



紀利華木球會
CRAIENGOWER CRICKET CLUB

15 January 2022

Dear Members,

Open Forum

We refer to the President's letter dated 3 January 2022 inviting Members to attend an Open Forum for discussing the proposals for improvement of the Club's Corporate Governance.

We wish to inform Members that the Forum will be rescheduled for Friday, 21 January 2022 at 6:00pm. The Forum will be held at the Dragon Room and we expect it will last for around two hours.

According to the information provided by the Government, at least two-thirds of the attending Members should have completed the COVID-19 vaccination course (two doses). As such, Members are required to present their records of vaccination for verification upon entering the venue of the Open Forum ie. the Dragon Room (Chinese dining room).

To facilitate the registration procedure, Members are kindly reminded to arrive early for registration and verification of the vaccination records.

Thank you for your attention.

Yours sincerely,

Eric Lam

Honorary Secretary

EL/LL/sf

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根據香港公司條例註冊成立之保證有限公司 INCORPORATED IN HONG KONG UNDER THE COMPANIES ORDINANCE AND LIMITED BY GUARANTEE



中譯本

紀利華木球會
CRAIGENGOWER CRICKET CLUB

各位會員，

公開座談會

本會會長曾於二零二二年一月三日向各會員發出一封函件，邀請各位參加一公開座談會，討論如何改善本會企業管治。

我們謹告知各位會員，座談會將改期於二零二二年一月二十一日（星期五）下午六時在威龍中菜廳舉行，預計持續約兩小時。

根據政府相關的指引，至少三分之二的出席會員須已完成接種新冠疫苗（兩劑疫苗）。因此，會員在進入公開座談會的場地（即威龍中菜廳）時，必須出示其疫苗接種記錄以供核實。

為使登記程序順利進行，謹請會員預備充足時間以完成登記及核對疫苗接種記錄。

多謝各位垂注。

承理事會命

林偉光

義務秘書

二零二二年一月十五日

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