



# 香港飛鏢會

## HONG KONG DARTS ASSOCIATION

Rm. 305, Block A-B, 3/F Wing Hin Factory Bldg., 31-33 Ng Fong St., San Po Kong, Kowloon, H. K.  
H.K.G.P.O. Box 11501, Hong Kong. Tel : (852) 2507-2622 Fax : (852) 2519-6760  
Email : [info@hkdart.org.hk](mailto:info@hkdart.org.hk) WebSite : [www.hkdarts.org.hk](http://www.hkdarts.org.hk)  
香港九龍新蒲崗五芳街 31-33 號永顯工業大廈 3 樓 A-B 座 305 室



致各會員：

3 May 2011

### 2011 年度會員週年大會

本會訂於二零一一年五月二十八日（星期六）晚上七時正假座九龍城富豪東方酒店一樓召開二零一一年度會員週年大會，並選出二零一一至二零一三年度委員會成員。當日議程如下：

- (1) 確認會議紀錄(二零一零年度會員週年大會)
- (2) 接納二零一零年至二零一一年度財務報告
- (3) 其他事項
- (4) 點核及委任二零一一至二零一三年委員會成員。

此次會員週年大會，祇限現任會員出席（持有有效會員證之會員）。任何需要在週年大會上討論之提案，需於二零一一年五月二十四日前以書面形式交到本會（本會會以書面回覆確認有關提案），逾期恕不受理。

傳真號碼：2519-6760 電郵：[info@hkdart.org.hk](mailto:info@hkdart.org.hk)

### 參選及投票：

#### 1) 參選方法

香港飛鏢會委員會由不多於十五名現任會員所組成。任何會員欲參選委員會成員，需有兩名現任會員提名及填妥附件之參選表格，於二零一一年五月二十四日前以電郵或傳真到本會（本會會以書面或電話回覆確認有關提名）；逾期恕不受理。

#### 2) 投票方式

- (i) 會員需於會員週年大會當日，下午四時至七時親臨投票。
- (ii) 每名會員有一票投票權，不得由代理人代為投票。
- (iii) 會員必須出示有效的會員證或身份證明文件核對身份，才可領取選票。
- (iv) 填寫完成的選票須於第(i)點所述之時間內放入選票箱內，逾時作廢票處理。

香港飛鏢會  
(蘇永昌 代行)



香港飛鏢會

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**Dear All Members :**

3 May 2011

### **Annual General Meeting 2011**

NOTICE IS HEREBY GIVEN that the Annual General Meeting 2011 of the Hong Kong Darts Association will be held at 1/F. Regal Oriental Hotel on Saturday the 28<sup>th</sup> May, 2011 at 7PM. Additionally, the committee members for 2011 – 2013 will be chosen by a member vote.

#### **Agenda :**

- (1) Confirm the minutes of the 2010 Annual General meeting
- (2) Accept the 2010-2011 Financial Statement
- (3) Other business
- (4) Count and designate the 2011-2013 Committee Members.

This Annual General Meeting is open to current members only (i.e. those holding a valid membership card). In order to add a topic to the AGM Agenda for discussion, you must submit the topic **in writing** to the HKDA Office no later than 24<sup>th</sup> May 2011. The HKDA will write back to you once the topic has been added. Please send your topics via fax or email to:

Fax : 2519-6760 E-mail : [info@hkdart.org.hk](mailto:info@hkdart.org.hk)

#### **Election and Vote :**

##### **1) Election**

The HKDA Committee is comprised of no more than 15 members. Any current HKDA member can stand for election to the Committee. He/she needs to be nominated by 2 other current members and needs to complete the nomination form. Fax or E-mail the completed form to the HKDA no later than 24<sup>th</sup> May 2011. (We will confirm the application by writing or phone)

##### **2) Vote**

- (a) Members must go in person to the venue of the AGM on May 28, 2011 from 4.00pm – 7.00pm in order to vote
- (b) Each member has one vote and no member may vote by proxy
- (c) Members must show their membership cards or other identification documents to obtain the ballot paper.
- (d) All ballots MUST be returned to the ballot box from 4.00pm – 7.00pm. Any ballots returned after the said period will be considered void and invalid.

Michael So  
(for HKDA)



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To : Committee of H.K.D.A.  
Fax / E-mail : 2519-6760 / info@hkdart.org.hk

**ELECTION TO THE OFFICE OF COMMITTEE MEMBER**

I, \_\_\_\_\_ (Full Name) HKDA Membership No. \_\_\_\_\_ am willing to be elected to the office of Committee Member.

E-mail / Correspondence Address :

\_\_\_\_\_

Tel. No. : \_\_\_\_\_

Signature of person intended for election to the committee \_\_\_\_\_

Date \_\_\_\_\_

Nominated by : 1. \_\_\_\_\_ (Full Name) HKDA Membership No. : \_\_\_\_\_  
2. \_\_\_\_\_ (Full Name) HKDA Membership No. : \_\_\_\_\_

Signatures of nominators 1. \_\_\_\_\_ 2. \_\_\_\_\_

Extract from the HKDA constitution "Clause 17, Nominations"

No person shall be eligible for election to the Office of Committee Member at any General Meeting unless, not less than 3 and not more than 21 days before the date appointed for the meeting, there shall have been left at the address of the Association notice in writing, signed by two members duly qualified to attend and vote at the meeting for which such notice is given, of their intention to propose such person for election and also notice in writing signed by that person of his willingness to be elected.

(Please return this form with a recent photo to HKDA on or before 24 May 2011).