



香港三項鐵人總會  
Hong Kong Triathlon Association Ltd.

香港銅鑼灣掃桿埔大球場徑1號奧運大樓1020室  
Olympic House, Rm.1020, 1 Stadium Path, Causeway Bay, Hong Kong  
T. (852) 2504 8282  
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www.triathlon.com.hk

## 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 Limited will take place on Saturday, 17 December 2011 at the Jockey Club Lecture Theatre, 2/F., Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong at 3:00 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, 2011;
4. To elect members to # Executive Committee; and
5. To appoint auditors

Andrew Loong  
Hon. Secretary  
18 November 2011

- # According to Articles of our association, the following members will retire by rotation and, being eligible, may stand for re-election: Loong Pui Fung, Andrew (Hon Secretary); Chan Kit Bun, Erik (Member); and Wong Ping Hong, Derek (Member)

Nominations for these positions and the Vice President position are now invited. Nomination forms can either be downloaded from our website ([www.triathlon.com.hk](http://www.triathlon.com.hk)) or be sent to you by fax upon request to the office by telephone 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.**



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## 香港三項鐵人總會有限公司 週年會員大會通告

香港三項鐵人總會有限公司茲定於二零一一年十二月十七日(星期六)，下午三時正，假香港銅鑼灣掃桿埔大球場徑一號奧運大樓二樓賽馬會演講廳，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. 考慮及採納截至二零一一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. 委任核數師

義務秘書龍沛豐謹啟  
二零一一年十一月十八日

# 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：義務秘書龍沛豐、委員陳傑斌及黃秉康。

本會現正接受上述執行委員會議席及副會長議席之提名。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。