



紀利華木球會
CRAIGENGOWER CRICKET CLUB

7 April 2021

NOTICE IS HEREBY GIVEN that the 70th Annual General Meeting, after incorporation, of Members of the Craigengower Cricket Club will be held at the Craigengower Cricket Club, 188 Wong Nai Chung Road, Happy Valley, Hong Kong on Friday, 30 April 2021 at 6:00 p.m. for the following purposes:

1. President's remarks,
2. To confirm and adopt the Minutes of the 69th Annual General Meeting held on 25 September 2020, and the minutes of the adjourned 69th Annual General Meeting held on 5 March 2021,
3. To receive and adopt the Financial Statements and Reports of the General Committee and Auditors for the year ended 31 December 2020,
4. To appoint Auditors,
5. To receive the Report of the Audit Committee for the year 2020 / 2021,
6. To elect Life Member,
7. To elect Officers of the General Committee,
8. To elect members of the General Committee,
9. To elect Convenors,
10. To elect additional Special Voting Members,
11. To elect members of the Audit Committee; and
12. Any other business.

By Order of the General Committee

James Lau
Honorary Secretary

JL/LL/jt

Notes:

- 1.) A Member may give only one speech at each item of agenda.
- 2.) The duration for each Member to express his/her views at the AGM is limited to five minutes on each occasion.

[t:70th AGM/Agenda]



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紀利華木球會定於二零二一年四月三十日(星期五)晚上六時正，在香港跑馬地黃泥涌道 188 號紀利華木球會召開第七十屆週年會員大會，議程如下：

- (一) 會長簡報，
- (二) 確認及通過於二零二零年九月二十五日舉行的第六十九屆週年會員大會及二零二一年三月五日的第六十九屆延後會員大會會議記錄，
- (三) 接收及通過截至二零二零年十二月三十一日止的週年賬目及理事會和核數師報告，
- (四) 委任核數師，
- (五) 接收二零二零/二一年度的稽核委員會報告，
- (六) 選舉終生會員，
- (七) 選舉理事會常務理事，
- (八) 選舉理事會理事，
- (九) 選舉召集人，
- (十) 選舉特別遴選會員，
- (十一) 選舉稽核委員會成員；及
- (十二) 其他事項。

承理事會命

劉志宏
義務秘書

二零二一年四月七日

注意：

- 1.) 會員在每個議程項目上只可以發表一次意見。
- 2.) 每位會員在週年會員大會上發表意見的時限為每次五分鐘。