



紀利華木球會
CRAIENGOWER CRICKET CLUB

7 September 2023

NOTICE

Results of the General Meetings held on 4 September 2023

We wish to inform you that at the Class Meetings and Extraordinary General Meeting of the Members of the Club held on 4 September 2023. The 5 resolutions proposed by the General Committee to amend the Club's Articles of Association, and the 2 resolutions proposed by some Members had not been approved.

The voting results in detail are as follows:

Resolution 1: Rights of Corporate Nominee Members & Associate Nominee Members

<u>Class Meeting</u>	<u>Votes for</u>
Special Voting Members	: 52.6% (by show of hands) : 36.17% (by poll upon demand by the President)
Ordinary Voting Members	: 85.7% (by show of hands)
Nominees	: 100% (by show of hands)

The resolution was not carried as at least 75% approval is required from each class meeting.

Resolution No. 2: Votes of Corporate Nominee Members & Associate Nominee Members

<u>Class Meeting</u>	<u>Votes for</u>
Special Voting Members	: 61.9% (by show of hands) : 52.08% (by poll upon demand by the President)
Ordinary Voting Members	: 85.7% (by show of hands)
Nominees	: 100% (by show of hands)

The resolution was not carried as at least 75% approval is required from each class meeting.

Resolution No. 3: Poll Vote

The percentage of approval was 58.1 (by show of hands)
The percentage of approval was 37.57% (by poll upon demand by the President)

The resolution was not carried as at least 75% approval is required.

Resolution No. 4: Proxy

The percentage of approval was 54.5 (by show of hands)

The percentage of approval was 35.78% (by poll upon demand by the President)

The resolution was not carried as at least 75% approval is required.

Resolution No. 5: Special Voting Members

<u>Class Meeting</u>	<u>Votes for</u>
Special Voting Members	: 60% (by show of hands)
	: 58.18% (by poll upon demand by the President)
Ordinary Voting Members	: 88.6% (by show of hands)
Nominees	: 100% (by show of hands)

The resolution was not carried as at least 75% approval is required from each class meeting.

Resolution No. 6: Poll: Article 75

The percentage of approval was 67.3% (by show of hands)

The resolution was not carried as at least 75% approval is required.

Resolution No. 7: Votes: Article 83

<u>Class Meeting</u>	<u>Votes for</u>
Special Voting Members	: 65.4% (by show of hands)
Ordinary Voting Members	: 87.86% (by show of hands)
Nominees	: 100% (by show of hands)

The resolution was not carried as at least 75% approval is required from each class meeting.

Thank you for your attention.



Duffy Wong
Honorary Secretary



紀利華木球會
CRAIENGOWER CRICKET CLUB

通告

二零二三年九月四日大會結果

本會於二零二三年九月四日舉行類別會員大會和特別會員大會，為修訂本會之組織章程細則，經理事會提出的五項決議及按部分會員提出的二項決議未獲通過，詳情如下：

第 1 號決議案：公司提名會員和副公司提名會員的權利

類別會員大會	贊成之百分率
特別遴選會員	: 百分之五十二點六 (以舉手表決) : 百分之三十六點一七 (應會長要求以投票方式表決)
普通遴選會員	: 百分之八十五點七 (以舉手表決)
公司提名人	: 百分之百 (以舉手表決)

決議未獲通過，因為未能取得每個類別會員至少百分之七十五的贊成率。

第 2 號決議案：公司提名會員和副公司提名會員的投票權

類別會員大會	贊成之百分率
特別遴選會員	: 百分之六十一點九 (以舉手表決) : 百分之五十二點零八 (應會長要求以投票方式表決)
普通遴選會員	: 百分之八十五點七 (以舉手表決)
公司提名人	: 百分之百 (以舉手表決)

決議未獲通過，因為未能取得每個類別會員至少百分之七十五的贊成率。

第 3 號決議案：投票

贊成的百分率為百分之五十八點一 (以舉手表決)
贊成的百分率為百分之三十七點五七 (應會長要求以投票方式表決)

決議未獲通過，因為未能取得至少百分之七十五的贊成率。

第 4 號決議案：代理人

贊成的百分率為百分之五十四點五 (以舉手表決)

贊成的百分率為百分之三十五點七八 (應會長要求以投票方式表決)

決議未獲通過，因為未能取得至少百分之七十五的贊成率。

第 5 號決議案：特別遴選會員

類別會員大會 贊成之百分率

特別遴選會員：百分之六十 (以舉手表決)

：百分之五十八點一八 (應會長要求以投票方式表決)

普通遴選會員：百分之八十八點六 (以舉手表決)

公司提名人：百分之百 (以舉手表決)

決議未獲通過，因為未能取得每個類別會員至少百分之七十五的贊成率。

第 6 號決議案：投票:第 75 條

贊成的百分率為百分之六十七點三 (以舉手表決)

決議未獲通過，因為未能取得至少百分之七十五的贊成率。

第 7 號決議案：票數:第 83 條

類別會員大會 贊成之百分率

特別遴選會員：百分之六十五點四 (以舉手表決)

普通遴選會員：百分之八十七點八 (以舉手表決)

公司提名人：百分之百 (以舉手表決)

決議未獲通過，因為未能取得每個類別會員至少百分之七十五的贊成率。

多謝各位垂注。



黃鎮南

義務秘書

二零二三年九月七日