

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

2020年周年會員大會
2020 Annual General Meeting

因應會務發展，香港棒球總會董事會提議新增永遠名譽會長一職及修訂出任董事會會長及主席的要求。經諮詢義務法律顧問後，修訂章程細則要點謹列如下。詳見夾附之章程細則。

To cope with the development of the Association, the Board of Directors proposed to introduce/set a post of Honorary Life President and the requirements of being appointed as President or Chairman of the Board, outline as below. Please refer to the attached "Articles of Association" for details.

Honorary Life Presidents

13A. The Board may at its absolute discretion invite any former President and Chairman of the Association who has served such role for at least six years in the Association to be the Honorary Life Presidents of the Association. The Honorary Life Presidents shall enjoy such benefits, rights, and privileges as determined by the Board from time to time. The number of Honorary Life Presidents to be appointed and the respective terms of office of the Honorary Life Presidents shall be determined or varied from time to time by the Board at its absolute discretion. The Honorary Life President, or where there is more than one, a simple majority of them shall have the right to approve or endorse the appointment of an individual elected by the Board as President and Chairman of the Association but shall not have a vote at any of its Board meetings.

13B. The Honorary Life Presidents of the Association shall have the duty to oversee proper fund allocation of the Growing Together Baseball Sport Education Fund (the "Fund") on behalf of the Association, who acts as trustee for the Fund.

33. *The Board shall elect among themselves the President, the Chairman and, Vice-Chairmen of the Board, the Secretary General and the Treasurer of the Association and other functional officers of the Association, and shall determine and fix the powers, duties, and functions of such Officers so appointed. The individual elected as President and the Chairman of the Board shall be approved or endorsed by the Honorary Life President(s). All Directors and Officers shall provide their service to the Association on a free of charge basis but shall be reimbursed for any expenses reasonably incurred on behalf of the Association and with the approval of the Board.*