

HONG KONG BASEBALL ASSOCIATION



香港棒球總會有限公司 董事選舉

The Hong Kong Baseball Association Limited Election of Directors

2016-2018年度董事會董事選舉辦法 2016-2018 Board of Directors Election Procedure

香港棒球總會(棒總)兩年一度的董事會董事選舉將於二〇一六年十月二十一日(星期五)晚上7時30分假香港銅鑼灣大球場徑一號奧運大樓舉行的周年大會中進行，有關選舉及提名辦法如下，特此通知：

The Board of Directors of the Hong Kong Baseball Association (the Association) to be elected every two years, the election will be run in the Annual General Meeting that to be held on **Friday, 21 October 2016, 7:30p.m., in Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong.**

Below please find the nomination requirements and the election procedures:

(A) 通則 General Requirements

(1) 被提名人資格 Eligibility of Nominee

(a) 須為棒總有效[#]正式會員* 及
Must be a valid[#] full member* of the Association

(b) 年滿十八歲或以上*

Age 18 or above

已申請取消會籍或被取消會籍者其會籍均屬無效.

Invalid membership including who wrote to cancel the membership or being revoked the membership.

*截止提名日計 As at the date of nomination deadline.

(2) 截止提名日期：二〇一六年九月九日。

Nomination deadline: 9 September 2016

(B) 董事會 Board of Directors

(1) 提議董事會董事人數為十五(15)人。

The proposed total number of directors is fifteen (15).

(2) 提名委員會將檢視及評審被提名人的能力及特質與所需工作範疇是否切合；成員包括本會義務法律顧問李慧賢小姐、棒總會長李永權先生、主席葉偉光博士及秘書長麥年豐先生。

Nomination Committee Members include Ms Grace Lee, Honorary Legal Advisor of the Association, Mr. Philip Li, President of the Association, Dr. Felix Yip, Chairman of the Association and Mr. Allan Mak, Secretary General of the Association and their duties are to evaluate and examine the skills and characteristics of the nominees to the respective job requirements of the board of directors.



- (3) 提名方式 Nomination Procedure :
- (a) 現任董事於選舉當天任期屆滿，在符合會章規例下，可獲再次提名。
The term of office of all existing directors shall expire on the date of election. He/she can stand for reelection if no violation of the conditions specified in the Memorandum and Articles of the Association.
- (b) 其他被提名人須經由一名董事提名，及另兩名正式會員和議。
Other nominee should be proposed by one existing director and endorsed by two full members.
- (4) 各提名候選董事需於截止提名日前填交
The nominee should submit the following documents before nomination deadline
- i) 董事選舉提名表格
Board of Directors Nomination Form
 - ii) 董事選舉提名人利益申報表
Candidate Declaration of Interests Form
 - iii) 被提名人參選抱負表格
Nominee Aspiration Form
- (5) 合資格之被提名人將在香港棒球總會周年會員大會中投票選出，最高票數之15位候選人當選為新一屆董事會董事。
All qualified candidates will run in the election during the Annual General Meeting of the Association, the top 15 candidates will be elected to serve as the directors in the next term.
- (6) 當第15名候選人的票數與第16名候選人同票數時，出席當晚周年大會的正式會員及持有正式會員授權票者將就同票數的候選人即場進行多一次投票，票數較高者勝出。
If the 15th candidate receives the same amount of votes as the 16th candidates, Full members of the Association or authorized persons holding proxy, who attend the Annual General Meeting are allowed to vote again on the candidates receive the same amount of votes at the Annual General Meeting, candidate with highest votes wins.
- (7) 在董事選舉提名截止後申請為正式會員者，不可以於2016-2018年度董事選舉中投票。
Members who submit their Full Member application after Board of Directors Election Nomination deadline are not eligible for voting in the 2016-2018 Board of Directors Election

23. 08. 2016