

HONG KONG BASEBALL ASSOCIATION



2020年周年會員大會通告

敬啟者：茲訂於2020年10月23日(星期五)下午六時假座香港銅鑼灣大球場徑一號奧運大樓二樓賽馬會演講廳舉行香港棒球總會有限公司2020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2020年3月31日止之財務報告及核數師報告(附件二)；(三)選舉2020至2022年度本會之董事(附件三)；(四)委聘2020至2022年度本會之核數師(附件四)；(五)處理下列特別動議事項——審議修訂本會章程細則(附件五)，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

秘書 何迪夫

謹啟

2020年9月24日

Notice of the 2020 Annual General Meeting

To : Full Members of the Association

NOTICE is hereby given that 2020 Annual General Meeting of The Hong Kong Baseball Association Limited will be held on **Friday, 23 October 2020 at 6 p.m. in Jockey Club Lecture Theatre, 2/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 financial report for the year ended 31 March 2020 and the report from the Auditor (*Appendix 2*); (3) to elect Directors for the year 2020-2022 (*Appendix 3*); (4) to appoint Auditor for the Association for the year 2020-2022 (*Appendix 4*); (5) as Special Business, to consider and, if thought fit, pass the attached resolution (*Appendix 5, Revised Articles of Association*) as a Special Resolution. Please visit our website www.hkbaseball.org for the above appendices.

By order of the Board


Dave Ho
Secretary

24 September 2020

HONG KONG BASEBALL ASSOCIATION

香港棒球總會有限公司謹訂於2020年10月23日(星期五)下午六時假座香港銅鑼灣大球場徑一號奧運大樓二樓賽馬會演講廳舉行香港棒球總會有限公司2020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，並盡快將填妥的表格電郵至 hkbsa@hkolympic.org 或郵寄至香港銅鑼灣大球場徑一號奧運大樓一樓1003室棒總秘書處收。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。

2020年9月24日

The notice convening the 2020 Annual General Meeting of the Hong Kong Baseball Association Limited to be held in Jockey Club Lecture Theatre, 2/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 23 October 2020 at 6 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 to us by e-mail to hkbsa@hkolympic.org or by mail to HKBA Secretariat, 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.

24 September 2020