

**HONG KONG BASEBALL ASSOCIATION**

香港棒球總會有限公司謹訂於二零一五年十月二十三日(星期五)下午七時三十分正假座香港銅鑼灣大球場徑一號奧運大樓一樓6-7號會議室舉行香港棒球總會有限公司2015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。無論出於何種情況，包括如須續會在內，該表格最遲須於周年會員大會(或其續會)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。

2015年9月26日

The notice convening the Annual General Meeting of the Association to be held in Meeting Room 6-7, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 23 October 2015 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.

26 September 2015

HONG KONG BASEBALL ASSOCIATION



## 2015年周年會員大會會議通告

敬啟者：茲訂於二零一五年十月二十三日(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六至七號會議室舉行香港棒球總會有限公司2015年周年會員大會，處理以下事項：

(一)省覽香港棒球總會董事會主席周年報告書(附件一)。

(二)省覽及通過截至二零一五年年三月三十一日止財政年度之董事局報告及經審核之財務報表及核數師報告(附件二)。

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

二零一五年九月二十六日

## Notice of the 2015 Annual General Meeting

**To : All Full Members of the Association**

NOTICE is hereby given that 2015 Annual General Meeting of The Hong Kong Baseball Association Limited will be held on **Friday, 23 October 2015 at 7:30 p.m. in the Meeting Room 6-7, 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 2015 and the Auditor's Report (*Appendix 2*).

By order of the Board

**Mak Nin Fung**  
Secretary

26 September 2015

本人十分榮幸首次以主席向各位作出 2014/2015 年度報告。香港棒球總會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：

香港男子棒球代表隊及香港女子棒球代表隊獲得藝術及體育發展基金資助，分別參加了 2014 年 9 月 21 日至 9 月 28 日在韓國仁川舉行的第十七屆亞運會及 2014 年 9 月 1 日至 7 日在日本宮崎舉行的世界盃女子棒球錦標賽；香港青少年棒球代表隊參加了 2014 年 7 月 31 日至 8 月 10 日在墨西哥西納羅阿舉行的世界青少年棒球錦標賽。總體成績尚能達到預期目標。

為使球員積累實戰經驗，本會亦安排了男子 18U 發展隊於 2014 年 8 月 22 日至 24 日參加在關島舉行的西太平洋系列棒球 2014，更招募了少年棒球員參加 2014 年 8 月 13 日至 17 日在台中舉行的第 4 屆海峽兩岸棒球對抗賽(少年組)賽事。成績亦達預期目標。

本會同時亦推薦屬會於暑假期間參加海外賽事交流，包括：何文田棒球會青少棒隊及少年隊分別參加了中山東昇鎮舉行的熊貓杯少年棒球錦標賽及在台灣澎湖縣舉行菊島盃國際少年棒球錦標賽；深水埗棒球會的少年隊及青少棒隊參加在意大利羅馬省聶圖諾市舉行的第十屆 Mundial Hit；沙田體育會棒球會參加了在台北舉行的臺北國際城市青少棒錦標賽。

另外，香港教育學院棒球隊於 Samsung 第 57 屆體育節—全港大學生棒球對抗賽中奪冠取得資格代表香港參加了 7 月 21 日至 29 日在江蘇無錫舉行的第十全國大學生棒球聯賽總決賽。

#### 本地國際大型賽事及本地聯賽

##### • 本地國際大型賽事

本會於 2014 年 12 月 19 日至 22 日首次獲得東陶(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 2014》(男子)賽事，參賽隊伍包括韓國、菲律賓、俄羅斯、新加坡、台灣及香港 5 個國家或地區共 8 支隊伍參加。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。即將在 2015 年 12 月 4 日至 7 日舉行的香港國際棒球公開賽 2015，亦將有 8 支隊伍參賽。

獲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 2015》於 2015 年 2 月 6 日至 9 日連續 8 年成功舉辦。是項賽事持續成為每年國際女棒盛事，下一次比賽日期為 2016 年 2 月 19 日至 22 日舉行，預計有 8-10 隊

參賽。冠軍隊伍的名字將刻在由世界棒壘球聯盟(棒球)，前稱 International Baseball Federation “IBAF” 贈予的“挑戰盃”上。

#### • 本地聯賽

2014-2015 年度內，本地各項聯賽總參賽隊數比去年增加了 8 隊共 104 隊；包括公開賽男子甲組 6 隊、男子乙組 7 隊、男子丙組 23 隊、女子組 14 隊、軟式聯賽 13 隊；新秀賽含青成組、女子組及少年組共 16 隊；少棒資格賽共 2 隊；Samsung 第 58 屆體育節校際棒球賽的參賽隊伍共 23 隊(賽事分大專、中學、中學女子組及小學四組進行)。

### (二) 國際會議

1. 2015 年 1 月本人代表香港參加了在印尼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，會議成功地舉行。
2. 第一屆世界棒壘球聯會會議於 2014 年 5 月在突尼西亞舉行，會長李永權先生代表香港出席會議，與全球約二百個會員國包括非洲、美洲、亞洲、歐洲及大洋洲代表交流。
3. 亞洲棒球總會執行委員會分別於 2014 年 9 月韓國仁川及 2015 年 2 月台北舉行；執行委員會成員之一的麥年豐祕書長出席會議。麥祕書長同為亞洲棒總期刊《亞棒風采》總編輯，年度內出席了 2014 年 11 月在台中舉行的編輯委員會會議。

### (三) 訓練

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，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。
2. 區域及學校推廣
  - 區域推廣  
分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 46 班，參加人次約 1,600 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 51 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 2014 年 4 月至 6 月期間分別與世界棒壘球聯盟(WBSC)合辦了裁判訓練營、技術官員講習及記錄員研習認識棒球記錄法電腦系統。上述三項活動均由國際棒聯指派國際導師任教，包括裁判長 Mr. Gustavo Rodriguez、裁判組委員 Mr. Marco Screti、日職裁判 Mr. Takeshi Hirabayashi、賽事組主委 Mr. Jim Baba 及記錄長 Ms Anna



Maria Paini，除本地參加者外，亦吸引了海外參加者前來香港一同學習，合共接近 50 人參與。並於 2015 年 1 月繼續與中華職業棒球聯盟裁判組合辦了第二屆亞洲裁判訓練營。

另外本會獲亞洲棒球總會邀請選派一位代表參加由日本野球連盟主辦的裁判訓練營，裁判呂瑤燕代表香港接受訓練，並獲益良多。本會亦獲亞洲棒球總會邀請選派兩位精英培訓教練於 2014 年 5 月赴台參加 B 級教練講習會，教練張安橋

及曾健忠獲選出席工作坊並有機會與 MLB 導師學習；2014 年 10 月上旬，本會透過國際棒聯引薦前美國隊教練 Mr. Peter Caliendo 來港指導，開辦一級(初級)棒球教練證書課程。

本會裁判鄭貽仁、毛綺華及黃期分別獲世界棒壘球聯盟(WBSC)及亞洲棒球總會委任於世界青少棒錦標賽、世界盃女子棒球錦標賽棒球賽中執法及第十七屆仁川亞運會棒球賽中執法；本會體育事務經理杜佩綺獲 WBSC 委任於世界盃女子棒球錦標賽中擔任技術官員；記錄員黃柏華及陳蒨誼獲 WBSC 推薦參加 2014 年 11 月在台中舉行的世界 21U 棒球錦標賽中接受記錄法實務培訓，各人積累的經驗將有助本地棒球運動及比賽的發展。

本會亦致力培訓本地技術人員，並於本年度開辦本地三級裁判訓練班及三級棒球記錄員訓練班，希望培養出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 26 個屬會註冊，其中 17 個註冊屬會舉辦的「社區體育會計劃」活動共有 50 項。

## (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。

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

期望香港特區政府推出的《活化已修復堆填區資助計劃》提供撥款予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) 服務

秘書長麥年豐獲選連任亞洲棒球總會執委會委員並擔任亞洲棒總期刊《亞棒風采》總編輯。

會長李永權繼續獲委任在社區體育事務委員會、學生體育活動統籌小組及香港體育節籌備委員會擔任委員服務社群，更榮幸獲香港特區政府中央政策組特邀為顧問。

本人繼續擔任世界棒壘球聯盟(棒球)發展委員會委員，協助推動國際棒球運動的發展。

## (九) 致謝

陳智思先生(行政會議成員)服務本會九年，已於 2014 年 8 月退任名譽會長一職。本人僅代表本會感謝陳先生過去多年的貢獻及指導。並十分榮幸經陳先生引薦，邀得姚祖輝先生接任名譽會長一職。本人十分期待在姚會長的帶領下，棒球運動在香港繼續發光發熱。

本人謹代表董事會同寅感謝前任名譽會長陳智思先生、現任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；本人更萬分感謝各界人士對本會的捐助，特別感謝前會長李錦泉先生捐贈二十萬元成立蒼長基金用以訓練教練、裁判和球員；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

二零一五年十月



## Annual General Meeting 2015

### Chairman's Report

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I have the honor to present to you my first Chairman's Report. The Hong Kong Baseball Association went through a busy and encouraging year of 2014/2015.

#### **I. Baseball Games**

##### International Tournaments and Exposure

The Association sent teams to play the international and regional tournaments. Subvented by the Arts and Sport Development Fund, Hong Kong Men Team participated in the 17th Asian Grams in Incheon, Korea on 21-28 September 2014; Hong Kong Women's Team took part in the Women's Baseball World Cup in Miyazaki, Japan on 1-7 September 2014; and Hong Kong 15U Team joined the II U15 Baseball World Cup in Sinaloa, Mexico on 31 July to 10 August 2014.

The 18U development team participated in the Western Pacific Series on Guam on 22-24 August 2014 while the 12U baseball players played the 4th Cross-Strait 12U Baseball Tournament in Taichung on 13-17 August 2014.

We also recommended our affiliated clubs to play the overseas invitation games this summer and Ho Man Tin Baseball Club sent teams to play the Zhongshan Panda Junior International Baseball Tournament and Penghu International "A" Nankyu Baseball Championship; Sham Shui Po Baseball Club played the X MUNDIAL HIT, Juvenile Baseball Team and Cadet Baseball Team, in Nettuno, Rome, Italy; Shatin Sports Association Baseball Club also participated in Taipei International AA Baseball Invitational Tournament 2014

In addition, HKIEd baseball team won the Samsung 57th Festival of Sport – Hong Kong University Baseball Tournament 2014 and represented Hong Kong to play the 10th All China University Baseball League Final in Wuxi, Jiangsu, China on 21-29 July 2014.



### Local International Events and Local Leagues

#### • Local International Events

With the title sponsored by TOTO (Hong Kong) Limited and sanctioned by the World Baseball Softball Confederation (WBSC), the TOTO WBSC Hong Kong International Baseball Open 2014 was held on 19-22 December 2014. 8 Teams from Korea, Philippines, Russia, Singapore, Taiwan and Hong Kong participated and the Philippines Team won the tournament. The tournament schedule for 2015 has been fixed with 8 teams' participation to be held on 4-7 December 2015.

The Asia Insurance Phoenix Cup 2015 WBSC Hong Kong International Women's Baseball Tournament was successfully held its eight time with the participation of 10 Teams from Australia, Japan, Korea, Singapore, Taiwan and Hong Kong on 6-9 February 2015. The tournament schedule for 2016 has been scheduled to be held on 19-22 February 2016, expecting 8-10 teams to join. The champion team whose name will be carved on the "Defender Cup" that donated by the World Baseball Softball Confederation – Baseball Division (formerly known as International Baseball Federation “IBAF”).

#### • Local Leagues

The Association organised local leagues at different levels. For the reporting period of 2014/2015, a total number of 104 teams was recorded, an increase of 8 teams from the previous year. In the Open Leagues organised, there were 6 teams in Men A Grade, 7 teams in Men B Grade, 23 teams in Men C Grade, 14 teams in Women Group, 13 teams in Kenko league, 16 teams in the beginners groups, 2 teams in Qualifying Group; and 23 teams from local universities, secondary schools and primary schools played the Samsung 58th Festival of Sport 2015.

## **II. International Meetings and Conferences**

- (i) I attended the PONY Asia Pacific Zone Meeting held in Indonesia in January 2015.
- (ii) Mr. Philip Li, President of the Association, attended the Inaugural WBSC General Meeting (Congress) of the World Baseball Softball Confederation held in Hammamet, Tunisia in May 2014.





- (iii) Mr. Allan Mak, Secretary General of the Association, also member-at-large of the Baseball Federation of Asia (BFA) and Editor-in-chief of BFA newsletter “Asian Baseball Cheers” Editorial Group, attended the BFA Executive Committee meetings respectively held in Incheon Korea in September 2014 and Taipei in February 2015; and BFA Editorial Meeting in Taichung in November 2014.

### **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.

#### **(ii) 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 1,600 enrollment applications in 46 classes were recorded.

- School Promotion

Through the introduction of Joint Schools Sports Training Programme in the School Sports Programme with 51 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 support from World Baseball Softball Confederation (WBSC), formerly known as International Baseball Federation (IBAF), we organised Umpire Camp, Technical Commissioner Clinics and introducing computer scoring system in the Scoring Clinic respectively between April and June 2014, and all the clinics were delivered by the international instructors, including Mr. Gustavo Rodriguez, Chair of Umpiring Commission, Mr. Marco Screti, member of Umpiring Commission, Mr. Takeshi Hirabayashi, professional umpire



in Nippon Professional Baseball, Mr. Jim Baba, Chair of Tournament Commission, Ms Anna Maria Paini, Chair of Scoring Commission. Over 50 participants from local and overseas attended the above clinics with positive feedback received. We also organised the 2<sup>nd</sup> Asia Umpire Camp with the Chinese Professional Baseball League (CPBL) in January 2015.

The Association recommended two elite coaches, Cheung On Kiu and Tsang Kin Chung, to attend the BFA B-Class Coach Clinic, that organized by Baseball Federation of Asia (BFA), learning from MLB coaches in Taiwan in May 2014. The first ever Level 1 (Elementary) Baseball Coach Certification Programme with IBAF was held in October 2014 and it was delivered by Mr. Peter Caliendo, former Team USA Coach.

The Association's umpires Mr. John Cheng, Ms Eva Moo and Mr. Jonathan Wong were appointed by WBSC and BFA to take part in umpiring at the WBSC 15U Baseball World Cup, WBSC Women's Baseball World Cup and Incheon 17th Asian Games. Ms Nicky To, Sports Manageress was appointed as Technical Commissioner to the WBSC Women's Baseball World Cup 2014. Mr. Wong Pak Wah and Ms Cindy Chan were recommended to attend the on-job training in the WBSC 21U Baseball World Cup in Taichung in November, 2014

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 the 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 26 registered affiliated clubs organised 50 Community Sports Club Projects.

## **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 meeting is also held on a 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 to 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 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 organised by the 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.

## **VIII. International and Local Community Service by Directors**

Mr. Philip Li, President was reappointed as a member at the Community Sports Committee, as a member of Student Sport Preparatory Working Group and a Member of the Organizing Committee of Samsung 58<sup>th</sup> Festival of Sport and honored by the Hong Kong SAR Government Central Policy Unit as one of its consultants.

Mr. Allan Mak, Secretary General, has been re-elected as Member-at-Large of BFA Committee and the chief editor for the BFA Newsletter "Asian Baseball Cheers".

And I feel graceful for being as a member in the Development Commission of the World Baseball Softball Confederation (Baseball Division).



## **IX. Appreciations**

After 9 years with the Association, Mr. Bernard Chan (Member of the Executive Council) retired from the position of Hon. President in August 2014. We are thankful for and in debt of Mr. Chan's contributions and advice to us throughout the past nine years. Through Mr. Chan's introduction, we are honored to have Mr. Andrew Yao to replace Mr. Bernard Chan as the Hon. President position of our Association with immediate effect.

On behalf of the Board of Directors, I would like to thank former Hon. President, Mr. Bernard Chan, current 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. I would also like to thank the donors and sponsors for their generosity; our special thanks go to our Ex-president Mr. Laurence Lee for his donation of \$200,000 to set up the Growing Together Baseball Sport Education Fund. 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 of The Hong Kong Baseball Association Limited**

October 2015

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 2015  
截至 2015 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 2015

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 2015 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 (appointed on 25/10/2014)
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 (appointed on 25/10/2014)	Yeung Kit Ling
Fang Ka Wor	Yip Wai Kwong, Felix
Leung Kwok Yip (appointed on 25/10/2014)	

In addition, Chao Yao Lin, Chau Hin Ping, Anthony, Chiu Tuen Ting, Henry, Lee Laurence, To Pui Ki, Nicky, Wong Tai Wai, David and Yan Tin Lung, Philipe served as directors at beginning of year until they retired on 25 October 2014.

All the directors have not received any remuneration for services rendered 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

  
Chairman

12 September 2015  
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  
香港皇后大道中二五一號  
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 2015, the statement of income and the statement of cash flows 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 2015 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  
12 September 2015

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  
 2015 年 3 月 31 日  
 AS AT 31 MARCH 2015

		<u>2015</u> HK\$	<u>2014</u> HK\$
<u>流動資產</u>	<u>CURRENT ASSETS</u>		
按金	Deposits	45,200	44,000
應收及預付	Accounts receivable and prepayments	328,928	330,306
定期存款	Fixed deposit at bank	1,331,522	1,331,395
銀行存款	Cash at bank	3,519,939	3,142,597
現金	Cash in hand	<u>3,000</u>	<u>3,000</u>
		5,228,589	4,851,298
<u>減：流動負債</u>	<u>LESS: CURRENT LIABILITIES</u>		
預收	Receipts in advance	(591,200)	(679,081)
應付款項	Accounts payable	<u>(3,625,426)</u>	<u>(3,524,526)</u>
		<u>1,011,963</u>	<u>647,691</u>
資金來源	Represented by:		
<u>經常費儲備金</u>	<u>GENERAL FUND</u>	<u>1,011,963</u>	<u>647,691</u>

The attached notes form a part of these financial statements.  
 Approved by the Board of Directors on 12 September 2015.  
 附註乃財務報表之一部份  
 於 2015 年 9 月 12 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  
 2014/2015 年度  
FOR THE YEAR ENDED 31 MARCH 2015

		<u>2015</u> HK\$	<u>2014</u> HK\$
<u>主要收入</u>	<u>PRINCIPAL INCOME</u>		
會員費收入	Membership fees	97,210	75,520
訓練及賽事費	Training and events fees	1,513,364	1,219,542
本年收資助及捐款	Subsidies and donations		
	received for the year	7,960,447	6,185,179
調整上年資助收入	Adjustment of prior year		
	subventions	271,743	(332)
		<u>9,842,764</u>	<u>7,479,909</u>
<u>其他收入</u>	<u>OTHER REVENUES</u>		
管理服務費	Management services fees	70,780	62,810
出售棒球及制服等	Sale of baseballs, uniforms etc.		
什項收益	and sundry income	161,190	125,342
存款利息	Bank interest	242	479
		<u>10,074,976</u>	<u>7,668,540</u>
減：	LESS:		
訓練、出賽及	<u>TRAINING, CHAMPIONSHIP AND</u>		
聯賽費用	<u>TOURNAMENTS EXPENSES</u>	<u>(8,274,648)</u>	<u>(6,123,604)</u>
<u>未計會務支出之</u>	<u>OPERATING INCOME BEFORE</u>		
<u>淨收入</u>	<u>GENERAL EXPENSES</u>	<u>1,800,328</u>	<u>1,544,936</u>
<u>會務支出</u>	<u>GENERAL EXPENSES</u>		
職員薪金及津貼	Staff salaries and allowance	1,049,385	1,094,202
強積金供款	MPF contribution	50,951	49,462
職員福利	Staff welfare	16,461	8,664
辦公室及貨倉租金	Office and storage rental	110,531	107,531
印刷、文具及郵費	Printing, stationery and postage	46,987	34,147
電話及傳真費	Telephone and fax	17,192	3,809
保險費	Insurance	11,916	1,745
商業登記	Business registration	2,250	250
會費	Membership subscription	6,264	633
交際費	Entertainment	9,967	12,380
周年晚宴	Annual banquet	---	77,983
20周年會刊	Twentieth anniversary bulletin	---	105,463
推廣費	Propagation	32,000	194,958
交通及運輸費	Travelling and transportation	4,122	30,958
辦公室傢具器材	Office furniture and equipment	27,598	42,130
核數費	Audit fee	33,000	33,000
捐款	Donation	---	3,584
維修保養	Repairs and maintenance	5,418	6,161
什費	Sundry expenses	12,014	18,191
		<u>1,436,056</u>	<u>1,825,251</u>
<u>本年度盈餘/(虧損)</u>	<u>SURPLUS/(DEFICIT) FOR THE YEAR</u>	<u>364,272</u>	<u>(280,315)</u>



香港棒球總會有限公司  
THE HONG KONG BASEBALL ASSOCIATION LIMITED  
 現金流量表  
STATEMENT OF CASH FLOWS  
 截至 2015 年 3 月 31 日  
FOR THE YEAR ENDED 31 MARCH 2015

	<u>2015</u> HK\$	<u>2014</u> HK\$
Cash From Operating Activities: 活動所得款項：		
Surplus/(Deficit) for the year 本年盈餘/(虧損)	364,272	(280,315)
Adjustments for: 調整：		
Increase in deposit 增加按金	(1,200)	---
Decrease in accounts receivable and prepayments 減少應收及預付	139,371	447,837
Decrease in receipts in advance and accounts payable 減少預收及應付	(124,974)	(159,386)
Net Cash From Operating Activities 活動淨收款	<u>377,469</u>	<u>8,136</u>
Cash Used in Investing Activity 投資所用款		
Increase in fixed deposit at bank 增加定期存款	<u>(127)</u>	<u>(132)</u>
Net Increase in Cash at Bank and in Hand 淨增加銀行存款及手存現金	377,342	8,004
Cash at Bank and in Hand at Beginning of Year 年初銀行存款及手存現金	3,145,597	3,137,593
Cash at Bank and in Hand at End of Year 年終銀行存款及手存現金	<u>3,522,939</u>	<u>3,145,597</u>

香港棒球總會有限公司  
THE HONG KONG BASEBALL ASSOCIATION LIMITED  
賬項附註  
NOTES TO ACCOUNTS  
2015 年度  
FOR THE YEAR ENDED 31 MARCH 2015

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.

本報表根據 SME-FRS 規定作為持續公司以應收及應付入數。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.

賬項以實際收入及支出及以港元入數。

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開始有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)  
2015 年度  
FOR THE YEAR ENDED 31 MARCH 2015

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>2015</u> HK\$	<u>2014</u> HK\$
Balance of General Fund at beginning of year 經常費儲備金年初結餘	647,691	928,006
<u>Add: Surplus/(Deficit) for the year</u> 本年盈餘/(虧損)	364,272	(280,315)
Balance of General Fund at end of year 經常費儲備金年終結餘	<u>1,011,963</u>	<u>647,691</u>

5. FINANCIAL COMMITMENTS 財務承諾

There is no significant capital commitments at the balance sheet 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，將來最少應付租金數目也是不大。

6. 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。

7. 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

2015年周年會員大會(或其續會)適用之代表委任表格<sup>(註一)</sup>

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<sup>(註二)</sup> (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2015年10月23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6-7號會議室召開之2015年周年會員大會(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，依照下列欄內所載指示投票。委任之代表人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。

議程	贊成 <sup>(註三)</sup>	反對 <sup>(註三)</sup>
1. 接納香港棒球總會董事會主席周年報告書		
2. 接納香港棒球總會截至二零一五年年三月三十一日止財政年度之董事局報告及經審核之財務報表及核數師報告		

日期： \_\_\_\_\_

簽署： \_\_\_\_\_

## 附註：

- (一) 本「代表委任表格」**正本**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交回香港銅鑼灣大球場徑一號奧運大樓一樓1003室香港棒球總會辦公室，方為有效。逾期遞交或以傳真或電郵掃描檔遞交均無效。
- (二) 請填上 閣下所擬委派之代表姓名及地址，代表人出席會議時請帶備住址證明以便核實身份。如未有填上任何姓名，則 閣下之代表將由是次大會主席出任。
- (三) 請於每項議案旁的方格內以剔號「✓」顯示 閣下的投票決定。如未在有關欄內填上指示，則受委之代表人將有權決定如何投票。

## The Hong Kong Baseball Association Limited

Form of proxy for use at 2015 Annual General Meeting or adjourned meeting  
(as the case may be) of the Association <sup>(Note 1)</sup>

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 <sup>(Note 2)</sup>, if applicable)  
of (proxy's address) \_\_\_\_\_

as my proxy to attend the 2015 Annual General Meeting or adjourned meeting (as the case may be) to be held in Meeting Room 6-7, 1/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong on Friday, 23 October 2015 at 7:30 p.m. and vote for me on my behalf in respect of the undermentioned resolutions as indicated. My proxy will also be entitled to vote at his or her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

Agenda	FOR <sup>(Note 3)</sup>	AGAINST <sup>(Note 3)</sup>
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 2015 and the Auditor's Report		

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

### Note :

- (1) In order to be valid, returning the **original** of this form of proxy 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 2015 Annual General Meeting or adjourned meeting (as the case may be). Late submission will not be accepted. Form of proxy by fax or email scanned copy will NOT be accepted.
- (2) Chairman of the 2015 Annual General Meeting will be your proxy if the proxy's name and address column is blank. The proxy is required to bring along proof of address for identity verification when attending the meeting.
- (3) Please mark a tick "✓" in the box next to the agenda which you are voting in favor for.