



## 特別會員大會通告

茲通告香港棒球總會有限公司(“本會”)謹訂於2018年12月11日(星期二)下午7時假座香港銅鑼灣大球場徑一號奧運大樓二樓董事局會議廳(Board Room)就下列項目舉行特別會員大會。

商議事項：

1. 根據本會章程細則第16條，召開特別會員大會，提呈決議通過修改本會章程細則。經董事會書面決議(written resolutions)，召開特別會員大會修訂本會章程細則第13條，增加名譽會長人數。條文修正內容如下，劃底線部分：

### **Part B: Honorary Presidents and Vice-Presidents**

(13) The Board may at its absolute discretion invite any individual to be the Honorary Presidents and the Honorary Vice-Presidents of the Association. The Honorary Presidents and the Honorary Vice-Presidents shall enjoy such benefits, rights and privileges as determined by the Board from time to time. The number of Honorary Presidents and Honorary Vice-Presidents to be appointed and the respective terms of office of the Honorary Presidents and the Honorary Vice-Presidents shall be determined or varied from time to time by the Board at its absolute discretion.

如閣下未能親自出席特別會員大會，請按照代表委任表格上列印之指示填妥表格並交回本會。填妥及交回代表委任表格後，閣下仍可親身出席特別會員大會或其續會，並於會上投票。

此致  
列位正式會員

承董事會命  
香港棒球總會有限公司  
何迪夫  
祕書

2018年11月16日

**HONG KONG BASEBALL ASSOCIATION**



**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting of The Hong Kong Baseball Association Limited (“the Association”) will be held at Board Room, 2/F., Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong at 7:00 p.m. on Tuesday, 11 December 2018, for the following purposes:-

To consider and, if thought fit, pass the following resolutions:

1. By a written resolution signed by all directors of the Association, pursuant to **Part B (16)** of the Articles of Association of the Association to call an Extraordinary General Meeting for passing to amend Articles of Association of the Association, Part B (13), to increase the number of Honorary President. See below underlining text for the amendment:

**Part B: Honorary Presidents and Vice-Presidents**

- (13) The Board may at its absolute discretion invite any individual to be the Honorary **Presidents** and the Honorary Vice-Presidents of the Association. The Honorary **Presidents** and the Honorary Vice-Presidents shall enjoy such benefits, rights and privileges as determined by the Board from time to time. The number **of Honorary Presidents and** Honorary Vice-Presidents to be appointed and the respective terms of office of the Honorary **Presidents** and the Honorary Vice-Presidents shall be determined or varied from time to time by the Board at its absolute discretion.

If you are unable to attend the meeting, please complete and return the enclosed proxy form in accordance with the specified instructions. Completion and return of the proxy form will not preclude you from subsequently attending and voting in person at the meeting if you so wish.

By Order of the Board

**Dave Ho**

Secretary

16th November 2018