



中國香港柔道總會
THE JUDO ASSOCIATION OF HONG KONG, CHINA

逕啟者：

茲定於 2021 年 12 月 17 日（星期五）下午七時，假香港銅鑼灣禮頓道 30 號鳳城酒樓二樓召開「中國香港柔道總會 2021 年周年會員大會」，討論以下提案。敬祈撥冗出席，共策會務。

議程

1. 省覽及通過 2020 年會員周年大會會議紀錄
2. 省覽及通過 2020-2021 年度執行會員報告
3. 省覽及通過 2020-2021 財政年度核數師報告
4. 推選新一屆任期两年的義務委員：
 - (i) 主席；
 - (ii) 副主席；
 - (iii) 秘書(不多於三人)；
 - (iv) 司庫；
 - (v) 執行委員（不多於八人）。
5. 委任核數師、義務法律顧問及義務醫事顧問
6. 委任會長及副會長(不多於四人)
7. 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 2021 年 12 月 8 日（星期三）正午十二時前完成網上重新登記手續，包括繳納會費，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

2021 年 11 月 12 日





中國香港柔道總會
THE JUDO ASSOCIATION OF HONG KONG, CHINA

To: All Member Clubs

Notice is hereby given that the 2021 Annual General Meeting (AGM) of The Judo Association of Hong Kong, China (the Association) will be held at 2/F., Fung Shing Restaurant, 30 Leighton Road, Causeway Bay, Hong Kong on Friday, 17 December 2021 at 7:00 pm.

Agenda

1. Receiving the Report of 2020 Annual General Meeting;
2. Receiving the 2020-21 Annual Report of Executive Committee;
3. Receiving the Audited Financial Statement for the year ended 31 March 2021.
4. Electing for a term of TWO years, the following Officers of the Association in accordance with the Association's Constitution.
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary (3 or less)
 - d) Treasurer
 - e) Executive Committee Members (8 or less)
5. Appointing Auditor, Hon. Legal Adviser(s) & Hon. Medical Adviser(s)
6. Appointing President and Vice Presidents (4 or less)
7. 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, including the paying of Annual Fee, on-line on or before Wednesday, NOON, 8 December 2021. 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
12 November 2021

