



紀利華木球會
CRAIENGOWER CRICKET CLUB

18 December 2023

NOTICE

Results of the Class Meetings of the Members
held on 14 December 2023

Please be informed that the Class Meetings of the Members was held on 14 December 2023 for amendment of the Club's Articles of Association.

The Meeting was held as scheduled and the results were as follows:

Resolution No. 1: Special Voting Members

| <u>Class Meeting</u> | <u>Votes for</u> |
|---------------------------|--------------------------|
| -Special Voting Members: | 95.5% (by show of hands) |
| -Ordinary Voting Members: | 100% (by show of hands) |

The resolution was carried.

Thank you for your attention.

Duffy Wong
Honorary Secretary

DW/LL/jt

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紀利華木球會
CRAIENGOWER CRICKET CLUB

通告

二零二三年十二月十四日類別會員大會結果

本會於二零二三年十二月十四日舉行類別會員大會，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：

第 1 號決議案：特別遴選會員

| <u>類別會員大會</u> | <u>贊成之百份率</u> |
|---------------|----------------|
| 特別遴選會員： | 百分九十五點五（以舉手表決） |
| 普通遴選會員： | 百分之百（以舉手表決） |

決議獲得通過。

多謝各位垂注。

黃鎮南
義務秘書

二零二三年十二月十八日

DW/LL/jt

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