



中國香港空手道總會有限公司  
**The Karatedo Federation of Hong Kong, China Limited**

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1031室

Room 1031, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong.

電話/Tel: 2504 8243 傳真/Fax: 2577 5525 電郵/E-mail: kfhkc@hkolympic.org

網址/http://www.hkkaratedo.com.hk

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT an Annual General Meeting of the Federation will be held on the following date, and at the following time and place namely: -

Date: 17 December 2023 (Sunday)  
Time: 3:00 p.m. (Registration starts at 2:30p.m.)  
Place: Meeting Room 6-7, 1/F., Olympic House, 1 Stadium Path,  
So Kon Po, Causeway Bay, Hong Kong S.A.R.

**AGENDA**

1. Considering and, if thought fit, approving the report of the General Committee;
2. Considering and, if thought fit, approving the Statement of Accounts of the Federation ended 31<sup>st</sup> March, 2023;
3. Considering and, if thought fit, re-appointing Messrs. Pang Chan & Co., Certified Public Accountants as Auditors of the Federation;
4. The following resolution has been resolved and approved by the General Committee ("GC") of the Federation in GC meeting held on 18-May-2023:

The Payment Due Date for the annual Dojo Membership Fee shall be the first day of every calendar year (i.e., 1st January). An extra subscription service fee, equivalent to 50% of the annual Dojo Membership Fee, will be imposed in addition to the annual Dojo Membership Fee if the annual Dojo Membership Fee is not received by the Federation after the last day of the Grace Period (The last day of the Grace Period shall be 31st March in the same calendar year).

For example: If the Dojo Membership Fee for a particular year is \$500 and the respective dojo did not make payment on or before 31 March in that year, he/she will need to pay a total of \$750 (i.e., \$500 + \$250, whereas \$500 being the Dojo Membership Fee and \$250 being the extra subscription service fee for that year).

If the Dojo Membership Fee was not paid for the previous 2 years, he/she will need to pay a total of \$2,000 on or before 31 March in the third year (i.e., \$750 + \$750 + \$500, whereas the first \$750 being the first year's Dojo Membership Fee

**AFFILIATIONS:**

WORLD KARATE FEDERATION

ASIAN KARATEDO FEDERATION

SPORTS FEDERATION & OLYMPIC COMMITTEE OF HONG KONG, CHINA



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and extra subscription service fee, the second \$750 being the second year's Dojo Membership Fee and extra subscription service fee, and \$500 being the third year's Dojo Membership Fee).

5. Appointment of the Vice-President of the General Committee for the years of 2023-2026 and approved by the General Committee ("GC") of the Federation in GC meeting held on 18-May-2023. Appointment Name as below:

副會長 Vice-President	蔡志輝先生 Mr. Choy Chi Fai 澳至尊集團創辦人及主席 Founder and Chairman of AUSupreme 總會道場個人會員 KFHKCL Dojo Individual Member
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6. Any other business.

By Order of the General Committee

Leung Wai Man, Raymond  
Chairman, The KFHKCL

Dated this 20<sup>th</sup> Day of November 2023

Remarks:

1. To improve the administration of the election, I enclose a letter of authorization to the Voting Members for their completion and return.
2. Please ensure the letter of authorization is duly completed and returned to the Office of the Federation 48 hours before the time appointed for the Annual General Meeting by fax transmission, post or in person.



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To: Chairman  
The Karatedo Federation of Hong Kong, China Limited  
Rm 1031, Olympic House  
1 Stadium Path  
So Kon Po  
Causeway Bay  
Hong Kong

Letter of Authorization

We, [ \_\_\_\_\_ (*Name of Dojo Representative*) ] of  
[ \_\_\_\_\_ (*Dojo Name*) ]  
(Membership No. [ \_\_\_\_\_ ]) being a Voting Member of the above Federation,  
hereby appoint [ \_\_\_\_\_ (*Name*) ] of  
[ \_\_\_\_\_ (*Dojo Name*) ]  
(Membership No. [ \_\_\_\_\_ ]), or failing him, [ \_\_\_\_\_ (*Name*) ],  
of [ \_\_\_\_\_ (*Dojo Name*) ]  
(Member No. [ \_\_\_\_\_ ]) as our representative to attend and vote in our name  
and on our behalf at the Annual General Meeting of the Federation to be held on  
17<sup>th</sup> December 2023, and at any adjournment thereof.

Unless otherwise instructed, the above duly authorized representative may vote  
as he/she deems fit. We understand that we shall be bound by his/her decision.

Name of Voting Member: \_\_\_\_\_ (M/S no. \_\_\_\_\_)

Name of Dojo: \_\_\_\_\_ (Dojo no. \_\_\_\_\_)

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



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致：中國香港空手道總會有限公司  
香港銅鑼灣掃桿埔大球場徑一號奧運大樓1031室  
主席梁為文先生

授權書

本會〔 \_\_\_\_\_ (道場名稱) 〕，  
〔 \_\_\_\_\_ (道場代表姓名) 〕  
(會員編號〔 \_\_\_\_\_ 〕) 為上述總會之道場投票會員，現委任  
〔 \_\_\_\_\_ (姓名) 〕，  
〔 \_\_\_\_\_ (道場名稱) 〕  
(會員編號〔 \_\_\_\_\_ 〕)，或在其未能出席時，委任〔 \_\_\_\_\_ (姓名) 〕，  
〔 \_\_\_\_\_ (道場名稱) 〕  
(道場會員編號〔 \_\_\_\_\_ 〕) 作為本會的代表，在2023年12月17日舉行之  
周年會員大會及其任何延期會議上以本會的名義代表本會表決。

除另有指示外，代表人可按其認為合適的方式投票或放棄表決。

道場投票會員姓名: \_\_\_\_\_

道場名稱: \_\_\_\_\_ (道場編號 \_\_\_\_\_)

簽署: \_\_\_\_\_

日期: \_\_\_\_\_

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