



中國香港柔道總會  
THE JUDO ASSOCIATION OF HONG KONG, CHINA

## 周年大會通告

逕啟者：

茲定於 2024 年 12 月 13 日(星期五)下午七時，假香港銅鑼灣掃桿埔大球場徑 1 號奧運大樓董事局會議廳召開「中國香港柔道總會 2024 年周年會員大會」，藉以處理下列事項：-

考慮並通過下列議案：

- (1) 省覽及通過 2023 年會員周年大會會議紀錄
- (2) 省覽及通過 2023-2024 年度執行委員會報告
- (3) 省覽及通過 2023-2024 年度核數師報告
- (4) 委任 2024-2025 年度核數師，並釐定其酬金
- (5) 其他事項

此 致

各團體會員負責人

承執行委員會命

秘書 蔡自然

2024 年 11 月 07 日



附註：

出席代表必須為各團體會員註冊負責人或其授權代表，同時須為已註冊的中國香港柔道總會個人會員。獲授權代表必須持有由團體會員負責人簽署與蓋上團體會員印章的授權書方可參加是次會議。所有授權書必須於會議舉行最少四十八小時前送抵中國香港柔道總會秘書處，以辦理確認手續。

為免影響團體會員的權利，團體會員須於 2024 年 11 月 28 日(星期四)正午 12 時前完成網上重新登記手續及交付會費，逾此期限登記及繳納會費之團體會員；將不獲接納出席會員周年大會。如有查詢，請與本會秘書處聯絡。



中國香港柔道總會  
THE JUDO ASSOCIATION OF HONG KONG, CHINA

To: All Member Clubs

**Subject: NOTICE OF ANNUAL GENERAL MEETING**

**Notice** is hereby given that the 2024 Annual General Meeting of The Judo Association of Hong Kong, China (the Association) will be held at Olympic House's Board Room, 2/F., 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on Friday, 13 December 2024 at 19:00 p.m. for the following purposes:-

To consider and, if thought fit, pass with or without amendments, the following Resolutions:-

1. To confirm the Minutes of 2023 Annual General Meeting;
2. To adopt the 2023-2024 Annual Report of the Executive Committee;
3. To adopt the Audit Report for the year ended 31 March 2024;
4. To appoint Auditor and to fix the remuneration of the Auditor for the financial year of 2024-25;
5. To Transact any other business

By order of the Executive Committee

Tsoi Chi Yin, Secretary  
07 November 2024



**Notes:**

The attendee must be either an Officer-in-Charge or an authorized representative of the Voting Member Club. Furthermore, the attendee must also be a registered Individual member of The Judo Association of Hong Kong, China. Any authorized representative must present a confirmed Letter of Authorization bearing an official chop and signature from his/her member club in order to attend the AGM. The Letter of Authorization must be received by the Secretariat of the Association no less than 48 hours in advance, so as to allow time for the confirmation procedures to be completed.

Voting Members must complete the Membership Renewal procedures online, which must include payment of the Annual Fee, on or before NOON on Thursday, 28 November 2024. Any Voting Member who fails to register in a timely manner will be declined permission to attend the AGM. For inquiries, please contact the Secretariat of the Association.