

瑜翠園業主大會投票議決及點票指引

題述業主大會投票議決和點票指引之目的，是供往後所召開的業主大會之依循。這指引是參照建築物管理條例(第 344 章)的相關條文作撮要表述，業戶如對指引有疑問或需要進一步的資料，請向瑜翠園服務處查詢。有關指引如下：

1. 指引所適用的業主大會

- 1.1 業主周年大會
- 1.2 法團管理委員會所召開的業主大會
- 1.3 在不少於 5% 的業主要求下所召開的業主大會

2. 並非以過半數投票通過的決議

- 2.1 (法團更改名稱) 需以不少 75% 的票數通過
- 2.2 (選舉或補選)法團管理委員會主席、副主席、秘書、司庫及委員，均是以”得票最多者當選”的投票制決定
- 2.3 當(候選人數)不多於(獲通過的管委會人數)則各候選人將會自動當選

3. 必需以過半數票通過的決議

- 3.1 法團管理委員會委員的人數
- 3.2 除了以上第(2.1, 2.2 和 2.3)所臚列以外的任何決議

就以上第(3.1 和 3.2)決議的投票及點票指引，對過半數票的提述如下：

在斷定以上決議是否以過半數票通過時，無須理會下列 (a)至(d) 項的情況：

- (a) 沒有出席的業主或委員
- (b) 出席會議但沒有投票的業主或委員
- (c) 空白或無效的票
- (d) 棄權票

Peridot Court General Meeting Voting and Courting Guideline

Purpose of summarizing this guideline is for easy reference of residents in respect of all kind of resolutions implemented in Owner's Meeting held in the future. **The guideline is written in accordance with the rules and regulations stipulated in the Building Management Ordinance (Cap. 344).** Residents please contact Management Office if in case of any query or need further information. Relevant details are appended below:

1. Applicable Owner's Meeting for the Guideline:

- 1.1 Annual General Meeting
- 1.2 A General Meeting convened by the Management Committee of Incorporated Owners'
- 1.3 A General Meeting convened at the request of not less than 5% of owners in the property

2. Resolutions Not to be passed by majority of vote:

- 2.1 (Change of name of Incorporated Owner) Need to be resolved by not less than 75% vote
- 2.2 (New election or election to fill vacancy) Chairman, Vice Chairman, Secretary, Treasurer and committee members, to be appointed by "first past the post" system of voting
- 2.3 (Number of candidate) is not more than (the numbers of Committee member to be appointed) shall be deemed to be appointed as members of Management Committee.

3. Resolutions To be passed by majority of votes:

- 3.1 The number of I/O Management Committees
- 3.2 All kinds of resolution other than those state in the points 2.1, 2.2 & 2.3 as above

(References of Majority of Votes) in respect of the resolutions stated in points 3.1 & 3.2 as above

In determining whether a resolution is passed by a majority of the votes at a meeting shall disregard the following points a) to d):

- a) Owners or committees does not attend
- b) Attended owners or committees but does not vote
- c) Blank or invalid vote
- d) Abstention

瑜翠園業主大會投票及點票指引
(依照建築物管理條例第 344 章的相關條文執行)

並非以過半數投票通過的決議

1. 法團更改名稱 (需以不少於 75%票數通過)	2. 選舉或補選法團 管委會主席、 副主席、秘書、 司庫及委員 (得票最多者當選的 投票制決定)	3. 當候選人數 不多於獲通過 的管委會人數 (則各候選人將會 自動當選)

必需以過半數投票通過的決議

4. 法團管委會委員人數	5. 除了左面第 1，2 及 3 項 所列以外的任何決議

在斷定以上決議是否以過半數票通過時，無需理會：

- a) 沒有出席的業主或委員
- b) 出席會議但沒有投票的業主或委員
- c) 空白或無效的票
- d) 棄權票

Peridot Court General Meeting Voting and Courting Guideline

(Executed relevant regulations according to Building Management Ordinance (Cap.344))

Resolutions not to be passed by majority of votes

1. Change the name of The Incorporated Owners	2. Election or by-election of I/O Management Committee Chairman, Vice Chairman, Secretary, Treasurer and members	3. Number of Candidates does not exceed the resolved number of members of Management Committee
(To be passed by not less than 75% of votes)	(To be appointed by first past the post system of voting)	(Candidates will be appointed as members)

Resolutions to be passed by majority of votes

4. The number of members of I/O Management Committee	5. Any resolutions other than No.1, 2 & 3 on the left

To determine whether the resolution to be passed by majority of votes , shall disregard :

- a) Owners or members who do not attend the Meeting
- b) Attended owners or members who do not vote
- c) Blank or invalid votes
- d) Abstentions