



紀利華木球會
CRAIGENGOWER CRICKET CLUB

14 December 2023

Special Voting Membership Election

Please be advised that nominations for the election of Special Voting Members at the 2024 Annual General Meeting are now invited. Members eligible for Special Voting Membership should meet the following conditions:

- (a) have been an Ordinary Voting Member for at least 10 years;
- (b) take an active interest in the Club's affairs (e.g. regularly participating in or assisting in the organisation of club events or representing the Club at sporting activities);
- (c) have had a record of good conduct (e.g. have not been a defaulter or have not received a written warning in the past five years from the Club for misbehaviour or any other reasons); and
- (d) not be an Absent Member, Emigrant Member or Corporate Nominee.

For a Member to be elected as a Special Voting Member, he / she should be nominated by a Member (as his / her proposer) on an appropriate Nomination Form and be seconded by five other Members (Nomination Forms are obtainable from the Club office). To enable the nominations to be vetted and considered, Proposers should provide reasons why they consider the candidates are suitable for Special Voting Membership, in particular how the nominees can meet the criteria set out above.

After vetting by the General Committee, valid nominations will be put forward to the next Annual General Meeting for election. According to Article 24(5) of Part (B) of the Club's Articles of Association, election as a Special Voting Member requires a majority of 75% of the votes cast at the Annual General Meeting.

Completed Nomination Forms should be returned to the Honorary Secretary on or before **31 January 2024**. Nominations will be posted up on the notice board in the Club between 1 February and 29 February 2024 to allow other Members to make comments if they so wish. Comments on the nominations should be submitted in writing to the Honorary Secretary on or before 29 February 2024. Such written comments should be signed and should include the Member's number. Unsigned comments will not be entertained. (Forms for comments will also be made available at the Reception on the G/F of the Clubhouse Building from 1 February 2024 if required).

Duffy Wong
Honorary Secretary

DW/LL/jt
[073* AGM/notice Jan 24]

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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



紀利華木球會
CRAIGENGOWER CRICKET CLUB
特別遴選會員

本會現正開始接受二零二四年會員周年大會選舉特別遴選會員的提名。有資格出任特別遴選會員的會員，必須具備以下條件：

- 【甲】 已成為普通遴選會員最少十年；
- 【乙】 積極關心本會事務[例如定期參與或協助組織本會活動或代表會方參加體育活動]；
- 【丙】 操守紀錄良好[例如並未犯錯或五年內從未接到會方書面警告，指其行為不檢或其他]；及
- 【丁】 並非缺席會員，移居海外會員或公司提名人。

凡有會員希望獲選為特別遴選會員，必須先由一名會員[作為提名人]以合適的提名表格提名，並由其他五名會員和議[提名表格可於會所辦事處索取]。為使提名獲得審核及考慮，提名的會員須提供候選人可適合出任特別遴選會員的資料，特別是獲提名人在那方面符合以上的條件。

經理事會審核後，有效的提名會交由會員周年大會進行選舉。依據組織章程細則第24(5)條，要獲選為特別遴選會員，必須獲得周年會員大會百分之七十五或以上之票數通過。

已填妥的提名表格須於 **2024年1月31日** 或之前交回義務秘書。提名表格會在 2024年2月1日至2月29日張貼於報告板上，供會員評論。對提名的評論須於 2024年2月29日或之前以書面遞交義務秘書。書面評論必須簽署，並且提供會員編號。未簽署的評語概不受理[提出評論用的表格可於 2024年2月1日開始到會所大樓地下接待處索取]。

黃鎮南
義務秘書

二零二三年十二月十四日