

FAQs For the Annual General Meeting To be held on 28th August 2010

1. Who can vote in the AGM?

Only the team captain of Sunday League, and Saturday League teams (mens'/womens') that played in the 2009/10 season can vote in the forthcoming AGM.

2. If the captain cannot attend AGM in person?

If any captain cannot attend the AGM in person or otherwise exercise his functions, a replacement representative may be nominated in writing by the members of his Team addressed to the Hon. Secretary to attend and otherwise exercise his functions, provided that such written nomination is submitted to the Secretary not less than **two (2)** days before (i.e. by 2;30 pm, 26th August 2010) the AGM is convened. In the event that a Team fails to submit such nomination on time or at all, the Team shall lose its voting right in the AGM.

3. What positions are open for election at the AGM?

Under the new constitution the following positions in the Executive Committee are open for nominations:

- President
- Chairman
- Hon Secretary
- Hon Treasurer

Nomination(s) can be made by any Life or Ordinary Member of the HKCA. All nomination form(s) must be returned to the HKCA office on or before <u>2:30pm</u>, <u>17th</u> <u>August 2010</u>.

1019 Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong T: (852) 2504 8102 F: (852) 2577 8486 E: hkca@hkabc.net W: www.hkca.cricket.org

The respective teams, clubs and bodies will have to nominate the following representatives and advise the HKCA before the AGM for formal appointment by the AGM:

- The Hong Kong Cricket Cub
- The Kowloon Cricket Club
- The Little Sai Wan Cricket Club
- The Pakistan Association
- Representative of Women's Cricket
- LCMC Chairman
- The ACU&S
- Representative from independent teams not being a member of the Hong Kong Cricket Club, the Kowloon Cricket Club, the Little Sai Wan Cricket Club and the Pakistan Association.

That is the Executive Committee will have 11 members in 2010/11 compared to 12 in 2009/10.

1019 Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong T: (852) 2504 8102 F: (852) 2577 8486 E: hkca@hkabc.net W: www.hkca.cricket.org

HKCA Notice to Members

Following the passing of the amendments to the Articles of Association in the last Extraordinary General Meeting held on the 16th July 2010, the forthcoming Annual General Meeting will be conducted under the new constitution.

The voting base for the HKCA shall now be via a team basis rather than an individual basis. In other words individuals will have their say at the team level and the captain of that team that participates in the Saturday or Sunday league or Womens league will cast a vote accordingly at the AGM. In addition to this, it has been recognized that a number of clubs have also developed in a more comprehensive way than others. That is, that both Little Sai Wan Cricket Association and Pakistan Association have a large membership basis, a significant number of active players and also have junior teams and development programmes. For this reason therefore both of these clubs be also represented as of right on the Executive Committee. There would remain an Independent Club's representative, as of now drawn from the remaining independent clubs.

- Hong Kong University Cricket Club
- Kai Tak Cricket Club
- Lamma Cricket Club
- SubCont Cricket Club / SCC Lancer
- Laguna Gully Cricket Club
- Craigengower Cricket Club
- Centaurs Cricket Club
- Millennium Cricket Club
- Vagabonds Cricket Club
- Lighthouse Sri Lankan's Cricket Club

The new composition of the HKCA Executive Committee will consists of the following eleven members:

(a) The Chairman, the Secretary, the Treasurer.

1019 Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong T: (852) 2504 8102 F: (852) 2577 8486 E: hkca@hkabc.net W: www.hkca.cricket.org

(b) One representative from the Hong Kong Cricket Club, one representative from the Kowloon Cricket Club, one representative from the Little Sai Wan Cricket Club, one representative from the Pakistan Association, one representative of the Women's Cricket, one representative from the independent clubs not being a member of any of the Clubs mentioned above, the Chairman of the League and Cup Management Committee and the representative of the ACU&S (HK China).

A copy of the new amended Articles is enclosed for your reference. I would like to draw your attention to the following sections in the Articles in particular:

s.8 to s.10 regarding eligibility and admission of a team s.14 to s.20 regarding voting representative