



## 特別會員大會 議程

日期：2019年6月6日(星期四)

時間：中午12時正

地點：東海薈·拉斐特 (尖沙咀彌敦道100號The ONE 12樓)

大會議程如下：

1. 主席宣佈開會
2. 委任記錄秘書
3. 委任獨立監票員
4. 計算會員出席人數
5. 通過 2019 年特別會員大會 (是次) 會議議程
6. 動議修改會章 (M&A)項目如下，共 9 項修訂。修改內容請參考附件 M&A 紅色部份
  - i) 章程 Mission 第3條
  - ii) 章程 LIABILITY OF MEMBER 第10條
  - iii) 章程 Preliminary 第2條
  - iv) 章程 Rights of Members 第12條
  - v) 章程 Board of Directors 第33 條
  - vi) 章程 Election of the Board of Directors 第51條
  - vii) 章程 Proceedings of the Meeting of the Board of Directors 第53條
  - viii) 章程 Disqualification of Board Members 第60條
  - ix) 章程 Notices 第77條

修改內容請參閱附件已標示之紅色位置

7. 其它事項及臨時動議

休會

### 1. 修改章程 Mission 第3條

To draw together the experience and expertise of all Innovative Entrepreneur of the Year Award past awardees in an established non-profit Innovative Entrepreneur Association in Hong Kong. The Association aims to co-operate with the government and other bodies to strengthen the entrepreneurship of innovative companies in order to enhance the business environment and competitiveness of Hong Kong. The Association also aims to assist and advise innovative entrepreneurs so as to arrive at a win-win situation for both the members and the public. ~~The Association hopes to promote Hong Kong to become a leading city for innovative entrepreneurs within 10 years.~~

## 2. 修改章程 LIABILITY OF MEMBER 第10條

WE, the several persons whose names, addresses and descriptions are hereto subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association.

Name, Addresses and Descriptions of Subscribers
(Sd.) Lai Ying Wa ( 賴英華 ) Room 2304, 23/F, Lai Lam house, Lai Yan court, No.278 Lai King hill Rd, Kowloon (Merchant)
(Sd.) WongWai Yuk ( 王維旭 ) Flat E, block 2, 20/F Grandview Garden. 8 Nam Long Shan Road Wong Chuk Hang, Hong Kong (Merchant)
(Sd.) Chan Chik Sum ( 陳植森 ) House 16, Ascot Park, no.1 Kam Tsing Path, Kam Hang Road, Kwu Tung, Sheung Shui, New Territories (Merchant)
(Sd.) Cheng Chung Fo ( 鄭重科 ) Flat E, 38/F Block 12, Tierra Verda, Tsing Yi, New Territories (Merchant)
(Sd.) Chan Chung Yuen, Selwyn ( 陳頌源 ) 9D, Humbert Street, 19/F, Mei Foo, Kowloon (Solicitor)
(Sd.) Chan Chi Kai ( 陳志佳 ) 1/F, Fuk On Garden, Fuk Hing Tsuen, Wang Chau, Yuen Long, New Territories (Merchant)
(Sd.) Lee Lik Chee ( 李力持 ) Block A, 11/F, Gee Chang Industrial Building, 108 Lok Shan Road Tokwawan, Kowloon (director)

(Sd.) Li Wai Man (李偉民)

Flat D, 30/F, Block 9, Belvedere Garden, Phase 2, 620 Castle Peak Road,  
Tsuen Wan, New Territories

(Merchant)

(Sd.) Kwan chi Hong (關志康)

1E, Notting Hill, Tung Shan Terrace, Stubbs Road, Hong Kong

(Merchant)

(Sd.) Liu Sze Keung (廖仕強)

2D, Kam Shan Mansion, Taikoo Shing, Quarry Bay, Hong Kong

(Designer)

(Sd.) Lok Pui Kit, Pokit (駱佩傑)

Room 916, Tin Kei house, Shun Tin Estate, Kowloon

(Consultant in Process Management)

(Sd.) Ho Yiu Lun (何耀麟)

Flat E, 8/F, Block 2, Phase I, Yoho Town, 8 yuen Lung Street,

(Financial Adviser)

Dated the 27th day of April, 2008.

Witness to the above signatures:

(Sd.) Ma Wai Yip (馬維業)

Flat B, 17/F, Block 1

Hoi Kwong court

Quarry Bay, Hong Kong

(Information Technology Consultant)

### 3. 修改章程 Preliminary 第2條

In these Articles, unless the context otherwise require:-

“**the Association**” means INNOVATIVE ENTREPRENEUR ASSOCIATION COMPANY LIMITED 創意創業會有限公司.

“**the Ordinance**” means the Companies Ordinance (Chapter 32 of the Laws of Hong Kong).

“**the Board of Directors**” means the Board of Directors of the Association for the time being and shall consist of the President, the Vice-Presidents, the Honorary Secretary, the Honorary Treasurer, the Immediate Past President (if any) and the Directors.

“**Board Member**” means the members of the Board of Directors of the Association.

“**JCI City ~~City Junior Chamber~~**” means ~~City~~ Junior Chamber ~~International City (Hong Kong) Limited~~ (“~~城市青年商會有限公司~~”), an affiliated chamber of the Junior Chamber International Hong Kong.

“**Past Awardees**” means and includes the past awardees and the current year awardees of the Innovative Entrepreneur of the Year (創意創業大賞) award organized by the ~~JCI City ~~City Junior Chamber~~~~.

### 4. 修改章程 Rights of Members 第 12 條

Every Associate Member of the Association shall have the rights as to speech, to attend General Meetings and to participate in all activities and to enjoy any of the rights given in particular to an Ordinary Member of the Association but shall not be entitled to vote nor shall be eligible for election to any office of the Board of Directors. A representative of the ~~JCI City ~~City Junior Chamber~~~~ who is eligible to become an Associate Member or is an Associate Member shall not be excluded to be appointed to any office of the Board of Directors.

## 5. 修改章程 Board of Directors 第 33 條

There shall be a Board of Directors to manage and conduct the business of the Association. The Board of Directors shall consist of:-

- (a) a President;
- (b) an Immediate Past President (if any)
- (c) not less than ~~2~~ 3 Vice-Presidents (with one Vice-President being an Immediate Past President of ~~JCI City City Junior Chamber~~ of that year or any other person which ~~JCI City City Junior Chamber~~ may nominate);
- (d) an Honorary Secretary;
- (e) an Honorary Treasurer; and
- (f) not less than 3 Directors,

Provided that ~~JCI City City Junior Chamber~~ shall nominate three ex-officio representatives to the Board of Directors of the Association. The three representatives shall be:-

- (1) a Past President of ~~JCI City City Junior Chamber~~
- (2) the Vice-President (responsible for Business Affairs) of ~~JCI City City Junior Chamber~~ of that year or any others persons which ~~JCI City City Junior Chamber~~ may nominate; and
- (3) the Chairman of the Innovative Entrepreneur of the Year project of that year or any other persons which ~~JCI City City Junior Chamber~~ may nominate.

Provided further that in the first session of the Board of Directors, a further representative being the Chairman for the Preparation Committee for the Establishment of the Innovative Entrepreneur Association shall automatically become a Board Member of the Association.

## 6. 修改章程 Election of the Board of Directors 第 51 條

Election regulations should be prepared by an Election Committee which should be formed by three past presidents of the Association ~~p~~Provided ~~a~~Always that past presidents of City Junior Chamber Limited of Hong Kong shall fill up the vacancies of the Board of Directors if there is no sufficient number of past presidents from the Association itself. The appointment of the Chairman of the Election Committee should be made by the President of the Association save and except that the Chairman of the first Election Committee shall be determined in writing by a majority of the subscribers to this Memorandum.

7. 修改章程 Proceedings of the Meeting of the Board of Directors 第 53 條

~~The Board of Directors shall not consist of more than 13 Board Members.~~ One half of the total number of Board Members shall constitute a quorum of a meeting of the Board of Directors.

8. 修改章程 Disqualification of Board Members 第 60 條

The Board Members shall have power at any time and from time to time to appoint any ~~person~~ **member of the Association** to be a Board Member either to fill a casual vacancy or as an addition to the existing Board Members but so that the total number of directors shall not at any time exceed the number fixed in accordance with these articles. Any director so appointed shall hold office only until the end of the year in which he is appointed.

9. 修改章程 Notices 第 77 條

If a member has no registered address within Hong Kong and has not supplied to the Association an address within Hong Kong for the giving of notices to him, a notice addressed to him and advertised in the Gazette, shall be deemed to be duly given to him at noon on the day on which the advertisement appears.

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