

香港商船高級船員協會 Merchant Navy Officers' Guild - Hong Kong

Our Ref : AGM-2023-01

Your Ref :

日期: 二零二三年四月十九日

協會及會所會員週年大會 2023 委托代表投票之指引及程序

香港商船高級船員協會二零二三年之會員週年大會及香港商船高級船員會所二零二三年之會員週年大會已訂於二零二三年六月二十四日(星期六),下午一時三十分,在香港上環干諾道中一百三十至一百三十六號,誠信大廈一一零一室,香港商船高級船員會所舉行。

為使協會及會所的會員週年大會工作暢順進行,執行理事會決定如已繳清相關費用的協會普通會員及會所會員欲委托另一名合資格的會員作為其代表,出席及於會員週年大會中投票,會員須填妥由協會辦事處發出的附有效蓋章的正本投票委托書。會員可以通過郵寄方式向協會辦事處書面申請索取前述正本投票委托書。只有協會辦事處發出的附有效蓋章的正本投票委托書才有效力,所有委托書之影印本均屬無效。

同時會員亦應注意協會會章第 18(c) 及第 18 (d)條的規定。

各會員如對安排有任何疑問,請即向協會查詢。

電話: 2545 8269

電郵: mail@mnoghk.org



鍾東堂

秘書長

香港商船高級船員協會

香港商船高級船員協會 Merchant Navy Officers' Guild - Hong Kong

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19th April 2023

NOTICE OF ANNUAL GENERAL MEETING 2023 PROXY VOTING GUIDELINES AND PROCEDURES

The Annual General Meeting of the Merchant Navy Officers' Guild – Hong Kong for 2023 and the Annual General Meeting of the Merchant Service Club for 2023 will be held on **Saturday 24th June 2023 at 1330hrs, at the Merchant Service Club, Room 1101, Alliance Building, 130-136 Connaught Road Central, Sheung Wan, Hong Kong.**

In order to facilitate smooth running of the Annual General Meeting of the Guild and the Club, the Executive Council decides that any Paid Up Ordinary Member of the Guild and Member of the Club who wishes to delegate another qualified Member to vote for them at the Annual General Meeting their absence shall fill in an original proxy voting form with authorized stamp issued by the Guild Office. All qualified Members may obtain the original proxy forms by submitting a written request to the Guild Office by mail. Only original proxy forms bearing the authorized stamps issued by the Guild Office shall be valid. Any photocopies forms shall be invalid.

Members should pay attention to the provisions of Rules 18(c) and 18(d) of the Guild Rules.

Should you have any enquiries, please contact the Guild Office.

Tel: 2545 8269

Email: mail@mnoghk.org

Best regards,



Chung Tung Tong

General Secretary

Merchant Navy Officers' Guild – Hong Kong