



Dear 2020 Hong Kong Triathlon Association Members,
致2020香港三項鐵人總會會員,

The Annual General Meeting has been scheduled for the following date, time and location,
總會之週年會員大會將於以下日期, 時間及地點舉行,

Date: Friday, 26 February 2021

Time: Registration at 11:00 a.m.
Meeting start at 12:00 p.m.

Location: Jockey Club Lecture Theatre, 2/F, Olympic House (No.1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong)

日期: 二零二一年二月二十六日, 星期五

時間: 登記早上11時
會議開始正午12時

地點: 香港銅鑼灣掃桿埔大球場徑1號奧運大樓 二樓賽馬會演講廳

In the interest of the health and safety of the members attending the Annual General Meeting during the current COVID-19 situation and taking into consideration the various social distancing measures as advised by the HKSAR Government, members who will attend the AGM, should complete the pre-registration in advance to ensure that TriHK can have better arrangement and crowd control.

為保障於現時新冠肺炎嚴峻情況下出席週年大會的會員的健康及安全, 及考慮香港特區政府建議採取各項措施保持社交距離, 出席的會員必須預先登記, 以確保本會能作出更好的安排及人流管制。

- **Nomination for TriHK Executive Committee Member**

Nominees should submit the completed Nomination Form, Nominee Portfolio and Declaration to TriHK Office by post or email to nomination@triathlon.com.hk during the period beginning at 10:00 a.m. on 28th January 2021 and ending at 5:00 p.m. on 18th February 2021. Late submission will not be accepted.

- **香港三項鐵人總會執行委員會提名**

被提名人需於2021年1月28日上午10時正至2021年2月18日下午5時正期間內, 將完成的提名表格、被提名人個人簡歷及聲明寄回香港三項鐵人總會辦事處 或 電郵至 nomination@triathlon.com.hk。逾期提交恕不受理。

- **Pre-registration**

Members should register their interest in attending the AGM by providing the attendance form via email to proxies@triathlon.com.hk during the period beginning at 10:00 a.m. on 28th January 2021 and ending at 11:00 a.m. on 24th February 2021. Late submission will not be accepted.



Sports Federation &
Olympic Committee of Hong Kong, China



香港三項鐵人總會有限公司 **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 Rm 1020, Olympic House, 1 Stadium Path, Causeway Bay, Hong Kong
T.(852) 2504 8282 F.(852) 2576 8253 Email : trihk@triathlon.com.hk www.triathlon.com.hk



- **預先登記**

會員如欲出席週年會員大會，需於2021年1月28日上午10時正至2021年2月24日上午11時正期間內，把出席表格電郵至 proxies@triathlon.com.hk。逾期提交恕不受理。

- **Appointing Proxy**

TriHK recommends members to appoint representatives as a proxy to vote for exercising their voting right. For members who wish to appoint a proxy to attend the AGM on their behalf, they should complete the proxy form and email to proxies@triathlon.com.hk during the period beginning at 10:00 a.m. on 28th January 2021 and ending at 11:00 a.m. on 24th February 2021. Late submission will not be accepted.

- **委任代理人**

本會鼓勵會員委任代表代其投票，確保其投票權得以行使。倘會員希望委任代理人出席週年會員大會，需於2021年1月28日上午10時正至2021年2月24日上午11時正期間內，將完成的授權書電郵至 proxies@triathlon.com.hk 逾期提交恕不受理。

All documents (including Nomination Form, Attendance Form and Proxy Form etc.) can be downloaded from TriHK website. For details, please visit:

<http://www.triathlon.com.hk/en/news/trihk-news>

所有文件 (包括提名表格、出席表格、授權書等) 均可於本會網頁上下載。詳情請瀏覽:

<http://www.triathlon.com.hk/ch/news/trihk-news>

For 19/20 Financial Report please click here: [Link](#)

關於2019/20 財務報告, 請按此[連結](#)。



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