



香港飛鏢會

HONG KONG DARTS ASSOCIATION

Room 2020, Tower B, Regent Centre, 70 Ta Chuen Ping St., Kwai Chung, N. T., H. K.
Tel : (852) 7071 3275 Email : info@hkdart.org.hk WebSite : www.hkdart.org.hk
香港 新界 葵涌 打磚坪街 70 號 麗晶中心 B 座 2020 室



致各會員：

11 April 2025

2025 年度會員周年大會

本會訂於 2025 年 5 月 5 日 (星期一) 晚上 6 時 30 分假座 LaLa Bar (何文田太平道 3 號 1 樓) 召開 2025 年度會員周年大會，並選出 2025 至 2027 年度委員會成員。當日議程如下：

- (1) 確認會議紀錄(2024 年度會員周年大會)
- (2) 接納 2024 至 2025 年度財務報告
- (3) 其他事項
- (4) 點核選票及委任 2025 至 2027 年度委員會成員。

此次會員周年大會，只限現任會員出席 (持有第 70 屆有效會員證之會員)。任何需要在周年大會上討論之提案，需於 2025 年 5 月 1 日或之前以電郵 info@hkdart.org.hk 寄到本會(本會會以電郵回覆確認有關提案)，郵寄恕不受理。

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如有查詢請聯絡 Michael So (電話：7071 3275)：

參選及投票：

1) 參選方法

香港飛鏢會委員會由不多於 15 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 2025 年 5 月 1 日或之前以電郵 info@hkdart.org.hk 交到本會(本會會以電郵回覆確認有關提名)；郵寄恕不受理。

2) 投票方式

- (i) 會員需於會員周年大會當日(5 月 5 日)，下午 4 時 30 分至 6 時 30 分親臨投票。
- (ii) 每名會員有 1 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。

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Dear All Members :

Annual General Meeting 2025

NOTICE IS HEREBY GIVEN that the Annual General Meeting 2025 of the Hong Kong Darts Association will be held at LaLa Bar, (1/F., 3 Peace Avenue, Ho Man Tin) on Monday the 5th May 2025 at 1830hrs. Additionally, the committee members for 2025 – 2027 will be chosen by a member vote.

Agenda :

- (1) Confirm the minutes of the 2024 Annual General Meeting
- (2) Accept the 2024-2025 Financial Statement
- (3) Other business
- (4) Ballot counting and designate the 2025-2027 Committee Members.

This Annual General Meeting is open to current members only (i.e. those holding the 70th League 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 by E-mail (info@hkdart.org.hk) on or before 1st May 2025. The HKDA will reply by E-mail once the topic has been added. (Postal is not accepted):

For any enquiry, please contact Michael So (Mobile : 7071 3275)

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 and E-mail (info@hkdart.org.hk) to the HKDA on or before 1st May 2025. (Application will be confirmed by E-mail)

2) Vote

Members must attend in person to the venue of the AGM on 5th May 2025 from 1630hrs – 1830hrs in order to vote

- (a) Each member has one vote and no member may vote by proxy
- (b) Members must show their membership cards or other identification documents to obtain the ballot paper.
- (c) All ballots MUST be returned to the ballot box from 1630hrs – 1830hrs. Any ballots returned after the said period will be considered void and invalid.

(for HKDA)



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

ELECTION TO THE OFFICE OF COMMITTEE MEMBER

I am _____ (Full Name),

HKDA Membership No. _____ willing to be elected to the office of Committee Member.

E-mail address :

Mobile 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 1st May 2025 by E-mail).