



香港棒球總會有限公司
董事選舉

The Hong Kong Baseball Association Limited
Election of Directors

2022-2024年度董事會董事選舉辦法
2022-2024 Board of Directors Election Procedure

香港棒球總會(棒總)兩年一度的董事會董事選舉將於二零二二年十月二十八日(星期五)晚上7時30分假香港銅鑼灣大球場徑一號奧運大樓舉行的2022年周年大會中進行，有關選舉及提名辦法如下，特此通知：

The Board of Directors of the Hong Kong Baseball Association (the Association) to be elected every two years, the election will be run in the 2022 Annual General Meeting that to be held on **Friday, 28 October 2022, 7:30 p.m., in Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong.** Below please find the nomination requirements and the election procedures:

1. 本會董事之選任，除棒總章程另有規定者外，應依本辦法辦理之。
Except as otherwise provided by law and regulation or by the Association's Articles of Association, elections of directors shall be conducted in accordance with these Procedures.
2. 通則 General Requirements
 - 2.1 任期：由2022年董事會選舉日起至2024年新一屆董事會選舉當天止。
Term of office: from the date of Board of Directors election in 2022 to the date of next Board of Directors election in 2024.
 - 2.2 提議董事會選任十七(17)人擔任董事。
To propose the Board shall consist of seventeen (17) elected members.
 - 2.3 被提名人資格 Eligibility of Nominee
 - 2.3.1 須為棒總有效#正式會員* 及
Must be a valid# full member* of the Association
 - 2.3.2 年滿十八歲或以上*
Age 18 or above*
 - 2.3.3 按棒總章程Part B第30條，董事年屆法定退休年齡(75歲)應於下一次周年大會前向董事會申請辭任。
Refer to the Association's Articles of Association Part B Section 30, a director who reaches his or her age of 75 years' old shall retire from the Board no later than the date of the upcoming Annual General Meeting.
- 2.4 董事參與例會(包括董事會或執委會)出席率不少於 50%。
The meeting (including Board Meeting or Executive Committee Meeting) attendance rate of directors should not less than 50%.
- 2.5 會長及主席的職務包括協力籌款，於任期內不少於五十萬港元；籌得款項供棒球發展及會務之用。
The role of President and Chairman including fundraising, no less than HK\$500,000, in the term of office; the Association shall use the fund to support baseball development and its activities.

已申請取消會籍或被取消會籍者其會籍均屬無效。

Invalid membership including who wrote to cancel the membership or being revoked the membership.

*截止提名日計 As at the date of the nomination deadline.



- 2.6 新一屆董事局成員應對棒總現時已落實的大型計劃如開發棒球訓練設施及重點活動如棒總30周年會慶活動作出承諾持續推進包括財務上的支持如認購席券(當選的會長和主席需認購10萬元席券)及物色贊助商。
The newly elected directors should keep moving forward with implementing the planned project and event, such as developing training facilities and hosting the HKBA 30th Anniversary Banquet. And also provide financial support by subscribing to banquet coupons (The elected president and chairman shall subscribe \$100,000 banquet coupon) and sponsorship prospecting.
- 2.7 董事局組成：董事參與本會活動而領取津貼或接受資助的人數不可超過董事局選任人數的三分之二(即11人)；以確保董事局的組成能切合良好機構管治的要求。
Board of Directors Composition: The number of directors who participate in the Association's activities and receive allowance/grant should not exceed two-thirds of the elected directors.
- 2.8 董事於任期內，必須最少代表本會出席國際活動一次；職務包括團長、領隊、教練、球員、裁判等等。
During the term of office, a director should attend at least one international event on behalf of the Association; the role may include, but not limited to, head of the delegation, team manager, coach, player, umpire, etc
- 2.9 截止日期及時間：2022年8月31日(星期三) 中午12時 (香港時間)
Closing date & time: 12:00 noon (Hong Kong Time) on 31 August 2022 (Wednesday)
- 2.10 提名委員會會議日期：2022年9月1日至9日期間
Date of Nomination Committee Meeting: in the period of 1-10 September 2022

3. 提名委員會Nomination Committee

3.1 功能及目的 **Function and Purpose**

本會遵照企業管治守則之規定成立「提名委員會」(委員會)。委員會由棒總董事會(董事會)委任非董事成員組成。委員會將根據棒總既定的2022-2024年度董事會董事選舉辦法審核候選人資格，考慮候選人之獨立性及其能力後。向董事會提出建議合資格參選名單以供棒總永久會員(Full Member)於2022年周年大會中選出當屆建議的董事會人數，以確保所有提名均為公平及透明。

The Association set up the 'Nomination Committee' (the Committee) in compliance with the requirement of the corporate governance code. The Board of Directors (the Board) appointed people who are not the board members of the Association to form the Committee. The responsibilities of the Committee are examining the candidates' eligibility according to the 2022-2024 Board of Directors Election Procedure, assessing the independence and skills of the candidates. To propose the list of qualified candidates to the Board and allow the Full Members of the Association to vote the required number of directors in the 2022 Annual General Meeting, to ensure fair and transparent procedures for nomination.

3.2 組成 **Composition**

委員會由非董事成員組成，包括兩名棒總顧問團成員以及一名外界成員。成員如下：

- ☞ 香港棒球總會永遠名譽會長李錦泉先生
- ☞ 香港棒球總會永遠名譽會長李永權先生
- ☞ 中國香港體育協會暨奧林匹克委員會(港協暨奧委會)副會長霍啟剛太平紳士



The Nomination Committee comprises members who are not board members of the Association, including two members from the Advisory Board of the Association and one external member. Members include:

- ☞ Mr. Laurence Lee, Honorary Life President of the Association
- ☞ Mr. Philip Li, Honorary Life President of the Association
- ☞ Mr. Kenneth K. K. Fok, JP., Vice-President of Sports Federation & Olympic Committee of Hong Kong, China (SF&OC)

4. 提名方式 Nomination Procedure

- 4.1 現任董事於選舉當天任期屆滿，在符合章程下，可獲再次提名。

The term of office of all existing directors shall expire on the date of the election. He/she can stand for reelection if he/she has not violated any of the conditions specified in the Articles of the Association.

- 4.2 被提名人須經由一名董事提名，及另兩名正式會員和議。

A nominee shall be proposed by one existing director and endorsed by two full members.

- 4.3 **參選人**(現任董事或其他被提名人)均必須填妥以下三份文件(缺一不可)，密封於信封內，信封面註明「2022-2024年度董事會董事選舉表格」，致「**董事選舉提名委員會**」，將**正本**於2022年8月31日中午12時(香港時間)前投入或郵寄至設於香港銅鑼灣大球場徑一號奧運大樓一樓1003室香港棒球總會辦事處的「2022-2024年度董事會董事選舉」提名表格收集箱內。逾期遞交、文件不全、電子版，概不受理。

All **candidates** (including existing directors or nominee) are required to complete and submit a full set of nomination documents in **original**, three forms as listed below, and placed in a sealed envelope, mark “2022-2024 Board of Directors Nomination Form” on the front side of the envelope; shall submit to the “HKBA Board of Directors Election Nomination Committee”, or place in the “2022-2024 Board of Directors Election” Nomination Form Collection Box which situated at Room 1003, 1/F., Olympic House, No. 1 Stadium Path, Causeway Bay, Hong Kong before 12:00 noon (Hong Kong Time) on 31 August 2022. Late submissions, incomplete applications, digital copies, will not be accepted.

香港棒球總會辦事處辦公時間為：

星期一至五，上午九時至一時及下午二時至六時；星期六、日及公眾假期全日休息

Office Hours of the Association:

Mondays to Fridays: 9:00a.m. to 1:00p.m. and 2:00p.m. to 6:00p.m.

Closed on Saturdays, Sundays and Public Holidays

表格一 Form A	參選人履歷 (連同近照乙張) Candidate Resume (with recent headshot photo)
表格二 Form B	參選人利益申報表 Candidate Declaration of Interests Form
表格三 Form C	參選人參選抱負 Candidate Aspiration

- 4.4 提名委員會將於提名委員會會議中審核提名人資格並向董事會提出建議合資格參選名單以供棒總永久會員(Full Member)於2022年周年大會中選出當屆建議的董事會人數。

The Nomination Committee will examine the candidates' eligibility in the Nomination Committee Meeting and propose the list of qualified candidates to the Board and allow the Full Members of the Association to vote the required number of directors in the 2022 Annual General Meeting.



5. 舉選辦法 Election Procedure

- 5.1 棒總將於2022年9月24日或之前以書面通知各參選人是否合資格參選。

The Association will write to inform the candidates about their eligibility by 24 September 2022.

- 5.2 合資格之參選人將參與於2022年10月28日舉行之香港棒球總會2022周年會員大會中的董事選舉，當中最多17位參選人將當選為2022-2024年度董事會董事；如有超過17位參選人，其中得票最高的頭17位參選人將當選。

All qualified candidates will stand for the election at the 2022 Annual General Meeting of the Association to be held on 28 October 2022. Up to 17 candidates will be elected to directors for the term 2022-2024. In case there are more than 17 qualified candidates, the top 17 qualified candidates receiving the highest numbers of the vote will be elected.

- 5.3 當第17名參選人與第 18名參選人或更多合資格參選人所得的票數相同時，出席當晚2022周年大會的正式會員及持有授權票者將就同票數的候選人即場進行多一次投票，選出第十七名董事。

If the 17th and 18th or more qualified candidates receive the same number of votes, the second round of election for these qualified candidates will be held. Full members of the Association and proxy-holders attending the 2022 Annual General Meeting will cast their vote to elect the 17th director.

- 5.4 在董事選舉提名截止後申請為正式會員者，不可以於2022-2024年度董事選舉中投票。

Members who submit their Full Member application after Board of Directors Election Nomination deadline are not eligible for voting in the 2022-2024 Board of Directors Election.

查詢 Enquiry:

香港棒球總會 祕書處

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15. 07. 2022