



香港棒球總會
HONG KONG BASEBALL ASSOCIATION

機密CONFIDENTIAL

表格一
Form A

二零二零至二零二二年度 董事會董事選舉提名 / 現屆董事連任重選表格

截止日期及時間：2020年8月31日(星期一) 中午12時 (香港時間)

2020/2022 Board of Directors Nomination/Existing Directors Stand for Re-Election Form

Closing date & time: 12:00 noon (Hong Kong Time) on 31 August 2020 (Monday)

近照
Photo

參選人履歷 Candidate Resume

現任董事 Existing director 被提名人 Nominee

*棒總會會員編號 HKBA Membership No.: A18_ _ _ _ _

*姓名 Name: (中 Chinese) _____ (英 English) _____

*性別 Sex: _____ *出生日期 Date of Birth (DD/MM/YY): _____ *香港身份證號碼 HKID No.: _____ *請夾附身份證副本

*住址 (英文) Residential Address _____

*職業 Occupation: _____ *任職機構 Working Organization: _____

辦事處地址 Office Address: _____

*聯絡電話(最少一個) Phone Number (either one): _____ 手提電話 Mobile Phone: _____ 辦公室/住宅 Office/Home: _____

*電郵地址 Email Address: _____ 傳真號碼 Fax Number: _____

在棒總會服務的紀錄 Servicing Record in HKBA

期間 Period	服務崗位 Servicing Post	服務範疇 Servicing Areas	任內有否收取津貼/資助? Did you receive any allowance/grant?
1	_____	_____	_____
2	_____	_____	_____
3	_____	_____	_____

本人已閱讀及明白香港棒球總會有限公司董事會董事選舉辦法，並願意 #接受提名 / 連任重選參加香港棒球總會有限公司2020-2022年度董事會董事選舉，亦明白此提名 / 連任重選需經提名委員會審核資格，只有獲審批的參選人方可參加選舉。謹此聲明所報資料真確無訛和完整。

I have read and understood the Election Procedure of The Hong Kong Baseball Association Limited, I #accept the nomination / stand for re-election in the 2020-2022 Board of Directors Election, I also understood that the Nomination Committee shall examine my qualification, only approved candidates are allowed to run in the election. I declare that the information provided by me in this nomination form, as well as the accompanying supporting documents, is complete and true to the best of my knowledge.

日期 Date: _____ 參選人簽署 Signature of Candidate: _____

請於適用方格內加剔號 Please check the appropriate box

* 必須填寫欄 Compulsory field

註：被提名人必須填寫此欄。現任董事無需填寫此欄。

Note: Nominee should be proposed by one existing director and endorsed by two full members. **Not applicable to the existing directors.**

姓名 Name	會員編號 Membership No.	簽署 Signature	日期 Date
提名人 (現任董事) Proposer (Existing Director)	A18_ _ _ _ _		
和議人一 (正式會員) Seconder 1 (Full member)	A18_ _ _ _ _		
和議人二 (正式會員) Seconder 2 (Full member)	A18_ _ _ _ _		
OFFICIAL USE ONLY			
<input type="checkbox"/> 接納 Accepted	提名委員會委員簽署 Nomination Committee Member Signature		日期 Date
<input type="checkbox"/> 不接納及原因 Not accepted and please state reason			



二零二零至二零二二年度董事會董事選舉
參選人利益申報表

截止日期及時間：2020年8月31日(星期一) 中午12時 (香港時間)

2020/2022 Board of Directors Nomination

Candidate Declaration of Interests Form

Closing date & time: 12:00 noon (Hong Kong Time) on 31 August 2020 (Monday)

致： 香港棒球總會有限公司
To: The Hong Kong Baseball Association Limited

本人現時所任職的機構及擔任之職務（受薪或義務）申報如下，包括現時在香港棒球總會的職位：
I would like to report my current position (paid or voluntary) in the relevant organization(s) as below, including the current position in the Hong Kong Baseball Association.

序 No.	機構名稱及地址 Name of Organization & Address	業務類別 Business Nature	職位 Position	任期 Servicing Years

1.1	本人持有香港棒球總會(棒總)頒發以下資格: I am currently holding the following qualification that issued by the Hong Kong Baseball Association (HKBA): * 教練 Coach / 裁判Umpire / 記錄員Scorer / 競賽官員Technical Commissioner			* 是 Yes / 否 No
1.2	如當選為棒總董事後，我會繼續擔任上述職務。 I will keep providing service in the above position after being elected as a director of the Association.			* 是 Yes / 否 No / 不適用 Not applicable
1.3	如繼續擔任上述職務，我會領取相關津貼。 If keep providing service in the above position, I will receive the relevant allowance?			* 是 Yes / 否 No / 不適用 Not applicable
2	本人現時為「隊際運動五年發展計劃」的運動員並接受資助中。 I am currently an athlete under the "Five-year Development Programme for Team Sports" Scheme and receiving the Athlete Grant.			* 是 Yes / 否 No

本人提交利益申報表共_____頁，並謹此聲明所報資料真確無訛和完整。

I attach ____ page(s) of Declaration of Interests Form, I declare that the information provided by me in this nomination form, as well as the accompanying supporting documents, are complete and true to the best of my knowledge.

參選人姓名
Name of Candidate _____

參選人簽署
Signature of Candidate: _____

日期 Date: _____

備註Remarks:

如本表格不敷應用，請加另頁填寫。If you require additional space, please attach a separate sheet.

* 請將不適用處刪去。Please delete whichever is inappropriate.



二零二零至二零二二年度 董事會董事選舉提名 / 現屆董事連任重選表格

截止日期及時間：2020年8月31日(星期一) 中午12時 (香港時間)

Nominee Aspiration Form Closing date & time: 12:00 noon (Hong Kong Time) on 31 August 2020 (Monday)

參選人參選抱負 Candidate Aspiration

請以中文或英文填寫參選抱負。所填寫的抱負連同個人資料包括:姓名、性別、年齡、職業及個人照片，將隨周年會員大會通告，發放予本會永久會員及上載於香港棒球總會網頁。100字或以內，中文或英文均可，第101字及以後者，將予以自動刪除。

Please provide your aspiration for running in the election. The aspiration and your profile including name, sex, age, occupation, and headshot photo will be attached in the Annual General Meeting notice and sent to HKBA Full Members and published on the HKBA website for public browsing. This should be no more than 100 words, in either Chinese or English. Excess words will be removed from the published information.

本人對香港棒球總會及香港棒球運動有以下的承諾:

My commitment to the Hong Kong Baseball Association and the development of Hong Kong Baseball as below:

	1	2	3	4	5	6	7	8	9	10
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										

參選人姓名

Name of Candidate

參選人簽署

Signature of Candidate:

日期 Date:
