



紀利華木球會  
CRAIGENGOWER CRICKET CLUB

6 July 2021

NOTICE

**Amendments to the Club's Articles of Association**

We refer to our Notices of Meetings dated 2 and 11 June 2021 regarding the Extraordinary General Meetings for amendment of the Club's Articles of Association.

The Meetings were held as scheduled and we wish to inform Members the results as follows :

Resolution 1: Audit Committee: Article 9

That Article 9 of Part B of the Articles of Association of the Club be amended by inserting the words "and not more than fourteen Members" immediately after the words "not less than three Members" in paragraph (1) thereof.

The resolution was carried on a show of hands.

Resolution 2 : Effective Date of Special Resolution No. 1

That Special Resolution No.1 (Audit Committee: Article 9), the notice of which was given in an Extraordinary General Meeting Notice dated 2<sup>nd</sup> June 2021, shall take effect from the conclusion of the Annual General Meeting to be held in 2022.

The resolution was carried on a show of hands.

Thank you for your attention.

Eric Lam  
Honorary Secretary

EL/LL/jt  
[cf. Constitution EGM 2021.7.5 (encl-notice)]



紀利華木球會  
CRAIGENGOWER CRICKET CLUB

通告

本會組織章程之修訂

關於本會於二零二一年六月二日及十一日發出有關舉行特別會員大會之議程，為修訂本會之組織章程細則。

是次會議已按安排舉行，結果如下：

決議一： 稽核委員會：組織章程第九條

動議修訂本會組織章程 B 部分第九條，在其第(1)段緊隨『不少於三名成員』文字後加入『及不多於十四名成員』文字。

決議經舉手方式進行，獲得通過。

決議二： 一號特別決議案的生效日期

一號特別決議案（稽核委員會：組織章程第九條），其動議通告已經 2021 年 6 月 2 日的特別會員大會通知發出，該項特別決議案將在 2022 年週年會員大會結束之時起生效。

決議經舉手方式進行，獲得通過。

多謝各位垂注。

林偉光  
義務秘書  
二零二一年七月六日

EL/LL/jt  
[of Constituents EGM 2021.7.5 result notice]