



中國香港空手道總會有限公司
The Karatedo Federation of Hong Kong, China Limited

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1031室
Room 1031, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.
電話/Tel: 2504 8243 傳真/Fax: 2577 5525 電郵/E-mail: kfhkc@hkolympic.org
網址/http://www.hkkaratedo.com.hk

Amended version

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the Federation will be held on the following date, and at the following time and place namely:-

Date: 20th November 2022 (Sunday)
Time: 5:00 p.m. (Registration starts at 4:30p.m.)
Place: Meeting Rooms, 1/F., Olympic House, 1 Stadium Path,
So Kon Po, Causeway Bay, Hong Kong S.A.R.

AGENDA

1. Considering and, if thought fit, approving the report of the General Committee;
2. Considering and, if thought fit, approving the Statement of Accounts of the Federation ended 31st March, 2022;
3. Considering and, if thought fit, re-appointing Messrs. Pang Chan & Co., Certified Public Accountants as Auditors of the Federation;
4. Considering and, if thought fit, delegate the General Committee to fix the remuneration of the Auditors of the Federation;
5. Election of the Officers and Members of the General Committee for the years of 2023/2026;
6. Any other business.

By Order of the General Committee

Leung Wai Man, Raymond
Chairman, The KFHKCL

Dated this 19th Day of September 2022

Page 1/2



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Remarks:

1. By way of clarification, those who wish to stand for the election of the Officers of the General Committee should fill in Form A. According to the M&A, the Officers include Chairman, three Vice-Chairpersons (1st, 2nd and 3rd), an Honorary Secretary, a **Deputy Honorary Secretary**, an Honorary Treasurer and a **Deputy Honorary Treasurer (Special Resolution passed on 27th December 2020)**. Deadline of the Form A: on or before 14th October 2022 5 p.m.
2. Those who wish to stand for the election of the Ordinary members of the General Committee should fill in Form B. Ordinary members of the General Committee refer to Executives. Deadline of the Form B: on or before 14th October 2022 5 p.m.
3. A ballot paper in such form as the General Committee may prescribe bearing the number of the vacancies to be filled and containing the names of the candidates for election and with provision for the Voting Member making use of the same to indicate the names of the candidates for whom he wishes to vote.
4. To improve the administration of the election, I enclose a letter of authorization to the Voting Members for their completion and return.
5. Please ensure the letter of authorization is duly completed and returned to the Office of the Federation 48 hours before the time appointed for the Annual General Meeting by fax transmission, post or in person.

Page 2/2

AFFILIATIONS:
WORLD KARATE FEDERATION
ASIAN KARATEDO FEDERATION
SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA



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To: Chairman
The Karatedo Federation of Hong Kong, China Limited
Rm 1031, Olympic House
1 Stadium Path
So Kon Po
Causeway Bay
Hong Kong

Letter of Authorization

We, [_____ (Name of Dojo Representative)] of
[_____ (Dojo Name)]
(Membership No. [_____]) being a Voting Member of the above Federation,
hereby appoint [_____ (Name)] of
[_____ (Dojo Name)]
(Membership No. [_____]), or failing him, [_____ (Name)],
of [_____ (Dojo Name)]
(Member No. [_____]) as our representative to attend and vote in our name
and on our behalf at the Annual General Meeting of the Federation to be held on
20th November 2022, and at any adjournment thereof.

Unless otherwise instructed, the above duly authorized representative may vote
as he/she deems fit. We understand that we shall be bound by his/her decision.

Name of Voting Member: _____ (M/S no. _____)

Name of Dojo: _____ (Dojo no. _____)

Signature: _____

Date: _____



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致：中國香港空手道總會有限公司
香港銅鑼灣掃桿埔大球場徑一號奧運大樓1031室
主席梁為文先生

授權書

本會 [_____ (道場名稱)]，
[_____ (道場代表姓名)]
(會員編號 [_____]) 為上述總會之道場投票會員，現委任
[_____ (姓名)]，
[_____ (道場名稱)]
(會員編號 [_____])，或在其未能出席時，委任 [_____ (姓名)]，
[_____ (道場名稱)]
(道場會員編號 [_____]) 作為本會的代表，在2022年11月20日舉行之周年會員大會及其任何延期會議上以本會的名義代表本會表決。

除另有指示外，代表人可按其認為合適的方式投票或放棄表決。

道場投票會員姓名: _____

道場名稱: _____ (道場編號 _____)

簽署: _____

日期: _____

Rev.19092022

FORM A

**THE KARATEDO FEDERATION OF HONG KONG, CHINA LIMITED
NOMINATION FORM FOR THE
ELECTION OF THE OFFICERS OF THE GENERAL COMMITTEE FOR
THE YEAR OF 2023-2026**

In accordance with Article 13 of the Memorandum and Articles of Association of the Federation, we, being one of the Voting Members entitled to attend and to vote at the forthcoming Annual General Meeting, hereby nominate the following candidate to stand for the election of the post of _____.

The particulars of the candidate are as below: -

Name in English (copy of ID card)	
Name in Chinese	
Karate Rank (copy of valid Dan Certificate)	
Name of Dojo	(Dojo no. _____)
Position in Dojo	(Membership no. _____)
Period of service as General Committee Member (please provide the term of the years and the post)	
E-mail address	
Contact no.	

Name of Voting Member: _____ (Membership no. _____)

Name of Dojo: _____ (Dojo no. _____)

Signature: _____

Date: _____

CONFIRMATION OF ACCEPTANCE

I confirm that I am agreeable to the above nomination and write to confirm that I have already served at least one 4-year term as General Committee Member of the Federation and have complied with Articles 13(b) of the Memorandum and Articles of Association of the Federation.

Name of Nominee: _____

Signature: _____

Date: _____

***Deadline of the FORM A: on or before 14th October 2022 5 p.m.**

FORM B

**THE KARATEDO FEDERATION OF HONG KONG, CHINA LIMITED
NOMINATION FORM FOR THE
ELECTION OF THE MEMBERS OF THE GENERAL COMMITTEE FOR
THE YEAR OF 2023-2026**

In accordance with Article 13 of the Memorandum and Articles of Association of the Federation, we, being one of the Voting Members entitled to attend and to vote at the forthcoming Annual General Meeting, hereby nominate the following candidate to stand for the election of a member of the General Committee.

The particulars of the candidate are as below: -

Name in English (copy of ID card)	
Name in Chinese	
Karate Rank (copy of valid Dan Certificate)	
Name of Dojo	(Dojo no. _____)
Position in Dojo	(Membership no. _____)
Period of service as General Committee Member, if any	
E-mail address	
Contact no.	

Name of Voting Member: _____ (Membership no. _____)

Name of Dojo: _____ (Dojo no. _____)

Signature: _____

Date: _____

CONFIRMATION OF ACCEPTANCE

I confirm that I am agreeable to the above nomination.

Name of Nominee: _____

Signature: _____

Date: _____

***Deadline of the FORM B: on or before 14th October 2022 5 p.m.**