## Nominations for TriHK Executive Committee Member 香港三項鐵人總會執行委員會提名

Please complete this form in BLOCK LETTERS 請用正楷填寫本表格

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|--|-------------------------|-----------------------------------|--|--------------------------------|
| Position<br>職位   | Name of Nominee<br>被提名者 | Member No. of Nominee<br>被提名者會員號碼 | Affiliated Clubs (if any)<br>代表屬會 (如有) | Signature of Nominee<br>被提名者簽名 |
| President<br>會長  |                         |                                   |  |                                |
| Treasurer<br>司庫  |                         |                                   |  |                                |
| Committee Member 1<br>執委會委員 1  |                         |                                   |  |                                |
| Committee Member 2<br>執委會委員 2  |                         |                                   |  |                                |
| Committee Member 3<br>執委會委員 3  |                         |                                   |  |                                |

| Name of Proposer        | Member No. of Proposer | Signature of Proposer |
|-------------------------|------------------------|-----------------------|
| 提名人姓名                   | 提名人會員號碼                | 提名人簽名                 |
|                         |                        |                       |
| Name of Seconder        | Member No. of Seconder | Signature of Seconder |
| 和議人姓名                   | 和議人會員號碼                | 和議人簽名                 |
|                         |                        |                       |
| Date Submitted 遞交日期 :// |                        |                       |

| Note 1: | Any two Members may nominate an eligible Ordinary Member to serve as a member of the               |
|---------|--|
|         | Committee, having previously received his assent. Nominees may stand for one or more of the        |
|         | positions of President, Treasurer or regular Committee member, and competition for these positions |
|         | shall be resolved in this order  |

任何兩名會員在得到同意下、可提名一位會員成為執行委員會中的會長、司庫或執委會委員,此會員可參選一個或多個職位,競選次序亦以此為準。 註一:

Note 2: Nominations for the election of Committee members shall be submitted in writing to the Secretary by the Proposer at least 7 clear days prior to the holding of the Annual General Meeting. Each

nomination shall be signed by the proposer, seconder and nominee and accompanied by the Candidate's Declaration, duly signed by any eligible Ordinary Member nominated for election. 請將提名表格於週年會員大會舉行前七日送交秘書。提名表格必須由提名人、和議人及被提名者簽署

註二: 方為有效。

Note 3: Anyone Affiliated Club can only have a maximum of two members on the Committee at any one

註三: 同一屬會內、同一時期最多只可有兩名代表成為執行委員會成員。

Please complete the accompanying Nominee Portfolio and Declaration (in both English and Note 4: Chinese, where practicable) and return along with your Nomination Form. Completion and return of the Nominee Portfolio and Declaration is not compulsory. However, please note that all duly completed Nominee Portfolio and Declaration forms will be made available on the website of the Hong Kong Triathlon Association, and at the Annual General Meeting, As such, completing and

returning the Nominee Portfolio and Declaration may assist in the election process.

註四: 請填妥附上之被提名者個人簡歷及聲明並連同提名表格一併遞交。此簡歷及聲明並非必須,惟有助選

舉之進行

Please submit the completed Nomination Form, Nominee Portfolio & Declaration to the TriHK Office on or during the period beginning at 12:00 noon on 26<sup>th</sup> January 2023 and ending at 4:00 p.m. on 10<sup>th</sup> February 2023. Please seal the envelope and indicates Nominations for TriHK Executive Committee Member & Attn: Ms. Rebecca Mok, Acting Senior Sports Executive on the cover of the envelope OR email to nomination@triathlon.com.hk. The incomplete and late nomination will not be accepted. The nominee will receive a confirmation via email after submitting the application.

請於 2023 年 1 月 26 日中午 12 時正至 2023 年 2 月 10 日下午 4 時正期間內 將完成的提名表格、被提名者個人簡歷及聲明的正本以密封形式交回香港三項鐵人總會辦事處,請於信封面註明「香港三項鐵人總會執行委員會提名表格,署理高級體育幹事莫佩欣小姐 收」或可電郵至 nomination@triathlon.com.hk。逾期提交及未完成的提名表恕不受理。被提名人遞交申請後將會收到確認電郵。

Hong Kong Triathlon Association 香港三項鐵人總會

Address: Room 1020, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong

地址: 香港銅鑼灣掃桿埔大球場徑一號奧運大樓 1020 室

## Declaration 聲明

## **Candidates Declaration:**

| Ι _   | solemnly   | and sincerely declare as follows: |  |  |  |
|---|--|-----------------------------------|--|--|--|
| office<br>N.B.<br>inco                      | <ol> <li>I am the person named above nominated as a candidate in this election or for appointment as a member of the Executive Committee of the Hong Kong Triathlon Association (The Association).</li> <li>I am fully aware of the duties, responsibilities and time commitments required of me in the office for which I seek to be elected or accept to be co-opted.</li> <li>I promise to serve the Association in the best interest of all its members with fairness and without prejudice; to cooperate in unison with all members of the Executive Committee and Secretariat; to uphold the Constitution of the Association; to fulfil all duties and responsibilities of an Executive Committee member; and to fully complete the tenure of office for which I am elected or co-opted, to the best of my abilities.</li> </ol> |                                   |  |  |  |
| shall                                       | prevail.   |                                   |  |  |  |
| 聲明  | :  |                                   |  |  |  |
| 本人  |  | 下:                                |  |  |  |
| 1.  | 本人為上述之被提名在這次選舉中參選之候選人或被委任為香港三項鐵人總會(總會)執行委員會的成員。  |                                   |  |  |  |
| 2.  | 本人充分認識到被提名或委任職位所需的職責,責任和時間要求。  |                                   |  |  |  |
| 3.  | 本人承諾:竭盡所能公平地以總會的最佳利益為依據,服務及協調執行委員會的成員和秘書處的合作;維護總會的章程,並盡所能,完成整個任期。  |                                   |  |  |  |
| 4.  | 本人達致被提名並當選為執行委員會委員的要求和標準,並持有相關的技能,經驗和成就。本人將設法實施所提出之行動大綱,並為總會作出貢獻。  |                                   |  |  |  |
| 通過簽署這份宣誓書,我發誓,上述聲明是真實,且在此聲明我的意圖尋求選舉或增選的辦公室。 |  |                                   |  |  |  |
| 註   | : 此中文版本謹供參考, 一切內容均以英文版本為依據.  |                                   |  |  |  |
|   |  |                                   |  |  |  |
|   |  |                                   |  |  |  |
| Sign  | ature 簽署:  |                                   |  |  |  |
| Sign  | ned in the presence of 見証人姓名:  |                                   |  |  |  |
| Sign  | ature 見証人簽署:   |                                   |  |  |  |
| Date  | · 日期:  |                                   |  |  |  |

## Nominee Portfolio 被提名者個人簡歷

| 1. | Name of Nominee 被提名者姓名:(ENG)  | (中文)                      |  |  |  |
|----|---|---------------------------|--|--|--|
| 2. | Year(s) of Participation in triathlon sports 參與鐵人運動年期:  |                           |  |  |  |
| 3. | Experience in Committee Service 執委會服務經驗:  HK Triathlon Association 香港三項鐵人總會   |                           |  |  |  |
|    | (Position 職位 / Years 年份 e.g. Treasurer 01-03):<br>Other Association(s) 其他總會<br>(Assn. 總會 / Position 職位 / Years 年份, e.g. HKAAA                                       |                           |  |  |  |
| 4. | Current Occupation 現時職業:  |                           |  |  |  |
| 5. | Educational Level 教育程度 (Please where appropriate 請 / 2 University degree 大學學位或以上:  Associate / Diploma / Higher Diploma 副學士 / 高級文憑 Form 6 / Form 7 高中畢業 Form 3 初中畢業 |                           |  |  |  |
| 6. | Skills, experience and achievements in sports and Triath  | nlon 三項鐵人或其他運動項目之技能、經驗及成就 |  |  |  |
| 7. | Proposed goal and program of action for Triathlon 對三  | E項鐵人之目標及行動大綱:             |  |  |  |
|    |   |                           |  |  |  |
| 8. | Brief self-introduction 自我簡介:   |                           |  |  |  |
|    |   |                           |  |  |  |
|    |   |                           |  |  |  |