

HONG KONG BASEBALL ASSOCIATION



香港棒球總會有限公司謹訂於2016年10月21日(星期五)下午七時三十分假座香港銅鑼灣大球場徑一號奧運大樓一樓會議室舉行香港棒球總會有限公司二〇一六年周年會員大會，召開該大會之通告已載於本通函。適用於周年會員大會之代表委任表格亦隨通函附奉。無論閣下親自出席周年會員大會並於會上投票與否，務請按照代表委任表格上列印之指示填妥表格，並盡快將之交回本會位於香港銅鑼灣大球場徑一號奧運大樓一樓1003室之辦事處。惟無論出於何種情況，該表格最遲須於周年會員大會，或如須續會，舉行前之48小時交回。填妥及交回代表委任表格後，閣下仍可親身出席周年會員大會或其續會，並於會上投票。

二〇一六年九月三十日

The notice convening the 2016 Annual General Meeting of the Hong Kong Baseball Association Limited to be held in Meeting Room, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 21 October 2016 at 7:30 p.m. is attached. Whether or not you are able to attend the meeting, you are requested to complete the accompanying **Form of Proxy** in accordance with the instructions printed thereon and return it to the office of the Association at Room 1003, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting. Completion and return of the Form of Proxy will not preclude you from subsequently attending and voting in person at the meeting if you so wish.

30 September 2016

HONG KONG BASEBALL ASSOCIATION



二〇一六年周年會員大會通告

敬啟者：茲訂於2016年10月21日(星期五)下午7時30分假座香港銅鑼灣大球場徑一號奧運大樓一樓會議室舉行香港棒球總會有限公司二〇一六年周年會員大會，處理下列一般事項：(一)省覽董事會主席周年報告書(附件一)；(二)省覽截至2016年3月31日止之董事報告書及已審核賬目(附件二)；(三)選舉2016至2018年度本會之董事(附件三)；(四)委聘2016至2018年度本會之核數師(附件四)，專此奉達。以上各附件載於本會網頁www.hkbaseball.org。

此致
列位正式會員

承董事會命

香港棒球總會秘書 麥年豐



謹啟

二〇一六年九月三十日

Notice of the 2016 Annual General Meeting

To : All Full Members of the Association

NOTICE is hereby given that 2016 Annual General Meeting of the Hong Kong Baseball Association Limited will be held on **Friday, 21 October 2016 at 7:30 p.m. in the Meeting Room, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong**, to transact the following ordinary business: (1) to receive the report from the Chairman of the Board of Directors (Appendix 1); (2) to receive and consider the Directors' Report and Audited Financial Statements for the year ended 31 March 2016 (Appendix 2); (3) to elect Directors for the year 2016-2018 (Appendix 3); (4) to appoint Auditor for the Association for the year 2016-2018 (Appendix 4). Please visit our website www.hkbaseball.org for the above appendices.

By order of the Board

Mak Nin Fung
Secretary

30 September 2016

本人十分高興地報告香港棒球總會於 2015/2016 年度渡過一個繁忙和鼓舞的一年。

(一) 賽事

國際賽事及海外訓練活動



本會派出各級別年齡的代表隊，參加各項國際大型賽事，包括：

香港男子代表隊參加了 2015 年 5 月 3 日至 5 月 8 日在印尼雅加達舉行的第十一屆東區亞洲盃，並取得第四名；球員盧灝霖獲頒 The Leading Hitter 獎，吳毓明及梁

宇聰分別獲選為第十一屆東區亞洲盃 All Star Team 的一壘手及指定擊球員。香港女子代表隊於 2015 年 8 月 28 日至 31 日參加了在韓國首爾舉行的 LG Cup International Women's Baseball Tournament 2015，增加了國際賽事經驗。



為使年青球員積累實戰經驗，本會亦安排了男子 U18 發展隊於 2015 年 7 月 24 日至 27 日參加在台灣台東縣舉行的 2015 年紅葉盃棒球菁英賽。另女子 U18 發展隊於 2015 年 8 月 17 日至 23 日前往日本參加第 6 屆全國女子硬式棒球大會。球員有技術上不同程度的提升。

為拓展及提升學界參與棒球運動的興趣，本會選派了 Samsung 第 58 屆體育節 - 全港大學生棒球對抗賽的冠軍隊香港教育學院棒球隊參加 2015 年 8 月 3 日至 15 日在中國大連舉行的第十一屆全國大學生棒壘球聯賽總決賽，香港教育學院棒球隊於賽事中得甲組(港澳台)第二名及體育道德風尚獎；球員陳朗恩獲最佳擊球員獎。另觀塘瑪利諾書院棒球隊參加了 2015 年 12 月 20 日至 25 日在台北舉行的 2015 臺北國際城市青少棒錦標賽。讓香港學生球員在高水平賽事中增進棒球技術，交流不同社會文化。

本會同時亦推薦屬會於暑假期間參加海外賽事交流，包括：深水埗棒球會少年隊參加在台灣澎湖縣舉行菊島盃國際少年棒球錦標賽及觀塘小馬聯盟參加在韓國首爾舉行的 2015 年美國小馬聯盟小馬級(Pony, 13-14 歲組)亞太區青少棒錦標賽。

本地國際大型賽事及本地聯賽

• 本地國際大型賽事



本會於 2015 年 12 月 4 日至 7 日再次獲得東陶(香港)有限公司冠名贊助世界棒壘球聯盟(WBSC) 認許的《TOTO WBSC 香港國際棒球公開賽 2015》(男子)賽事，參賽隊伍來自美國、俄羅斯、新加坡、台灣、北美及香港 6 個國家或地區共 8 支隊伍參加。香港藍隊(成棒)勇奪冠軍，同時香港紅隊(U21)亦獲得第二名，成績令人鼓舞。特此再次多謝各參賽隊、球員、義工及冠名贊助商的支持，使整項賽事得以順利完成。冠軍隊伍的名字將刻在由世界棒壘球聯盟(棒球)送贈的“衛冕盃”上，永留銘誌。

亞洲保險繼續冠名贊助及 WBSC 認許的《亞洲保險鳳凰盃 WBSC 香港國際女子棒球錦標賽 2016》於 2016 年 2 月 19 日至 22 日連續 9 年成功舉辦。是次賽事共 12 隊包括澳洲、中國、關島、日本、韓國、新加坡、台灣及香港參加，歷來最大規模的一次，四天內完成 28 場。本會獲世界棒壘球聯盟(棒球)送贈新設計的“衛冕盃”上，歷屆冠軍隊的名字刻印於盃上，永留名誌。



• 本地聯賽

2015-2016 年度內，獲康樂及文化事務署(康文署)資助舉辦全港棒球公開賽，總參賽隊數比去年增加了 15 隊共 117 隊；包括公開賽男子甲組 6 隊、男子乙組 12 隊、男子丙組 23 隊、女子組甲組 4 隊、女子組乙組 12 隊、軟式聯賽(男女混合)14 隊；新秀賽含青成組、女子組及少年組共 19 隊。並獲中國香港體育協會暨奧林匹克委員會(港協暨奧委會)資助的 Samsung 第 59 屆體育節校際棒球比賽於 2016 年 3 月至 6 月期間舉行，共 27 隊(賽事分大專、中學、中學女子組及小學四組進行)參賽。

(二) 國際會議

1. 2015 年 9 月，本人聯同會長李永權先生出席了在台灣舉行的亞洲棒球總會會員代表大會，共商亞洲區的棒球發展。
2. 本人代表香港參加了日本小馬聯盟總會於 7 月在日本舉行 40 周年慶典及於 2016 年 1 月出席在日本東京舉行的小馬聯盟亞太區會議，與來自 11 個國家或地區接近 30 位代表聚首一堂，商議未來兩年的小馬聯盟的活動，會議成功地舉行。另出席了由國家體育總局手曲棒壘球中心聯合中國大學生體育協會棒壘球分會於 2015 年 4 月在北京舉行的首屆校園棒壘球發展國際高峰論壇，討論校園棒壘球運動的國際交流與合作，更好地推動校園棒壘球運動的繁榮與發展。
3. 亞洲棒球總會執行委員會分別於 2015 年 9 月及 2016 年 2 月在台灣舉行；執行委員會成員之一的麥年豐秘書長出席會議。本會於 2016 年 2 月會議中建議舉辦首屆亞洲盃女子棒球錦標賽並提出主辦的意向，獲會員國代表支持。



(三) 訓練及交流活動

1. 精英培訓

為持續提升棒球精英運動員的體能及提升技術水平，獲康文署資助本會舉辦多項訓練課程及工作坊，活動，包括全年制男子港隊及青年隊訓練計劃、女子港隊及發展隊訓練計劃，及男女子優化培育系統。

另本會精英運動員梁家豪獲香港體育學院批准「助體育訓練資助」。是項資助主要協助對象為非「個別精英運動員資助計劃」內的非精英資助體育項目精英運動員及「A 級」支援精英體育項目的非獎學金運動員而設。資助金為代表隊提供額外資源以備戰及參與大型國際賽事。

2. 資助青少年體育交流先導計劃

為提升青少年運動員的技術水平，擴闊視野，與相應的國家/地區建立交流平台。康文署於 2016 年 3 月首次推出「資助青少年體育交流先導計劃」，凡體育總會的區隊或青年軍或青少年精英發展計劃或優化培育系統之註冊精英運動員，均可報名甄選參加交流活動。大大提升青少年運動員的運動專項技術水平，為自己定下更明確的目標。本會分別獲批女子青年棒球日本交流計劃前往日本交流及香港男子 U23 青棒與台東綺麗珊瑚棒球隊技術交流訪問賽。

3. 區域及學校推廣

• 區域推廣

康文署資助的體育發展項目，本會於不同地區舉辦的棒球訓練班全年三期分別有初級班及中級班；包括親子組、兒童組、青成組及女子組，年度內共開 54 班，參加人次約 1,800 人。

• 學校推廣

本年度內透過康文署資助的「學校體育推廣計劃」，合共開辦了 75 項棒球活動，包括：運動示範、簡易棒球運動、外展教練校隊及非校隊訓練計劃。參與學校包括中、小學及特殊學校。本會將繼續致力將棒球運動本地普及化。

(四) 技術人員培訓

本會致力提升技術人員的能力達致國際水平，確保賽事能在公平競爭下完成。本會於 2016 年 3 月與世界棒壘球聯盟(WBSC)再次合辦了 WBSC 國際競賽官員工作坊，活動獲康文署資助，工作坊分裁判、記錄法（含電腦記錄法）及競賽專員三個系列。由 WBSC 指派國際導師任教，包括裁判長 Mr. Gustavo Rodriguez、伙拍日職裁判 Takeshi Hirabayashi、競賽組主委 Mr. Jim Baba 及記錄組導師 Pablo Carpio，除本地參加者外，亦吸引了海外參加者前來香港一同學習。為來自各地的棒球競賽官員，提供一次增進賽事管理知識的好機會。

同期舉辦了由 WBSC 及香港教練培訓委員會支持的一級教練(初班)證書課程。前美國棒球隊教練團成員 Peter Caliendo 再次來港主持教練課程。今次的教練課程更邀得 Dr. Dennis Whitby 及 Tom Summers 教授運動理論基礎。



為培訓更多合資格的教練以配合棒球在港的發展，開辦了二級(中級)棒球教練證書課程及指導員證書課程。

本會技術人員獲邀出席國際不同級別賽事。裁判張詠欣獲推薦參加亞洲棒球總會於2015年10月在台北舉辦的BFA B-Class Umpire Camp。本會裁判鄭貽仁及梁偉鴻分別獲推薦擔任小馬聯盟亞太區(小馬組)錦標賽及第十一屆東區亞洲盃中擔任裁判。本會體育事務經理杜佩錡、裁判梁偉鴻及記錄員黃柏華獲WBSC委任於第28屆世界大學運動會棒球項目中分別擔任技術官員、裁判及記錄工作。各人積累的經驗定必裨益本地棒球比賽的發展。

本會亦致力培訓本地技術人員，並於本年度開辦本地三級(初級)裁判訓練班及三級(初級)棒球記錄員訓練班，培養更多本地裁判及記錄員。

本年度有96名註冊教練，任教於社區、學校、聯賽球隊及各級香港代表隊的球員訓練；註冊裁判員及記錄員共61位，在本地聯賽及大型賽事中提供專業執法服務。

(五) 會員及屬會

除季刊《上壘》外，本會不斷更新網上消息並透過在線社交網絡Facebook發放活動即時消息；讓會員及海外人士貼近本地棒球活動消息。會員對本會的關心和對棒球的熱愛從他們的熱烈參與和互動得到確證。

年度內共有27個屬會註冊，其中17個屬會註冊為康文署「社區體育會計劃」下的團體，獲康文署資助體育發展活動，共開辦了51個活動。令棒球運動更有效地在社區層面推廣，促進和加強年青運動員在體育方面的發展以及鼓勵市民終身參與體育運動。

(六) 行政及出版

為達到最好的公司管治標準，本會加強會計的工作和財務的監控，將香港代表隊的遴選、上訴機制及體育總會負責人員和職員的行為守則等資料上載本會網站，增加透明度及有系統地進行管理，確保本會以公開、公平及大公無私的方式處理各項會務；並重申教練守則的重要，以確保教練的專業水平及持續發展。

為提供更優質服務予參加者，本會於2016年3月18日正式開始啟用網上報名系統，會員可透過系統檢視現正接受報名的活動，了解報名進度，翻查個人參加記錄。

本會每月定期舉行執行委員會會議及季度董事會，辦公室於執行委員會會議後舉行職員會議，以確保工作進度及根據規定程序執行，各工作小組則按需要而不定時召開小組會議。

本會《上壘》季刊免費送予本會會員、中、小學、大學、資助機構、政府部門和公共圖書館及海外棒球組織，深受歡迎。有關報導內容包括本會活動、球員心聲、屬會活動、棒球知識、國際棒球活動。



(七) 棒球場地

本會已向香港特區政府提交申請《活化已修復堆填區資助計劃》，期望可獲批撥款興建康樂設施供公眾使用能惠及棒球運動的愛好者。本地球隊數目及參加人數不斷攀升，以致現時場地不足的情況更形見拙。希望的曙光漸露，棒球場的數目將有增加。

(八) 董事於國際及本地的服務

秘書長麥年豐獲選連任亞洲棒球總會執委會委員，參與亞洲棒球發展的長短目標。

本會董事區穎良及卓莞爾獲康文署委任為運動領袖計劃中的學校體育大使，到學校為學生指導運動技巧及分享比賽的經驗和心得，藉此提升學生對運動的參與度及培養健康且積極的生活方式。

(九) 蒼長棒球運動教育基金

香港棒球總會獲蒼長棒球運動教育基金委託保管及處理基金的申請。基金用以技術人員的培訓、行政人員進修及女子棒球的推廣。小組成員包括香港棒球總會議事顧問、會長、主席及秘書長。

(十) 致謝

本人謹代表董事會同寅感謝名譽會長姚祖輝先生、名譽副會長成龍先生及所有名譽顧問長期給予策略上及金錢上的支持和指導；本人亦十分感謝民政事務局、康樂及文化事務署給予的持續贊助和協助；本人同時感謝環保署、中國香港體育協會暨奧林匹克委員會、香港體育學院、各區區議會、以及世界棒壘球聯會等的支持和指導。最後，本人再次感謝各董事、委員及義務工作人員的無私奉獻，及感謝本會職員的敬業樂業精神。

香港棒球總會主席
葉偉光博士

二零一六年十月

I am pleased to advise that it was another busy and rewarding year of 2015/2016 for Hong Kong Baseball Association.

I. Baseball Games

International Tournaments and Exposure



The Association sent teams to play in different levels of international and regional tournaments. For our Hong Kong Men Team, they participated in the 11th East Asian Baseball Cup in Jakarta, Indonesia on 3-8 May 2015 and our

team were ranked 4th in the tournament and our players received individual awards and they are, namely, Lo Ho Lam Andy - The Leading Hitter, Ng Yuk Ming and Leung Yu Chung - both were selected as First Baseman and Designed Hitter of All Star Team respectively. For our Hong Kong Women Team, they participated in the LG Cup International Women's Baseball Tournament 2015 in Seoul, Korea on 28-31 August 2015.



To enhance competition experience for youth athletes, our Men 18U development team participated in the Maple Leaf Baseball Championship in Taitung, Taiwan on 24-27 July 2015. And Women U18 development team participated the 6th Japan U18 Women's Baseball Tournament in Kazo-Shi, Japan on 17-23 August 2015.

To promote baseball in schools, we appointed HKIEd Baseball Team, the champion in the Samsung 58th Festival of Sport – Hong Kong University Baseball Tournament 2015 to participate in the 11th All China University Baseball/Softball Finals in Dalian, China on 3-15 August 2015, the team achieved 1st runner-up in Grade A and was awarded Sportsmanship



Award; player Chan Long Yan was awarded “The Best Hitter” in the tournament. Kwun Tong Maryknoll College Baseball Team was appointed to represent Hong Kong in the Taipei International AA Baseball Invitational Tournament that was held in Taipei on 20-24 December 2015. The student athletes have been gaining experience in competitions and allow them to advance their skills to next level, and understand the culture of other communities.

We also recommended our affiliated clubs to play the overseas invitational games this summer, for example, Sham Shui Po Baseball Club played in the Penghu International Baseball Tournament and Kwun Tong Pony League participated in the 2015 PONY Baseball Asia Pacific Zone Pony Tournament in Seoul, Korea.

Local International Events and Local Leagues

• Local International Events



With the continuous support from TOTO (Hong Kong) Limited and sanctioned by the World Baseball Softball Confederation (WBSC), the TOTO WBSC Hong Kong International Baseball Open (HKIBO) 2015 was held on 4-7 December 2015. 8 Teams from America, Russia, Singapore, Taiwan, North America and Hong Kong participated. Hong Kong Blue Team (Senior) won the tournament and Hong Kong Red Team (U21) achieved 1st runner-up in the tournament, this is a very encouraging result. WBSC is kind to donate a “Defender Cup” for HKIBO, the name of champion team each year will be carved on it.

The Ninth Asia Insurance Phoenix Cup 2016 WBSC Hong Kong International Women's Baseball Tournament was successfully held with the participation of 12 Teams from Australia, China, Guam, Japan, Korea, Singapore, Taiwan and Hong Kong on 19-22 February 2016. WBSC donated a newly designed "Defender Cup" to the tournament, the name of all champion teams were carved on it and more will be followed.



• Local Leagues

The Association organised local leagues at different levels. For the reporting period of 2015/2016, a total number of 117 teams was recorded, an increase of 15 teams from the previous year. In the Open Leagues, there were 6 teams in Men A Grade, 12 teams in Men B



Grade, 23 teams in Men C Grade, 4 teams in Women Grade A, 12 teams in Women Grade B, 14 teams in Kenko league (Mixed), 19 teams in the beginners groups and 27 teams from local universities, secondary schools and primary schools played the Samsung 59h Festival of Sport 2016 that was held in March to June 2016.

II. International Meetings and Conferences

- (i) Mr. Philip Li, President of the Association, and I represented the Association to attend the Baseball Federation of Asia (BFA) Congress to discuss the baseball development in Asia in Taichung, Taiwan in September 2015.
- (ii) On behalf of the Association, I attended the 40th Anniversary of Japan Pony Baseball and PONY Asia Pacific Zone Meeting in July 2015 and January 2016 respectively, to discuss the baseball development in the coming two years with nearly 30 representatives from 11 countries/regions. I also joined the first Schools Baseball/Softball Development International Forum that organized by the China University Sports Federation to explore upcoming exchange programmes in universities in Beijing, China in April 2015,.
- (iii) Mr. Allan Mak, Secretary General of the Association, also member-at-large of the Baseball Federation of Asia (BFA) attended the BFA Executive Committee meetings in Taiwan in September 2015 and February 2016. He represented the Association to express our intention of hosting the first Women's Baseball Asian Cup in Hong Kong, and the idea was supported by the Member Federations.

III. Training

- (i) **Squad Training**
To improve the physical fitness and skill level, whole year training programmes were organised for men, youth, women, youth and feeder system.

Leung Ka Ho Sam, an Elite Athlete in Men Squad, was supported by the Sports Aid Grant (SAG) that funded by the Hong Kong Sports Institute, The SAG provides direct financial support to elite athletes of non-Elite Vote-Supported Sports not under the Individual Athletes Support Scheme, and elite athletes of Elite Sports (Tier A) not under the HKSI Sports Scholarship Scheme. It provides further funding support for "Team Only Sports" to prepare for international events.



(ii) Pilot Funding Scheme for Youth Sports Exchange

Through the subvention from LCSD to organize international sports exchange programmes for the youth, aims to raise the sports skill level of the youth, broaden their horizons; and establish their network with counterpart country/city. HKBA organized Youth Women's Baseball Japan Exchange Programme in Japan and Exchange Programme between Hong Kong U23 Men Baseball and Taitung Chii Lih Coral Baseball Team.

(iii) District & School Promotion

- District Promotion

The development Programme was structured in three stages with elementary level and intermediate level. We also organised baseball for all age groups for those who were new to baseball and 1,800 enrollment applications in 54 classes were recorded.

- School Promotion

Through the introduction of Joint Schools Sports Training Programme in the School Sports Programme with 75 LCSD subvented training programmes conducted, HKBA was successfully raising the popularity of baseball to the local primary, secondary schools and special schools.

IV. Coach, Umpire and Scorer Training

To meet the standard in organising international events in Hong Kong, we established plans to train up our technical officials. With the continuous support from World Baseball Softball Confederation (WBSC) and subvented by Leisure and Cultural Services Department, we organised WBSC Baseball Technical Officials Seminars in March 2016, including Umpire Seminar, Technical Commissioner Seminar and Scoring Seminar. WBSC assigned international instructors, including Mr. Gustavo Rodriguez, Chair of Umpiring Commission, Mr. Takeshi Hirabayashi, professional umpire in Nippon Professional Baseball, Mr. Jim Baba, Chair of Tournament Commission, Mr. Pablo Carpio, Instructor of Scoring Commission to Hong Kong for the related training programmes. In addition to local participants, over 20 participants from overseas attended the above clinics with positive feedback received.



Meanwhile, the Association organized the Level 1 (Elementary) Baseball Coach Certification Program; we received the support from the WBSC and Hong Kong Coaching Committee. Peter Caliendo, former member of the Team USA coaching staff, led the clinic for the second time in Hong Kong. We also invited Dr. Dennis Whitby and Tom Summers to deliver sports theory fundamental in the above certification program.

To cope with the expanding baseball population, the Association organized Level 2 (Intermediate) Baseball Coach Certification Program and Baseball Instructor (Beginner) Certification Program in the year.

Our technical officials received lots of recognition to take part in international games this year. Ms. Cheung Wing Yan, one of our umpires, was nominated to participate the BFA B-Class Umpire Camp organized by the Baseball Federation of Asia in Taipei in October 2015. Our umpires Mr. John Cheng and Mr. Leung Wai Hung were nominated to take part in umpiring at the PONY Asia-Pacific Zone (Pony Division) Tournament and the 11th East Asian Cup respectively. Ms Nicky To, Sports Manageress of the Association, Mr. Leung Wai Hung, registered umpire, and Mr. Wong Pak Wah, registered scorer, were appointed as Technical Commissioner, umpire and scorer respectively in the 28th Summer Universiade Baseball Event. Their exposure in this event will definitely be benefitting to the development of baseball in Hong Kong.

To train up more local officials, the Association organized Level 3 (Elementary) Umpire Training Course and Level 3 (Elementary) Scorer Training Course in the year.

For the reporting period, there were 96 coaches actively to give training classes for players of local leagues and school teams at different levels; more than 61 umpires and scorers provided their professional services in local competitions.

V. Membership and Affiliated Clubs

In addition to the publication of quarterly "RUN", HKBA updated its website and posted news in its Facebook pages. Members' pro-active suggestions and comments demonstrated their enthusiasm in promoting baseball together with the Association.

As at end of the reported period, there were 17 clubs out of 27 registered affiliated clubs registered under LCSD Community Sports Club Projects. The clubs organized 51 activities in total with the subvention from LCSD. To enhance the standard of baseball at community level,



we will continue promoting and strengthening the sports development for young player and encourage lifelong participation in sports.

VI. Administration and Publication

The Association holds monthly executive directors' meeting, quarterly directors' meeting and monthly staff meeting to ensure the smooth progress of activities and monitoring of the administrative system. Respective executive committee meetings have also been held on need basis.

To promote the best practice in corporate governance and in response to the advice by LCSD to all National Sports Associations, Our Association has reviewed its Hong Kong team selection and appeal mechanism policy and uploaded it in the Association's website, and enhanced its system of accounting and financial control. To deal with the business and activities in an open, fair and impartial manner, we have set out the basic standards and Codes of Conduct of National Sports Associations for our Officials and Staff as work principles and guidelines.

The Association launched the online registration system on 18 March 2016 to provide better services to our participants; with online registration, members can view program list, register for programs, check current registrations and view their account history online.

The Association shall continue publishing its quarterly magazine, "RUN", to earn high reputation locally and abroad. The "RUN" captures reports and news of the local and overseas activities organized by HKBA, at the same time it also provides a platform for players and baseball lovers to voice out their opinions and comments. For those baseball lovers who do not have the opportunity or time to play baseball, the "RUN" is an alternate baseball field for them to associate them with baseball.

VII. Baseball Fields

In anticipation of the launching of the "Restored Landfill Revitalization Funding Scheme" by the HKSAR Government as well the increase in number of baseball teams in Hong Kong, the Association is keen to look for more venues to place baseball, including building it on the landfill areas. We have made application to the above Scheme and are awaiting feedback from them.



VIII. International and Local Community Service by Directors

Mr. Allan Mak, Secretary General of the Association, has been re-elected as Member-at-Large of Baseball Federation of Asia (BFA) Committee, to take part in the baseball development within a short-term and long-term framework in Asia.

Our directors Au Wing Leung and Cheuk Woon Yee Sinney were appointed by the LCSD as School Sport Ambassadors under the Sport Captain Programme, to share their experience and skills with students and help promote School Sports Programme on campuses to encourage students to participate in sports on a regular basis and develop a healthy and active lifestyle.

IX. Growing Together Baseball Sport Education Fund

The Association was appointed by the Growing Together Baseball Sport Education Fund (the Fund) to keep and handle the Fund application. The Fund was set up to provide financial assistance for technical officials training, administrative staff further education and women's baseball development. Committee members comprise of the Association's Counselor, President, Chairman and Secretary General.

X. Appreciations

On behalf of the Board of Directors, I would like to thank Hon. President, Mr. Andrew Yao, Mr. Jackie Chan, Hon. Vice President and all Hon. Advisers for their financial support and guidance over the years; also grateful for Home Affairs Bureau, Leisure and Cultural Services Department for their subvention and continuous support; and thankful to Environmental Protection Department, Sports Federation & Olympic Committee of Hong Kong, China, Hong Kong Sports Institute and the relevant District Councils for their advice and support. Last but not least, I wish to thank all Directors, committee members and volunteers for their continuous support, as well as Office staff of the Association for their dedication and commitment to work.

Dr. Felix Yip

Chairman

The Hong Kong Baseball Association Limited

October 2016

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED

DIRECTORS' REPORT
AND
AUDITED FINANCIAL STATEMENTS
董事報告書及已審核賬目

FOR THE YEAR ENDED 31 MARCH 2016
截至 2016 年 3 月 31 日

張耀鴻會計師行
Y. H. CHEUNG & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
HONG KONG

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED

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THE HONG KONG BASEBALL ASSOCIATION LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2016

Principal Activities

The principal activities of the Association are to promote and develop baseball sports in Hong Kong.

There has been no change in these activities during the year.

Accounts

The results of operations and movements of funds during the year ended 31 March 2016 and the state of affairs at that date are set out in the annexed financial statements.

Board of Directors

The following Directors who have held office during the year and up to at present are:

| <u>Name</u> | <u>Name</u> |
|------------------------|----------------------|
| Au Hok Leung | Leung Tak Kwong |
| Au Kit Yi, Kitty | Li Wing Kuen, Philip |
| Au Wing Leung | Mak Nin Fung |
| Cheng So Man | Miyoshi Masanori |
| Cheuk Woon Yee, Sinney | Wong Ki, Jonathan |
| Cheung On Kiu | Yeung Kit Ling |
| Fang Ka Wor | Yip Wai Kwong, Felix |
| Leung Kwok Yip | |

All the directors have not received any remuneration for services rendered during the year. No director has any financial interest in any transaction or contract of the Association with third parties during the year.

In accordance with the Articles of Association, all the existing directors shall continue in office.

Auditors

The accompanying accounts have been audited by Messrs. Y. H. Cheung & Company, Certified Public Accountants.

On behalf of the Board



Dr. Yip Wai Kwong, Felix
Chairman

17 September 2016
Hong Kong.

Y. H. CHEUNG & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

7/F., TERN CENTRE, TOWER 2,
251 QUEEN'S ROAD CENTRAL,
HONG KONG.

TEL: 2541 5838 FAX: 2851 2802

張耀鴻會計師行
香港皇后大道中二五八號
太興中心二期七樓
電話：二五四一五八三八
傳真：二八五一二八〇二

INDEPENDENT AUDITORS' REPORT **TO THE MEMBERS OF THE HONG KONG BASEBALL ASSOCIATION LIMITED** **(incorporated in Hong Kong with limited liability)**

We have audited the annexed financial statements of The Hong Kong Baseball Association Limited which comprise the statement of financial position as at 31 March 2016 and the statement of income for the year then ended, and a summary of significant accounting policies and other explanatory notes.

Directors' Responsibility For The Financial Statements

The directors are responsible for the preparation of these financial statements in accordance with the Small and Medium Sized Entity Financial Reporting Standards (SME-FRS) issued by the Hong Kong Institute of Certified Public Accountants and the Hong Kong Companies Ordinance, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility


Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Hong Kong Standards on Auditing and with reference to Practice Note 900 (Revised) "Audit of Financial Statements Prepared in Accordance with The Small and Medium-sized Entity Financial Reporting Standard" issued by the Hong Kong Institute of Certified Public Accountants. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the entity's directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial statements of the Company for the year ended 31 March 2016 are prepared, in all material respects, in accordance with SME-FRS and have been properly prepared in compliance with the Companies Ordinance.



Y. H. Cheung & Company
Certified Public Accountants
Hong Kong
17 September 2016

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED

資產負債表
STATEMENT OF FINANCIAL POSITION

2016年3月31日
AS AT 31 MARCH 2016

| | | <u>2016</u> HK\$ | <u>2015</u> HK\$ |
|---------------|--|---------------------|---------------------|
| <u>流動資產</u> | <u>CURRENT ASSETS</u> | | |
| 按金 | Deposits | 45,200 | 45,200 |
| 應收及預付 | Accounts receivable and prepayments | 342,468 | 328,928 |
| 定期存款 | Fixed deposit at bank | 1,331,659 | 1,331,522 |
| 銀行存款 | Cash at bank | 3,608,249 | 3,519,939 |
| 現金 | Cash in hand | <u>3,000</u> | <u>3,000</u> |
| | | 5,330,576 | 5,228,589 |
| <u>減：流動負債</u> | <u>LESS: CURRENT LIABILITIES</u> | | |
| 預收 | Receipts in advance | (626,717) | (591,200) |
| 應付款項 | Accounts payable | <u>(3,838,702)</u> | <u>(3,625,426)</u> |
| | | <u>865,157</u> | <u>1,011,963</u> |
| 資金來源 | Represented by: | | |
| <u>經常費儲備金</u> | <u>GENERAL FUND</u> | <u>865,157</u> | <u>1,011,963</u> |

The attached notes form a part of these financial statements.
Approved by the Board of Directors on 17 September 2016.
附註乃財務報表之一部份
於2016年9月17日經董事們通過接納


Dr. Yip Wai Kwong, Felix
Chairman


Fang Ka Wor
Financial Controller

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED

收支表
STATEMENT OF INCOME
2015/2016 年度
FOR THE YEAR ENDED 31 MARCH 2016

| | | <u>2016</u> | <u>2015</u> |
|------------------------|--|--------------------|--------------------|
| | | HK\$ | HK\$ |
| <u>主要收入</u> | <u>PRINCIPAL INCOME</u> | | |
| 會員費收入 | Membership fees | 109,880 | 97,210 |
| 訓練及賽事費 | Training and events fees | 1,046,509 | 1,513,364 |
| 本年收資助及捐款 | Subsidies and donations received for the year | 6,729,206 | 7,960,447 |
| 調整上年資助收入 | Adjustment of prior year subventions | <u>(46,819)</u> | <u>271,743</u> |
| | | 7,838,776 | 9,842,764 |
| <u>其他收入</u> | <u>OTHER REVENUES</u> | | |
| 管理服務費 | Management services fees | 76,280 | 70,780 |
| 出售棒球及制服等 什項收益 | Sale of baseballs, uniforms etc. and sundry income | 190,376 | 161,190 |
| 存款利息 | Bank interest | 901 | 242 |
| | | <u>8,106,333</u> | <u>10,074,976</u> |
| 減： | <u>LESS:</u> | | |
| <u>訓練、出賽及 聯賽費用</u> | <u>TRAINING, CHAMPIONSHIP AND TOURNAMENTS EXPENSES</u> | <u>(6,554,426)</u> | <u>(8,274,648)</u> |
| <u>未計會務支出之 淨收入</u> | <u>OPERATING INCOME BEFORE GENERAL EXPENSES</u> | <u>1,551,907</u> | <u>1,800,328</u> |
| <u>會務支出</u> | <u>GENERAL EXPENSES</u> | | |
| 職員薪金及津貼 | Staff salaries and allowance | 1,233,089 | 1,049,385 |
| 強積金供款 | MPF contribution | 58,364 | 50,951 |
| 職員福利 | Staff welfare | --- | 16,461 |
| 辦公室及貨倉租金 | Office and storage rental | 115,667 | 110,531 |
| 印刷、文具及郵費 | Printing, stationery and postage | 46,092 | 46,987 |
| 電話及傳真費 | Telephone and fax | 2,698 | 17,192 |
| 保險費 | Insurance | 2,097 | 11,916 |
| 商業登記 | Business registration | 2,250 | 2,250 |
| 會費 | Membership subscription | 3,157 | 6,264 |
| 交際費 | Entertainment | 12,118 | 9,967 |
| 推廣費 | Propagation | 111,600 | 32,000 |
| 交通及運輸費 | Travelling and transportation | 9,817 | 4,122 |
| 辦公室傢具器材 | Office furniture and equipment | 49,014 | 27,598 |
| 核數費 | Audit fee | 33,000 | 33,000 |
| 維修保養 | Repairs and maintenance | 5,546 | 5,418 |
| 什費 | Sundry expenses | <u>14,204</u> | <u>12,014</u> |
| | | 1,698,713 | 1,436,056 |
| <u>本年度(虧損)/盈餘</u> | <u>(DEFICIT)/SURPLUS FOR THE YEAR</u> | <u>(146,806)</u> | <u>364,272</u> |

香港棒球總會有限公司
THE HONG KONG BASEBALL ASSOCIATION LIMITED
賬項附註
NOTES TO ACCOUNTS
2016 年度
FOR THE YEAR ENDED 31 MARCH 2016

1. ORGANISATION 組織

The Association is incorporated on 27 October 1992 in Hong Kong and the registered office is in Hong Kong. The liability of the individual member is limited by guarantee. 本會於 1992 年 10 月 27 日在香港成立及註冊地址在香港。會員責任有限。

The principal activities of the Association are to promote and develop baseball sports in Hong Kong. 本會主要目的是推廣及發展香港棒球運動。

2. BASIS OF PREPARATION AND ACCOUNTING POLICIES

編製報表準則及會計政策

The Association qualifies for the reporting exemption as a small guarantee company under section 359(1)(a) of the Hong Kong Companies Ordinance (Cap. 622) and is therefore entitled to prepare and present its financial statements in accordance with the Small and Medium-sized Entity Financial Reporting Standard (SME-FRS) issued by the Hong Kong Institute of Certified Public Accountants.

本會依香港公司法可根據香港會計師公會會計法則 SME-FRS 編製報表。

These financial statements comply with the SME-FRS and have been prepared under the accrual basis of accounting and on the basis that the Association is a going concern. The accounting policies adopted in preparing these financial statements under SME-FRS are the same as those in previous year.

基於本會能持續經營及以應收及應付入數。本報表符合 SME-FRS 規定。這和上年會計政策是一致的。

The principal accounting policies adopted by the Association are as follows:

本會主要會計政策如下：

Measurement Basis 入數準則

The accounts have been prepared on the historical cost basis. The reporting currency is Hong Kong dollar.

賬項以過往之收入和支出及以港元入數。

Revenue 收入

Membership fees and donations are recorded on the cash received basis. Government subsidies and event fees are recorded as income when designated activities are performed and expenses are incurred.

所有會費及捐款皆於收到現金時入賬。政府補助金及賽事收費以完成活動及支出時才作收入。

Fixed Assets / Baseballs and Equipment 固定資產 / 棒球及器材

Fixed assets are stated at cost less depreciation.

固定資產以成本減折舊入賬。

Sundry office furniture and equipment purchased of small value are fully depreciated in the year of acquisition. Baseballs, uniform and sports equipment and accessories are written off as training, championship and tournament expenses.

一切新購入之低值傢俱器材之成本將於同年全部折舊。棒球，制服及體育器材等則作為訓練，出賽及比賽費用。

香港棒球總會有限公司
 THE HONG KONG BASEBALL ASSOCIATION LIMITED
 賬項附註(續)
 NOTES TO ACCOUNTS (Continued)
 2016 年度
 FOR THE YEAR ENDED 31 MARCH 2016

3. TAXATION 稅項

No taxation is provided as the Association has not been carrying on business and the income of the Association is mainly derived from the members and from Government subsidies.

因本會非做生意及主要收入來自會員及政府補助，故本會沒有準備稅項。

4. STATEMENT OF CHANGES IN EQUITY 權益變動表

| | <u>2016</u> HK\$ | <u>2015</u> HK\$ |
|--|---------------------|---------------------|
| Balance of General Fund at beginning of year 經常費儲備金年初結餘 | 1,011,963 | 647,691 |
| <u>Add: (Deficit)/Surplus for the year</u> 本年(虧損)/盈餘 | (146,806) | 364,272 |
| Balance of General Fund at end of year 經常費儲備金年終結餘 | <u>865,157</u> | <u>1,011,963</u> |

5. DIRECTORS' REMUNERATION

The directors did not receive any remuneration for services rendered as directors during the year.

本年董事沒有收取報酬。

6. FINANCIAL COMMITMENTS 財務承諾

There is no significant capital commitments at the financial year end date.
 本會於結賬日沒有於資本性財務支出上有重大承諾。

The total future minimum lease payments under the non-cancellable operating leases are also not significant.

根據已簽之不可取消的租約，將來最少應付租金之數目也是不大。

7. FINANCIAL RISK MANAGEMENT 管理財務風險

The major financial assets of the Association are short term deposits at bank. The amounts should cover all known liabilities of the Association. The directors consider that the Association should have no liquidity risk. In respect of credit risk, as the deposits are placed at leading bank in Hong Kong, credit risk is reduced.

本會主要財務資產為短期銀行存款，該等款項應足夠償還所有已知債務。故董事認為本會沒有流動資產短缺之風險。於存款風險方面，存款皆存於香港之一主要銀行，故應會減低收不回之風險。

8. CAPITAL MANAGEMENT 管理資本財產

The General Fund represents the capital of the Association. The objectives of the Association is to maintain the sufficient capital to enable the Association to carry out its activities in developing baseball sport in Hong Kong.

本會之經常費儲備金代表本會之資本財產。本會之目標是保存足夠資本額以便發展香港棒球運動。

香港棒球總會有限公司
The Hong Kong Baseball Association Limited

2016 至 2018 年度候選董事名單
 Slate of Candidates for the Board of Directors for 2016-2018

| 序 No. | 中文姓名 Name in Chinese | 英文姓名 Name in English | 註 Remarks |
|----------|-------------------------|-------------------------|--------------|
| 1 | 區學良 | AU Hok Leung | * |
| 2 | 區潔儀 | AU Kit Yi Kitty | * |
| 3 | 區穎良 | AU Wing Leung | * |
| 4 | 卓莞爾 | CHEUK Woon Yee Sinney | * |
| 5 | 范家和 | FANG Ka Wor | * |
| 6 | 黎偉達 | LAI Wai Tat, Pazu | |
| 7 | 梁得光 | LEUNG Tak Kwong | * |
| 8 | 李永權 | LI Wing Kuen Philip | * |
| 9 | 麥年豐 | MAK Nin Fung | * |
| 10 | 三好正記 | MIYOSHI Masanori | * |
| 11 | 吳光遠 | NG Kwong Yuen | |
| 12 | 謝金文 | TSE Kam Man, Edward | |
| 13 | 黃期 | WONG Ki Jonathan | * |
| 14 | 胡雪岡 | WU Suet Kong | |
| 15 | 葉偉光 | YIP Wai Kwong Felix | * |

註：有「*」號者為 2014-2016 年度董事。

選舉辦法

1. 本會將於會員大會選出 15 位正式會員出任 2016-2018 年度香港棒球總會有限公司董事會董事；
2. 出席會員大會之合資格會員或其委任之代表人，每人可投一票。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/08

姓名 (中文) 區學良

(英文) AU HOK LEUNG

性別 男

年齡 42

職業 _____



在棒總義務服務紀錄及年資:

| 期間 | 服務崗位 | 服務範疇 |
|-----------|------|----------|
| 2014-2016 | 董事 | 精英培訓(男子) |

利益申報表:

NIL

參選人參選抱負

NIL



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/01

姓名 (中文) 區潔儀

(英文) AU KIT YI KITTY

性別 女

年齡 42

職業 IT



在棒總義務服務紀錄及年資:

| 期間 | 服務崗位 | 服務範疇 |
|-----------|----------|------------------------------|
| 2008-2010 | Director | Women's Baseball Development |
| 2010-2012 | Director | Women's Baseball Development |
| 2014-2016 | Director | Elite Training |

利益申報表:

NIL

參選人參選抱負

I would like to contribute to the development and promotion of Baseball in Hong Kong and increase recognition of Hong Kong baseball at international level. I played for the Hong Kong Women's Baseball National Team and participated in the organizing committee of the Phoenix Cup Hong Kong International Women's Baseball Tournament since its debut in 2008. I had served as a Technical Commissioner in the 2012 IBAF Women's Baseball World Cup in Canada.



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/04
姓名 (中文) 區穎良
(英文) AU WING LEUNG
性別 男
年齡 40
職業 Sales Marketing Manager



在棒總義務服務紀錄及年資:

| <u>期間</u> | <u>服務崗位</u> | <u>服務範疇</u> |
|-----------|-------------|-------------|
| 2014-2016 | 董事 | |

利益申報表:

| <u>機構名稱</u> | <u>業務類別</u> | <u>職位</u> | <u>任期</u> |
|-------------|---------------------|------------|-----------|
| SONY HK | Trading | Manager | 2000 至今 |
| SSPBC | Baseball activities | Head Coach | |

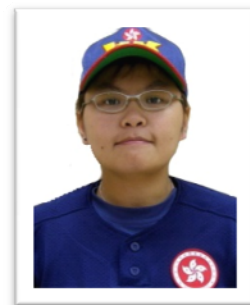
參選人參選抱負

為香港棒球發展出力，帶領香港棒球創造更好成績。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/02
姓名 (中文) 卓莞爾
(英文) CHEUK WOON YEE SINNEY
性別 女
年齡 34
職業 Sports Coordinator



在棒總義務服務紀錄及年資:

| 期間 | 服務崗位 | 服務範疇 |
|-----------|------|-----------|
| 2012-2014 | 董事 | 賽事組 |
| 2012-2014 | 董事 | 精英培訓(女子組) |

利益申報表:

NIL

參選人參選抱負

希望盡力貢獻香港棒球運動，讓棒球在香港能夠給更多人認識，令更多人投入及熱愛棒球運動。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/03
姓名 (中文) 范家和
(英文) FANG KA WOR
性別 男
年齡 67
職業 Retired



在棒總義務服務紀錄及年資:

| <u>期間</u> | <u>服務崗位</u> | <u>服務範疇</u> |
|-----------|-------------|--------------|
| 2014-2016 | 財務總監 | 給制定活動預算案提供意見 |
| 2012-2014 | 財務總監 | 給制定活動預算案提供意見 |

利益申報表:

NIL

參選人參選抱負

NIL



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/13
姓名 (中文) 黎偉達
(英文) LAI WAI TAT PAZU
性別 男
年齡 44
職業 Head of Technology



在棒總義務服務紀錄及年資:

| <u>期間</u> | <u>服務崗位</u> | <u>服務範疇</u> |
|-----------|---------------|----------------------------------|
| 2015/8 | WCBF Chaperon | 帶領 5 名小朋友參與 WCBF 活動 |
| 2015/12 | 義工 | 香港國際棒球公開賽義工 |
| 2016/2 | 義工 | 鳳凰盃香港國際女子棒球錦標賽義工 |
| 2016/8 | 義工 | Baseball Fun Day 講解 Baseball Six |

利益申報表:

| <u>機構名稱</u> | <u>業務類別</u> | <u>職位</u> | <u>任期</u> |
|---------------------|---------------------|-----------|-----------|
| Heroes Baeball Club | Baseball Activities | 副主席 | 2012 至今 |

參選人參選抱負

推動香港棒球活動，使更多人參與。希望更多小學、中學參與棒球活動及比賽。推動更多社區活動令更多人認識棒球。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/10
姓名 (中文) 梁得光
(英文) LEUNG TAK KWONG
性別 男
年齡 57
職業 Senior Dental Technologist



在棒總義務服務紀錄及年資:

| <u>期間</u> | <u>服務崗位</u> | <u>服務範疇</u> |
|-----------|-------------|---|
| 2008 | 技術總監 | 2008 BFA "A" Baseball Championship |
| 2013 | 技術總監 | Hong Kong International Baseball Open |
| 2014-2016 | 董事 | 社區推廣 |
| 2015 | 賽事總監 | Phoenix Cup Hong Kong International Women's Baseball Tournament |
| 2016 | 賽事總監 | Hong Kong International Baseball Open and Phoenix Cup Hong Kong International Women's Baseball Tournament |

利益申報表:

| <u>機構名稱</u> | <u>業務類別</u> | <u>職位</u> | <u>任期</u> |
|-------------|-------------|-----------|-----------|
| 完美牙科製作中心 | 商業 | 高級牙科技師 | 1991 至今 |
| 荔枝角棒球會 | 非牟利機構 | 主席 | 2013 至今 |

參選人參選抱負

致力推動棒球運動普及化。開闢及尋找更多可供訓練及比賽的場地。發掘及培訓對棒球有興趣人仕參與棒球運動藉此提升有潛質的球員進身成為港隊精英為未來港隊廣納人才。

二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/05

姓名 (中文) 李永權

(英文) LI WING KUEN PHILIP

性別 男

年齡 67

職業 財經



在棒總義務服務紀錄及年資:

| 期間 | 服務崗位 | 服務範疇 |
|-----------|------|------|
| 1993-2006 | 副主席 | |
| 2006-2014 | 主席 | |
| 2014-2016 | 會長 | |

利益申報表:

| 機構名稱 | 業務類別 | 職位 | 任期 |
|---------------------|------|-------|-------|
| 中國誠信(亞太)信用評級有限公司 | 財經 | 主席及董事 | 2012- |
| 御風而行有限公司 | 投資 | 董事 | 2007- |
| Brillance Co., Ltd. | 投資 | 董事 | 2008- |
| 英華書院校友會有限公司 | 聯誼 | 董事 | 1998- |

參選人參選抱負

為香港棒球總會提升行政及專業水平以及協助教練及球員發揮潛力爭取更的世界排名出戰國際大賽。最後，為香港棒球爭取興建具規模的棒球場和設施。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/09

姓名 (中文) 麥年豐

(英文) MAK NIN FUNG

性別 男

年齡 67

職業 Retired



在棒總義務服務紀錄及年資:

| 期間 | 服務崗位 | 服務範疇 |
|--------------|-----------------|-----------|
| 1992-Present | Founding member | All areas |

利益申報表:

| 機構名稱 | 業務類別 | 職位 | 任期 |
|-----------------------------|---------------------|-----------------|------------|
| Baseball Federation of Asia | Baseball Federation | Member-at-Large | Since 1995 |
| 中大儲蓄互助社 | Credit Union | Editor-in-Chief | Since 2013 |
| 中大職員協會 | 工會 | 顧問 | Since 2010 |

參選人參選抱負

本著熱誠，繼續為香港棒球運動盡一點綿力。延續『點五步』的精神，不斷將棒運向亞洲、向世界推展。希望董事會同寅同舟共濟，齊心合力將香港棒運推向另一高峰！謝謝！

二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/11
姓名 (中文) 三好正記
(英文) MIYOSHI MASANORI
性別 男
年齡 40
職業 資訊科技顧問



在棒總義務服務紀錄及年資:

| <u>期間</u> | <u>服務崗位</u> | <u>服務範疇</u> |
|-----------|-------------|----------------------|
| 2008-2010 | 儲訓發展組組長 | 就儲訓計劃提供意見 |
| 2009-2012 | 資訊科技委員 | 建立及維護多個賽事網站 |
| 2010-2012 | 副秘書長(賽事組主委) | 就行政事宜協助秘書長, 統籌各級本地賽事 |
| 2012-2014 | 副主席(賽事) | 統籌本地賽事 |
| 2014-2016 | 副主席(賽事及推廣) | 統籌本地賽事及推廣事宜 |

利益申報表:

| <u>機構名稱</u> | <u>業務類別</u> | <u>職位</u> | <u>任期</u> |
|-------------|--------------------------|-----------|-----------------|
| Brio | Choral Singing Promotion | Treasurer | 01/2016-12/2016 |

參選人參選抱負

1. 提高本地賽事水平並求提高本港球員競爭力之效；
2. 協助擴大及深化跟海外棒球組織之合作與交流，以提高本港棒球及棒球文化水平。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/12
姓名 (中文) 吳光遠
(英文) NG KWONG YUEN
性別 男
年齡 46
職業 Director



在棒總義務服務紀錄及年資:

| 期間 | 服務崗位 | 服務範疇 |
|---------|----------|-------|
| 2014-16 | 公開賽男子組主委 | 公開賽賽事 |

利益申報表:

| 機構名稱 | 業務類別 | 職位 | 任期 |
|-------------------------|---------------------|---------------|----|
| Clean Air Hong Kong Ltd | Trading | Director | |
| Aberdeen Baseball Club | Baseball activities | Vice Chairman | |

參選人參選抱負

本人吳光遠現為香港仔棒球會的副會長，得到會內的委員的支持及提名參加來屆的棒總董事會選舉。本人希望能藉此機會對推廣棒球運動作出貢獻及優化現時的不足。以發揮最大的效能提高香港棒球運動的水平及普及程度，希望大家支持。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/15
姓名 (中文) 謝金文
(英文) TSE KAM MAN EDWARD
性別 男
年齡 60
職業 Retired Teacher



在棒總義務服務紀錄及年資:

| <u>期間</u> | <u>服務崗位</u> | <u>服務範疇</u> |
|-----------|-------------|-------------|
| 2009 至今 | 委員、聯絡人 | 全港中學棒球賽 |

利益申報表:

| <u>機構名稱</u> | <u>業務類別</u> | <u>職位</u> | <u>任期</u> |
|-------------------------|---------------------|------------|------------|
| DB Tigers Baseball Team | Baseball activities | Head Coach | 2016/09 至今 |

參選人參選抱負

總覺得香港之棒球發展若由學校開始，配合各區及棒總之精英訓練，未來之棒球界一定很熱鬧；水平亦一定會提高。故此，本人想利用多年教育界之經驗集中協助中、小、大學那邊的推廣；使其他同事可全力於其他層面的發展。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/06

姓名 (中文) 黃期

(英文) WONG KI JONATHAN

性別 男

年齡 45

職業 Marketing



在棒總義務服務紀錄及年資:

| 期間 | 服務崗位 | 服務範疇 |
|-----------|----------|-------------------------------|
| 2010-2016 | Director | Umpire and scorer development |

利益申報表:

NIL

參選人參選抱負

積極參與董事會會議。

積極協調賽事參加者及總會工作人員關係。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/14

姓名 (中文) 胡雪岡

(英文) WU SUET KONG

性別 男

年齡 59

職業



在棒總義務服務紀錄及年資:

| 期間 | 服務崗位 | 服務範疇 |
|-----------|------|------|
| 2010-2014 | 各級隊伍 | 領隊工作 |

利益申報表:

NIL

參選人參選抱負

同心協力推動香港棒球運動。



二零一六至二零一八年度 董事會董事選舉
參選人資料

本會參號: 1618ELEC/07
姓名 (中文) 葉偉光
(英文) YIP WAI KWONG FELIX
性別 男
年齡 58
職業 Senior Lecturer



在棒總義務服務紀錄及年資:

| <u>期間</u> | <u>服務崗位</u> | <u>服務範疇</u> |
|-----------|-------------------|---|
| 2008-14 | Secretary General | Manage the secretarial office of the organization |
| 2014-16 | Chairman | Chair of the organization |

利益申報表:

| <u>機構名稱</u> | <u>業務類別</u> | <u>職位</u> | <u>任期</u> |
|---|-----------------|---|---------------|
| Hong Kong Baptist University | Education | Senior Lecturer and Programme Director of Bachelor of Commerce (Hons) in Human Resources Management | 2010-Present |
| Hong Kong People Management Association | Human Resources | President | 2014- Present |

參選人參選抱負

在任內致力於學界推廣棒球運動並成為香港大專體育協會其中一項常規項目，以及提升香港棒球代表隊於全世界的排名。

香港棒球總會有限公司
The Hong Kong Baseball Association Limited

二〇一六年周年會員大會
2016 Annual General Meeting

議程四

續委聘張耀鴻會計師行為本會2016至2018年度之核數師。

二〇一六年九月三十日

Agenda Item 4

Re-appoint Y.H. Cheung & Co. as Auditor for the Association
for the year 2016-2018.

30 September 2016

香港棒球總會有限公司

二〇一六年周年會員大會(或其續會)適用之代表委任表格^(註一)

本人 (會員姓名) _____, 會員編號 _____, 地址為 _____

聯絡電話為 _____ 為香港棒球總會有限公司(棒總)之正式會員，

茲委任^(註二) (代表人姓名) _____ 地址為 _____

或如其未克出席則委任大會主席為本人代表人，代表本人出席棒總於2016年10月21日(星期五)下午七時三十分時假座香港銅鑼灣大球場徑一號奧運大樓一樓會議室召開之周年會員大會(或其續會)，並於該大會(或其續會)進行投票表決時，代表本人並以本人名義，決定2016-2018年度的董事人數，以及依照下列欄內所載指示投票。委任代表亦可酌情就正式提呈大會而未有載入大會通告內之任何決議案投票。

| | | (註三) 贊成 | (註三) 反對 |
|------|--------------------------------------|------------|------------|
| 1. | 接納本會董事會周年報告書 | | |
| 2. | 接納本會截至2016年3月31日止董事報告書及已審核賬目 | | |
| 3. | 選任下列其中 <u>15</u> 人為2016-2018年度董事會董事： | | |
| 3.1 | *區學良先生為董事 | | |
| 3.2 | *區潔儀小姐為董事 | | |
| 3.3 | *區穎良先生為董事 | | |
| 3.4 | *卓莞爾小姐為董事 | | |
| 3.5 | *范家和先生為董事 | | |
| 3.6 | 黎偉達先生為董事 | | |
| 3.7 | *梁得光先生為董事 | | |
| 3.8 | *李永權先生為董事 | | |
| 3.9 | *麥年豐先生為董事 | | |
| 3.10 | *三好正記先生為董事 | | |
| 3.11 | 吳光遠先生為董事 | | |
| 3.12 | 謝金文先生為董事 | | |
| 3.13 | *黃期先生為董事 | | |
| 3.14 | 胡雪岡先生為董事 | | |
| 3.15 | *葉偉光博士為董事 | | |
| 4 | 續委聘張耀鴻會計師行為本會2016至2018年度之核數師 | | |

附註：

- (一) 本代表委任表格最遲須於大會或續會(視乎情況而定)舉行時間四十八小時前將**正本**送達香港銅鑼灣大球場徑一號奧運大樓一樓1003室棒總辦公室，方為有效。
- (二) 請填上閣下所擬委派代表之姓名及地址，如未有任何姓名填上，則閣下之代表將由大會主席出任。
- (三) 閣下如贊成某項議案，請在適用之「贊成」欄內加上「✓」符號。如反對某項議案，請在適用之「反對」欄內加上「✓」符號。如未在有關欄內填上指示，則受委代表將有權決定如何投票。

註：有「*」號者為棒總2014-2016年度董事。

日期：_____

簽署：_____

The Hong Kong Baseball Association Limited

Form of proxy^(Note 1) for use at 2016 Annual General Meeting or adjourned meeting
(as the case may be) of the Association

I (member's name) _____, Membership No. _____, of
(member's address) _____

phone number is _____ being a full member of The Hong Kong Baseball Association
Limited (the "Association"), hereby appoint _____ (proxy's name^(Note 2), if applicable)
of (proxy's address) _____

as my proxy to attend the 2016 Annual General Meeting or adjourned meeting (as the case may be) to be held in Meeting Room, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 21 October 2016 at 7:30 p.m. and vote for me on my behalf to determine the number of Directors for 2016-2018 and in respect of the undermentioned resolutions as indicated. My proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

| | | (Note 3) FOR | (Note 3) AGAINST |
|------|---|-----------------|---------------------|
| 1. | To receive and approve the Chairman's Report. | | |
| 2. | To receive and approve the Directors' Report and Audited Financial Statements for the year ended 31 March 2016. | | |
| 3. | To elect 15 candidates as 2016-2018 Board of Directors: | | |
| 3.1 | *Mr. Au Hok Leung as Director | | |
| 3.2 | * Miss Au Kit Yi, Kitty as Director | | |
| 3.3 | * Mr. Au Wing Leung as Director | | |
| 3.4 | * Miss Cheuk Woon Yee, Sinney as Director | | |
| 3.5 | * Mr. Fang Ka Wor as Director | | |
| 3.6 | Mr. Lai Wai Tat, Pazu as Director | | |
| 3.7 | * Mr. Leung Tak Kwong as Director | | |
| 3.8 | * Mr. Li Wing Kuen, Philip as Director | | |
| 3.9 | * Mr. Mak Nin Fung as Director | | |
| 3.10 | * Mr. Miyoshi Masanori as Director | | |
| 3.11 | Mr. Ng Kwong Yuen as Director | | |
| 3.12 | Mr. Tse Kam Man, Edward as Director | | |
| 3.13 | * Mr. Wong Ki, Jonathan as Director | | |
| 3.14 | Mr. Wu Suet Kong as Director | | |
| 3.15 | * Dr. Yip Wai Kwong, Felix as Director | | |
| 4. | To re-appoint Y.H. Cheung & Co as Auditor for the Association for the year 2016-2018. | | |

Note :

- (1) In order to be valid, this form of proxy **in original** must be deposited at the office of the Association at Room 1003, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong not less than 48 hours before the time appointed for the holding of the Annual General Meeting or adjourned meeting (as the case may be).
- (2) Chairman of the Annual General Meeting will be your proxy if the proxy's name and address column is blank.
- (3) If you wish to vote for either of the resolutions, please use 「✓」 in the box marked "FOR" beside the appropriate resolution. If you wish to vote against either of the resolutions, tick in the box marked "AGAINST" beside the appropriate resolution. Your proxy may vote on behalf of you if the FOR/AGAINST column is blank.

Remarks: Candidates with an asterisk (*) are HKBA directors in 2014-2016.

Date : _____

Signature : _____