



中國香港汽車會

HONG KONG, CHINA AUTOMOBILE ASSOCIATION

Est. 1918



致各位會員：

2024/2025 年度常務委員會選舉通告

根據中國香港汽車會會章第二十二條第二節條文所規定，總數之三份一常務委員將於二零二四年度周年大會【二零二四年九月十九日（星期四）】任期屆滿。

現歡迎會員提名參選人參選下任委員會委員。提名表格可在本會網頁下載，也可往中國香港汽車會辦事處（香港黃竹坑業興街 11 號南匯廣場 A 座 25 樓 2501 室）索取。根據會章第二十二·五·一節條文所定，常務委員會委員的提名必須以書面提出，由一位提名人及一名和議人簽署，兩人均須為中國香港汽車會合格會員。有關的提名並要得到參選人的書面贊同，說明當選後會參與會務。

又依據上述條文所定，參選人獲提名時，必須是中國香港汽車會合格會員及其會籍不少於一年。

提名表格必須在二零二四年七月九日（星期二）下午五時前郵寄（以香港郵戳日期為準）或遞交至香港黃竹坑業興街 11 號南匯廣場 A 座 25 樓 2501 室中國香港汽車會辦事處。有關選舉程序資料，將另行通告。

名譽秘書

張伯傑

二零二四年六月十八日

18 June 2024

Dear Members,

NOMINATION FOR ELECTION TO THE GENERAL COMMITTEE 2024/2025

In accordance with the provisions of Article 22.2 of the Articles of Association of the HKAA, one-third of the current General Committee Members shall retire at the 2024 Annual General Meeting which will be held on Thursday, 19 September 2024.

Nominations are being invited for election to fill the vacancies. Nomination Form can be downloaded from HKAA website, and is also available at HKAA's Headquarters (2501, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong). The Closing Date for nomination has been fixed on Tuesday, 9 July 2024 at 5:00 p.m.. Completed nomination(s) should be delivered by post (date of the stamp chop by the Hong Kong Post will be used as the submission date) or by hand to the HKAA's Headquarters at 2501, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong before 5:00 p.m. on that day. Pursuant to the provisions of Article 22.5.1, nomination(s) to the General Committee shall be in writing and signed by a proposer and a seconder, both of whom should be members of the HKAA, and endorsed by the candidate by way of confirmation of his consent to act if elected.

In accordance with the provision of the same Article, a candidate shall, at the time of his nomination have been a member in good standing for a period of not less than one year from the date of his admission to membership.

Details of the forthcoming election procedures will be separately announced in due course. Thank you for your attention and co-operation.

CHEUNG Pak Kit
Hon. Secretary



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MEMBER OF



競選 2024/2025 年度常務委員提名表格

1. 本人〔提名人〕_____〔正階全名〕中國香港汽車會會員
號碼 _____ 現提名 _____〔參選人正階全名〕參選中國
香港汽車會 2024/2025 年度常務委員會委員，並於 2024 年 9 月 19 日(星期四)中國香港
汽車會周年會員大會後履任。

日期 _____ 簽署 _____

2. 本人〔和議人〕_____〔正階全名〕中國香港汽車會會員
號碼 _____ 現提名 _____〔參選人正階全名〕參選中國
香港汽車會 2024/2025 年度常務委員會委員，並於 2024 年 9 月 19 日(星期四)中國香港
汽車會周年會員大會後履任。

日期 _____ 簽署 _____

本人〔參選人〕_____〔正階全名〕中國香港汽車會會員號碼
_____ 現願意接受上述提名。

日期 _____ 簽署 _____

* 本人(參選人)知悉，依據會章第 22.5.1 條，在本人獲提名時，必須為合格中國香港汽車會會員及會籍不少於一年。

請將填妥之提名表格連同參選人之履歷及照片乙張，一并於 **2024 年 7 月 9 日(星期二)**下午五時前郵寄(以香港郵戳日期為準)或遞交至中國香港汽車會(香港黃竹坑業興街 11 號南匯廣場 A 座 25 樓 2501 室)。



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MEMBER OF



NOMINATION FORM FOR ELECTION TO THE GENERAL COMMITTEE 2024/2025

1. I, (Proposer) _____ (Full Name in Block Letters) HKAA
Membership No. _____ hereby nominate
_____ (Full Name in Block Letters) for 2024/2025 election as
a member of the General Committee of Hong Kong, China Automobile Association to take office
after the Annual General Meeting of the Association to be held on Thursday, 19 September 2024.

Date _____ Signature _____

2. I, (Seconder) _____ (Full Name in Block Letters) HKAA
Membership No. _____ hereby nominate
_____ (Full Name in Block Letters) for 2024/2025 election as
a member of the General Committee of Hong Kong, China Automobile Association to take office
after the Annual General Meeting of the Association to be held on Thursday, 19 September 2024.

Date _____ Signature _____

I, (Candidate) _____ (Full Name in Block Letters) HKAA Member
No. _____ hereby accept the above nomination.

Date _____ Signature _____

* I (candidate) understand that pursuant to the provisions of Article 22.5.1, I shall, at the time of my nomination, have been a member in good standing for a period of not less than one year from the date of my admission to membership.

The completed nomination form, the candidate's CV and 1 photo must be delivered or posted (date of the stamp chop by the Hong Kong Post will be used as the submission date) to the Hong Kong, China Automobile Association Headquarters at 2501, 25/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong on or before **5:00 p.m. Thursday, 9 July 2024.**