



紀利華木球會
CRAIGENGOWER CRICKET CLUB

4 April 2023

**Election of the
General Committee, Audit Committee and Convenors**

Please be advised that the above-mentioned election will proceed at the forthcoming 72nd Annual General Meeting (AGM) of the Club on Friday, 28 April 2023.

In accordance with the Club's Articles of Association, the four Officers and the eight members of the General Committee, members of the Audit Committee and the Convenors of the sporting and social branches shall be elected by Members of the Club at the AGM. For the avoidance of doubts, the said branches shall include Badminton, Billiard & Darts, Cricket, Golf, Lawn Bowls, Race Box, Social, Squash, Table Tennis and Tennis.

For the positions of Officers and members of the General Committee, any Member, either a Special Voting Member ("SVM") or an Ordinary Voting Member ("OVM"), of 10 years membership of good standing and ordinarily resides in Hong Kong is eligible to be elected by the AGM. As regards to the positions of Audit Committee members and Convenors, any Member (either a SVM or an OVM) is eligible for nomination for election.

All candidates for the above-mentioned positions must be either a SVM or an OVM but not an Honorary Member, Visiting Member, Lady Subscriber, Corporate Nominee Member ("CNM"), Associate Corporate Nominee Member ("ACNM"), Nominee of CNM, Nominee of ACNM or Elite Sports Associate of the Club, and all nominations for election shall be proposed by either a SVM or an OVM of the Club and seconded by another.

Nominations for election are now accepted and the nomination forms are available at the Reception on the ground floor of the Clubhouse Building. Duly completed nomination forms must reach the Club Office not later than **Friday, 14 April 2023 at 5:00pm**. Late nominations will not be accepted.

Members are reminded not to organize or attend any free or subsidized lunch, dinner or tea gathering provided by any candidate, or any person on behalf of the candidate running for the election at the Annual General Meetings.

Eric Lam
Honorary Secretary

EL/LL/jt
[s:72nd AGM/nomination 2023]

選舉理事會成員、召集人及稽核委員會成員

本會第七十二屆週年會員大會定於二零二三年四月二十八日〔星期五〕舉行。

根據本會會章，四名常務理事、其他八名理事會成員，稽核委員會成員及各召集人，概由會員在週年會員大會中選出。於本年度選舉之召集人包括羽毛球、桌球及飛鏢、木球、高爾夫球、草地滾球、賽馬包廂、社交、壁球、乒乓球及網球。

常務理事及理事會成員的參選人，必須是特別遴選會員或普通遴選會員，具十年會齡、品格良好，並且常居於香港。至於稽核委員會成員及召集人的參選人，則任何會員（特別遴選會員或普通遴選會員）均有資格獲提名參選。

上述職位的合資格候選人必須是本會的特別遴選會員或普通遴選會員，而非名譽會員、訪客會員、女士會員、公司提名會員、公司提名會員[A]、公司提名人或精英體育準會員，所有獲提名之參選人須由本會會員（特別遴選會員或普通遴選會員）提議及和議。

選舉現已開始接受提名，提名表格請於會所大樓地下接待處索取。填妥提名表格後，請於二零二三年四月十四日〔星期五〕下午五時前，交回本會辦事處。逾期遞交的提名表格將不獲接納。

會員應避免組織或參加，任何由週年會員大會選舉的候選人或代表候選人的任何人，免費提供或資助的午餐、晚餐或茶會。

林偉光
義務秘書
二零二三年四月四日