

# 中華業餘無線電研究會 China Amateur Radio Study Club Limited

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香港九龍佐敦上海街 61 至 67 號及閩街 1A 號嘉成大廈十樓

## 入会由語表核 MEMREDSHID ADDI ICATION FORM

			SHIP AFFLICATION	
請以英文正楷填寫,在適當方材	恪內加上「✔」,填妥表	格後親身前往香港:	九龍佐敦閩街 1A 號嘉成大廈十樓》	<b>虒交。</b>
Please complete in English blo	ock letters, "√" where ap	opropriate and subr	mit the completed form in person t	o 9/F., Ka Sing Building, 1A Min Street,
Jordan, Kowloon, Hong Kong.				
□ 申請成為會員	□ 申請成為會員 □ 重新入會,已失效的會員証編號為			<b>袁會員,有效的會員証編號為</b>
Apply for become a Membe	r Rejoin as a Memb	er, the expired MC	CN is Apply for the	e Life Member, the valid MCN is
I. 個人資料 PERS	SIONAL INFORM	IATION		
稱謂				
Title				
英文姓名			中文姓名	•
Name in English			Name in Chinese	
出生日期			 日 身份證/護照號碼	
	'			
Date of Birth		Month D	ay HKID or Passport No	
國籍			籍貫	
Nationality	·		Hometowr	Province City
II. 通訊資料 CON	ITACT INFORMA	TION		
固網號碼	5		流動電話號碼	Ę
Landline No.			Mobile Phone No	
備用電話號碼			 傳真號碼	<u></u>
Alternative Phone No.			Fax No	Ŀ
業餘電台呼號			 電子郵件地址	t
Amateur Radio Callsign	1		Email Address	5
住宅地址			<del></del>	
Residential Address	3			
Ⅲ. 教育及職業背景	FDLICATION &	OCCUPATIO	ON BACKGROUND	
				一的人士以上
學歷		□ 中學 - h - l	□文憑□副學士	□學位或以上
Educational Qualification	•	below Second	lary School Diploma Asso	•
職業			職位	
Occupation			Position	1
IV. 宣言 DECLAR	ATION			
□ 本人現申請成為中華業餘	:無線電研究會會員。本/	人同意遵守中華業能	徐無線電研究會之《組織章程細則》	、附則及一切經會員大會及理事會通過之決
議。本人明白中華業餘無	線電研究會有權拒絕接線	纳本人之申請而毋須	頁給予任何原因。	
I hereby formally apply for	or the membership of Cl	nina Amateur Radio	Study Club. I agree to abide by t	the Articles of Association, supplementary
articles and all the resolu	utions adopted by the co	mmittee meetings	and board of directors. I understar	nd that the China Amateur Radio Study Club
has the right to reject my	application for member	ship without giving	any reasons.	
□ 本人同意謹此聲明,提供	以上資料出於自願,且	真實、完整及準確無	Ħ誤。倘有更改,當主動告知中華對	<b>業餘無線電研究會。</b>
I hereby confirm that the	information above is tru	ie, complete, accur	rate and voluntarily given. If there i	is any amendment, I will take the initiative to
inform the China Amateu	ır Radio Study Club.			
□ 本人明白及接受中華業餘	無線電研究會定期通知	我有關最新資訊、清	5動、項目、會籍事宜、服務及刊 <sup>特</sup>	勿通訊。
I understand and accept	the intention of China A	mateur Radio Stud	ly Club to regularly communicate	with me on updates, events, projects,
membership, services ar	nd publications.			
申請人簽署	推薦人簽署		本會專用	
Signature of Applicant	Signature of Ref	ferral	For Internal Use Only	
.,	-		•	
				申請人近照
				Recent Photo of the
				Applicant
x	X			(40 x 50 mm)
				(40 x 50 mm)
申請日期	年	月 日		
Date of Application	Year M	lonth Day		
推薦人姓名				
Name of Referral				

根據《個人資料(私隱)條例》(第486章),資料當事人有權要求查閱及改正在此申請表提供的個人資料。如須查閱或改正,請與總務部聯絡。 In accordance with the Personal Data (Privacy) Ordinance (Cap. 486), data subjects have a right to request access to and correction of their personal data provided in the application form. For access to or correction, please contact General Affairs Section.

## 組織章程大綱及組織章程細則 MEMORANDUM OF ASSOCIATION & ARTICLES OF ASSOCIATION

### 組織章程大網 MEMORANDUM OF ASSOCIATION

## JISBII Umor of Association of China Ameteur Radio Study Club Limited The name of the Club is "China Amateur Radio Study Club Limited (中幕繁餘無線電研究 會有用公司)". The registered office of the Club will be situate in Hong Kong.

- 3.2.

- 3.5
- computer helds:

  To hold general discussions and to undertake research in radio, electronics and computer technology.

  To collect articles and literature on radio, electronic and computer technology for a reference library.

  To collect and distribute statistics concerning radio, electronic and computer business and members of the Club, and also to gather o relevant publications.
- 3.10
- To collect and distribuse awares—computer business and members of the Club, and also to gather other relevant publications.

  To provide social and other welfare facilities for the benefit of all members. To organise various travels, sports, and social gatherings for members. To accept donations and any gifts of property whether subject to any special trust or not, for any one or more of the objects of the Club. Subject to Section 17 of the Companies Ordinance, by purchase, take, hold, exchange, sell or otherwise acquire and dispose of the land, and to manage, maristain, promote and develop assets and properly and buildings of the Club or any part thereof.

  To raise funds by hoting bazzamar and raffles, accepting donations, subscriptors, and other monetary assistance in order to carry out the above objects of the Club.

  To invest and deal with moneys of the Club not immediately required in or upon such securities and in such manner as may be determined.

  To do all such lawful things as are incidental or conducive to the autannamed files above objects.
- 3.12.

- 3-13. It is do all such shart Intings at all en occurring or conclusive to the statement of the above objects.

  The liability of the members is limited.

  The liability of the members is limited.

  The naceme and property of the Club shormoscoper derived shall be applied solely towards the promotion of the objects cell for Club as set from in the Memorandium of towards the promotion of the objects cell for Club as set from in the Memorandium of towards the promotion of the objects of the Club as set from in the Memorandium of the Club. Provided that nothings herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or severant of the Club, for to any member of the Club in return for any services rendered, to the Club, not prevent the payment of interest on money left or reasonable and proper rent for premise demised or let by any member to the Club; but so that no member of the Council of Directors of the Club and by lees, and that no remuneration or other benefit in money or money's worth shall be given by the Club to any member of such Council except repayment of out-of-pocket expenses and interest on money lent or reasonable and proper rent for premises demised or let to the Club.

  Every member of the Club undertakes to contribute to the assess of the Club, in the event of the Sauth being wound to finding the time he or she is a member or within one
- demised or let to the Club.

  Every member of the Club undertakes to contribute to the assets of the Club, in the event of the same being wound up during the time he or ahe is a member or within one year afferwards, for payment of the debts and liabilities of the Club contracted before the time at which he or she ceases to be a member and of the costs, changes and expenses of winding up the same and for the adjustment of the rights of the contributionies amongst themselves, such amount as may be required not exceeding ten dollars. If upon the winding up or dissolution of the Club there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Club, but shall be given or transferred to some other institution or institutions raised in the same shall not be paid to or distributed among the members of the Club but an extent at least say great as imposed on the Club under or by virtue of Clause 5 hereof, such institution or institutions to be determined by the members of the Club but an extent at least say great as imposed on the Club under or by virtue of Clause 5 hereof, such institution or institutions to be determined by the members of the Club bard on the time of dissolution and in default thereof by such Judge of the Supreme Court of Hong Kong as may have or acquire jurisdiction in regard to charitable funds, and if and so far as effect cannot be given to the advocated provision, then to any charitable institution or institutions.

  Thus accounts shall be key of the sums of money received and expended by the Club, and the matters in respect of which such receipts and expenditure lake place, and of the regulations of the Club the ball be examined the respection of the members. Once all sais as in every year the accounts of the Club shall be examined the respection of the Club shall be examined the respection of the Club shall be examined the respection of the Club shall be examined.
- BipDomestor by one Cooking and Articles of Association of the Club shall be construed in The Memora and Articles of Association of the Club shall be construed in The Memora with the English text thereof and no Chinese or any other translatic shall operate to very or affect such construction. We, the several persons whose names, addresses, and descriptions are heret subscircted, are decisions of being formed into a Company in pursuance of this Memorandum of Associations:

## 組織章程細則 ARTICLES OF ASSOCIATION

es Ordinance (Chapter 32), a Company Limited by Guarantee and not having any

## on of China Amateur Radio Study Club Limited

- Afficies, unless there is something in the subject or context inconsistent in, the interpretation shall be as follows:

  "The Club" means China Amateur Radio Study Club Limited (中幕業餘無線電行業會報告)

  "The Ordinance" means the Companies Ordinance, Chapter 32.
  "Member" means a member of the Club.
  "Council of Directors" means the Directors of the Club for the time being, "Executive Directors" means theo Directors of the Club for the time being, "Executive Directors" means theo Directors of the Glub for the stress chairman, Vice-chairman, Head of General Affairs Section, Head of Research Section, Head of Flamace Section and Head of Social Section.
  "Chairman" means the Chairman of the Council of Directors of the Club for the time being.
  "Vice-chairman" means the Vice-chairman of the Council of Directors of the Club for the time being. 1.6.

- 1.10.
- we ununance.
  "Special Resolution" and "Extraordinary Resolution" have the meanings assigned to them respectively by the Ordinance.
  "The Registered Office" means the Registered Office for the time being of the Club. 1.11
- the Club.

  "Seal" means the Common Seal of the Club.

  "In writing" or "Written" shall include handwritten, printed, lithographed, typewritten or partly one and partly another.

  Words importing masculine gender include feminine gender and words importing singular number include plural number and vice versa. 1.12. 1.13.
- 1.14.

- The number of members with which the Club proposes to be registered is unlimited. The following persons shall be entitled to be Members of the Club, viz:

  3.1. The subscribers to the Memorandum of Association, and every person who was at the date of incorporation of the Club a member of the unincorporated body known as The China Amateur Radio Sludy Club. Hong Kong referred to In paragraph 3 of the Memorandum of Association 3.2. All such persons interested in the technology field concerning radio, electronic and computer as shall have been elected or admitted to be members by The Council of Directors in accordance with the Articles Any one he vinefine contained and gaid the prescribed fees.

  Any one have the council of the council of Directors and policition which must be countersigned by a member proposing him and he shall be admitted or rejected by the Council of Directors after having considered his application.

- The Strain to Business or hypothesis and the Strain Strain

  - by the Journal of Directors shall be contented with the late of Life Members or any person with good social standing as recommended by members donating a sum of HK\$5,000.00 or members is recommended if the Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Directors shall be conferred with the title of "Honorary Life Council of Dire
  - Director\*

    Members or any person with good social standing as recommended by members donating a sum of HK\$10,000.00 or members is recommende by the Council of Directors shall be conferred with the title of "Honorary Life Chairman".
- - thereat.

    enjoy any right and benefit of the club.

    ber shall be bound to adhere to these Articles and any Resolutions to protect

    on of the Club and to pay his necessary subscription, and in the event of

- failure to pay the subscription within three months after notice has been given, the defaulting member's privilege enjoying the right and benefit of the Club shall forthw
- Any member who acts in a way that is prejudical to or jopopartizes the interest of the Chib shall be liable to be expelled from the Chib after due investigation by the Council of Chib shall be liable to be expelled from the Chib after due investigation by the Council of Directors and proof to their statisfaction being offered, provided that the member shall have 7 days' notice of the proposed expulsion and be entitled to make personal representation before the Council of Directors Meeting in which decision regarding the proposed expulsion is to be taken or to given in writing an explanation or defence which he may think it. It shall be necessary for the Chib to assign in writing a reason or reasons for such expulsion to the member concerned. Any member who shall, though whatever cause, cases to be a member, shall nevertheless remain fable for payment to the Club of all money which at the time of his cassing to be a member are due from him to the Chub, and no subscription or donation or any part or portion thereof shall be returned to him in any event.

- any part or portion thereof shall be returned to him in any eveniu.

  General Meetings

  The first General Meeting shall be held at such time, not being less than one month nor more than three months after the incorporation of the Cubi, and at such piace, as the Cucinci of Directors may determine.

  12. A General Meeting shall be held once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding General Meeting) and place as may be appointed by the Cucini of Directors.

  13. The above mentioned General Meetings shall be called Ordinary General Meetings, and other General Meetings alm ble called Ordinary General Meetings.

  14. Any six Director may, whatever they think fit, convene an Extraordinary General Meeting, and Extra-ordinary General Meetings, and Extra-Ordi

- the written request of at lease 50% of the total members, or, in default, may be convened by such requisitions as provided by Section 113 of the Ordinance.

  General Meetings

  Subject to Afficies hereof and to the provisions of Section 116(2) of the Ordinance relating to special resolutions, seven days' notice at the least (exclusive of the day on which the notice is served or deemed to be speching the place, the day, and the hour of meeting and, in case of special business, the openeral nature of that business shall be preven immanner hereinafter mentioned, or in such other manner, if any, a may be presented by the Club in General Meeting, to such persons as are, under the regulations of the Cub entitles to receive such notices from the Cub but with the consent of all the members entitled to receive and notices from the Cub but with the consent of all the members entitled to receive and in such manners as those members any think if. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by an experiment of the cub and the cub of the cub and the cub of the cub of

shall be considered to be served the date of the publication thereof.

ago at General Meetings

All business shall be deemed special that is transacted at an Extraordinary General
Meeting, and all that is transacted at an Ordinary General Meeting, with the exception
the consideration of the accounts, balance sheets and the reports of the Directors and
Auditors, the election of Directors and the appointment and fixing of the remuneration of
the Auditors.

- 20.1. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business.

  20.2. Save as herein otherwise provided, the quorum for an Ordinary General Meeting and a Meeting of the Council of Directivedrs shall be as follows:
  20.2.1. Ordinary General Meeting -30 members present.
  20.2.2. Meeting of Council of Directions 6 members present.
  20.3.1. Extraordinary General Meeting shall be as follows:
  20.3.1. Extraordinary General Meeting shall be as follows:
  20.3.2. Extraordinary General Meeting convened by Directors -50 members present.
  20.3.2. Extraordinary General Meeting convened upon requisition of members -50% of lotal members present, or in case that the meeting is convened under Section 13.0 of the Ordinance, the number of such requisitionists as provided by the said section.

  If within half an nour from the time appointed for the meeting a quorum is not present, the meeting shall be dissolved.

- meeting a colorwise a transfer of the controls as a provided by the said if within half an hour from the supported for the meeting at quorum is not present, the meeting shall be dissolved.

  The chairman of the Council of Directors shall preside as Chairman at every General Meeting of the Club. If there is no such Chairman, of the is not present or is unwilling to act as Chairman at every General Meeting of the Club. If there is no such Chairman, of the is not present or is unwilling to act as Chairman at every General Meeting of the Club. If there is no such Chairman, of the is not present or unwilling to act as Chairman, the Directors present shall choose one of their number to be Chairman. After a General Meeting has lasted for two hours, the Chairman may with the consent of the meeting, adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting of the transacted at any adjourned meeting of the control of the dipresent of the dipresent of the transacted at the significant of the result of the adjourned meeting shall be optice as in the case of an original meeting. Save as advocast id shall not be necessary to give any tractice of an adjourned meeting of the control of the adjourned meeting shall be open as in the case of an original meeting. Save as advocast id shall not be necessary to give any and the case of an original meeting. Save as advocast if shall not be necessary to give any and the case of an original meeting. Save as advocast in the save and the sa

- in demanding a poil.

  Council of Directors and Their Powers and Duties

  34. The management of business and affairs of the Club including its moneys and properties shall be vested in the Directors who in addition to the powers and authorities by these Articles expressly conferred upon them may exercise all such powers and of all such acts and things as may be exercised and done by the Club and are not by the Articles or by the Ordinance expressly directed or required to be excrised and done by the Club and seen to the Club and the Club and
  - The Council of Directors shall consist of eleven Directors elected by and from amongst the member of the Club at the General Meeting. 6 Executive Directors shall be chosen by and from amongst the members of the Council.
- Council

  State Council

  Memorandum of Association.

  The term of office of Directors shall be 2 years but shall be eligible for re-election. In case of any vacancy of Directors during the terms, such vacancy or vacancies shall be religible for re-election to the council of Directors, but the person so chosen shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director.

  A member is not eligible for election as Directors unless he has become a member for two fully wars at least.

  The Executive Directors shall from among themselves appoint a Chairman, a Vice-chairman, Head of General Affairs Section, Head of Research Section, Head of Finance Section and Head of Social Affairs Section.

  The Council of Directors may appoint any committee or sub-committees and decide on

- oeucus and Head or social Affairs Section.
  The Council of Directors may appoint any committee or sub-committees and decide on their respective activities and scope of authority. The composition and powers of any such committee can be varied or withdrawn in part or wholly at the discretion of the Council of Directors.
- uncil of Directors may invite any person as Advisors with the title of Honorary rs as the Council considers expedient.

- 41.2.
- resolutions duly passed.

  The Vicer-bairms hall assist the Chairms in the despotant of all basiness and affairs of the Cub and deputitie for him in his absence.

  The Head of the General Affairs Schotn shall be responsible for putting into effect all the decisions and policies of the Council of Directors and of the Executive Directors, and operatify to supervise internal affairs and safe keeping of all statutory records of the club.

  The Head of the Research Section shall be responsible for research and study activities, acquisition of the necessary apparatus and equipment, conducting of all training courses and seminars.

  The Head of Finance Section shall be responsible for all receipts and payments together with all financial matters. Moreis in hand in excess of HKS 1,000.00 at any time must be immediately deposited into the Club's banking account.

- HK31,00.00 at any time must be immediately deposited into the Chub's banking account. The Head of Social Affairs Section shall be responsible for organising all social functions and activities. All documents and letters to outsiders shall be signed by the Chairman or All documents and letters to outsiders shall be signed by the Chairman or by any person so authorised by the Council, and all communications and documents relating to the internal affairs of the Chub shall be signed by the Head of the General Affairs Section or by any other person so authorised by the section of section of
- 42.
  - by him.

    The office of a Director shall ipso facto be vacated:

    42.1. if he becomes bankrupt or suspends pays creditors; 42.2.

  - creditors;

    # The becomes prohibited from being a Director by virtue of any order made under Section 208 or 280 of the Companies Ordinance;

    # The is found guilty of any criminal offence other than traffic offences;

    # his appointment is terminated by a resolution of any General Meeting;

    # his appointment is terminated by a resolution of any General Meeting;

    # his absent from Directors Meeting for more than 2 consecutive times and without an explanation to the satisfaction of the Council of Directors.

- In a Directors
  The Directors hall cause minutes to be made in books provided for the purposes:
  43.1. of all appointments of officers made by the Directors;
  43.2. of all appointments of officers made by the Directors;
  43.3. of all resolutions and proceedings at all meetings of the Directors;
  43.3. of all resolutions and proceedings at all meetings of the Club, and of the
  Directors; and every Directors present at any meeting of Directors shall
  sign his name in a book to be kept for that purpose.

  The Directors, may meet together for the despatch of business, adjourn, and otherwise
  regulate their meetings, as they think fit. Questions arising at any meeting of birectors by the care of the certification of the certifi

The Seal of the Club shall not be affixed to any instrument except by the authority of a resolution of the Council of Directors. Every instrument to which the Seal of the Club is so affixed, shall be signed by the Charman or Vice-chairman and countersigned by one of the Executive Directors, or alternatively by such persons as may be appointed by the Directors.

- Directors.

  Management of Money and Property

  49. All moneys of the Club shall be deposited in such bank or banks as directed by the
  Council of Directors and accounts in respect of dealing with such bank or banks shall be
  kept for the purpose of auditing. All cheques shall be signed by the Chairman, or Vicechairman or Head of the General Affairs Section or alternatively by such persons as may
  be appointed by the Council of Directors. The monthly accounts of the Club shall be
  submitted to the Council of Directors, and the annual balance sheet shall not be
  submitted to the General Meeting unless it has been audited by an auditor appointed by
  the Club in General Meeting.

  50. Any payment in excess of HK\$100.00 on ot being within the budget of the current year,
  must have the prior approval of the Council of Directors.

  51. If any loss should be unexpectedly sustained in the exercise of the powers given them to
  deal with the assets of the Club, the Directors, if they had accedin good faith and had
  exercised reasonable care, shall not be responsible thereof.

- exercises reasonance care, main not be responsible thereos.

  The Directors shall cause proport books to be kept with respect to all sums of money received and expended by the Club and the matters in respect of which such receipts and proportions take place and the assets and liabilities of the Club. The proportion of the control of th

- <u>10 UP</u>
  The provisions of Clause 7 of the Memorandum of Association relating to the winding-up or dissolution of the Association shall have effect and be observed as if the same were repeated in these Articles.

The Council of Directors shall, subject to the provisions of the Ordinance and of these presents and to any regulation from time to time made by the Club in General Meeting (fut not so as to under invaled any prior act of the Council of Directors which would have been valid if such regulation had not been made) to make by-laws for the regulation of the Club and its affairs.