免影響團體會員的權利，團體會員須於 2020 年 11 月 27 日（星期五）正午 12 時前完成網上重新登記手續，逾此期限登記的團體會員；將不獲接納出席會員周年大會。如有查詢，請與本會秘書處聯絡。

此 致  
各團體會員負責人



秘書 蔡自然謹啟  
2020 年 10 月 27 日

To: All Member Clubs

Notice is hereby given that the 2020 Annual General Meeting of The Judo Association of Hong Kong, China (the Association) will be held at Jockey Club Lecture Theatre, 2/F, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on Tuesday, 4 December 2020 at 19:00 pm.

### Agenda

1. Receiving the Minutes of 2019 Annual General Meeting.
2. the Annual Report 2019-2020 and the Financial Statement for the year ended 31 March 2020.
3. Receiving the Audited Report 2019-2020.
4. Appointing Auditor and Auditor Fee.
5. Transacting any other business on the agenda.

The attendant must be Officer-in-Charge of the Voting Member or an authorized representative of the Voting Member of the Association. In addition, the attendant must also be an Individual Member of the Association. Any authorized representative must present the Letter of Authorization with official chop and signature from his/her member club to attend the AGM. The Letter of Authorization must reach the Secretariat of the Association at least 48 hours in advance to complete the confirmation procedures.

Voting Member must complete the Membership Renewal procedures on-line on or before NOON, 27 November 2020. Any Voting Member who fails to register on time will be refused to attend the AGM. For enquiry, please contact the Secretariat of the Association.

By order of the Executive Committee



Tsoi Chi Yin, Secretary  
27 October 2020