



## **Hong Kong Triathlon Association Limited**

### **Notice of Annual General Meeting**

Notice is hereby given that an Annual General Meeting of the Hong Kong Triathlon Association will take place on Saturday, 9 January 2010 at the school hall, Diocesan Boys' School, 131 Argyle Street, Mongkok, Kowloon at 3:30 pm to transact the following business:

1. To receive the President's report;
2. To receive the Treasurer's report;
3. To consider and approve the audited financial statements of the Association and the reports of the Executive Committee and the independent auditors for the year ended 31 March, 2009;
4. To elect members to # Executive Committee; and
5. To re-appoint auditors, Special Notice has been given pursuant to sections 116C and 132 of the Companies Ordinance of the intention to propose the following resolution as an Ordinary Resolution:

"that Y.L. Ngan & Company CPA, the retiring auditors, who were appointed by the Executive Committee of the Company on 25 May 2009 to fill the casual vacancy created by the resignation of Wong Lam Leung & Kwok CPA Limited be reappointed auditors of the company until the next annual general meeting and to authorize the Executive Committee to fix their remuneration.

Timothy Hallworth  
Hon. Secretary  
4 December, 2009

- # According to Articles of our association, the following members will retire by rotation and, being eligible, may stand for re-election: Philip Peñaloza (Vice President); Timothy Hallworth (Hon. Secretary); Armando Osmani (Member) and Derek Wong (Member)

Nominations for these positions are now invited. Nomination form can either be downloaded from our website ([www.triathlon.com.hk](http://www.triathlon.com.hk)) or asked for a fax copy upon a formal request to the office at 2504 8282. Please bring along your HKID card for voting.

**Please note that the AGM will be followed by the Annual Awards Ceremony. You are cordially invited to attend the Awards.**

香港三項鐵人總會  
**HONG KONG TRIATHLON ASSOCIATION**

香港銅鑼灣掃桿埔大球場徑壹號奧運大樓一零二零室

Room 1020, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.

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## 香港三項鐵人總會有限公司 週年會員大會通告

香港三項鐵人總會茲定於二零一零年一月九日(星期六)，下午三時三十分，假九龍旺角亞皆老街 131 號拔萃男書院禮堂，召開週年會員大會。議程如下：

1. 採納會長報告；
2. 採納司庫報告；
3. 考慮及採納截至二零零九年三月三十一日之核數、執行委員會及獨立核數師報告；
4. 選舉 #執行委員會委員；
5. 重新委任核數師，已根據公司條例第 116C 及第 132 條接獲特別通告，擬提呈下列決議案為普通決議案：

動議執行委員會為填補黃林梁郭會計師事務所有限公司辭任而出現之臨時空缺於 2009 年 5 月 25 日委任核數師顏裕龍會計師事務所，按執行委員會釐定之酬金，獲重新委任為公司之核數師，直至下屆週年會員大會結束為止。

義務秘書 Timothy Hallworth 謹啟  
二零零九年十二月四日

- # 按照本會規章，下述委員適逢輪流退任，然而他們均有權再競逐連任：副會長蔡偉立、義務秘書 Timothy Hallworth、委員 Armando Osmani 及黃秉康。

本會現正接受上述執行委員會議席提名。提名表格可於本會網頁 ([www.triathlon.com.hk](http://www.triathlon.com.hk)) 下載又或致電(25048282)本會秘書處索取傳真版本。另外屆時請攜同身份證出席投票。

週年頒獎典禮將緊接週年會員大會舉行，請各會員踴躍參加。

香港三項鐵人總會  
HONG KONG TRIATHLON ASSOCIATION

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