



## 香港拳擊總會

### HONG KONG BOXING ASSOCIATION

香港銅鑼灣掃桿埔大球場徑壹號體育大樓 1012 室  
Room 1012, Sports House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong  
Tel.: (852) 2504 8130, 2504 8133 Fax: (852) 2882-5443  
E-mail: hkbxa@hkolympic.org Web-site: www.hkboxing.org.hk

#### 2019 年度會員大會

日期: 2019 年 09 月 06 日(星期五)  
時間: 晚上七時正  
地點: 奧運大樓 1 樓會議室  
主持: 董事 葉國祥先生  
出席委員: 董事 甄樹華先生 董事 蘇嘉健先生 董事 鄧子威先生 董事 鄧柏傑先生  
團體會員: 樹華搏擊會 Power Boxing 南華體育會 青武搏藝  
Box For Fun 拳道會 泰藝拳擊中心 Go Fitness  
Kick Box Fitness 拳藝中心 Fusion Combat J fitness Association  
搏藝中心 Mad Boxing 元武搏藝 Fight Kids  
Dyna Gym Limited 金剛拳擊會 Wild Education Community  
出席: 華盈會計師事務所有限公司代表  
記錄: 楊浩先生

#### 議程

01. 是次會議主持  
由鄧柏傑先生動議，蘇嘉健先生和議，並與會團體會員通過由葉國祥先生擔任是次會議主持一職。
02. 通過財務報告
  - a. 2017-2018年度康樂及文化事務署資助之財務報告(附件.一)  
由甄樹華先生動議，葉國祥先生和議，並與會團體會員通過 2017-2018 年度康樂及文化事務署資助之財務報告。
  - b. 2017-2018 年度香港拳擊總會有限公司之財務報告(附件.二)  
由蘇嘉健先生動議，甄樹華先生和議，並與會團體會員通過 2017-2018 年度香港拳擊總會有限公司之財務報告。
  - c. 2018 年『UEF-Ultimate Extreme Fight Hong Kong 2018』之財務報告(附件.三)  
由鄧柏傑先生動議，蘇嘉健先生和議並與會團體會員通過並與會團體會員通過 2018 年『UEF-Ultimate Extreme Fight Hong Kong 2018』之財務報告。
  - d. 2019 年『第五屆香港城市盃國際拳擊邀請賽』之財務報告(附件.四)  
由甄樹華先生動議，鄧柏傑先生和議，並與會團體會員通過 2019 年『第五屆香港城市盃國際拳擊邀請賽』之財務報告。
03. 2018-2019 年度活動報告(附件.五)  
由蘇嘉健先生動議，甄樹華先生和議，並與會團體會員通過 2018-2019 年度活動報告。
04. 會徽更改事宜(附件.六)  
由鄧柏傑先生動議，甄樹華先生和議，並與會團體會員通過更改會徽。

05. 『教練獎勵計劃』頒獎儀式
- a. 2018-2019 年度冠軍團體： TAC Boxing Club
  - b. 2018-2019 年度卓越教練(團體)： TAC Boxing Club / Box For Fun
  - c. 2018-2019 年度傑出表現教練(團體)： TAC Boxing Club
  - d. 2018-2019 年度傑出發展教練(團體)： Power Boxing
06. 其他事項
- a. 按有關附屬會員申請指引，有關團體會員申請指引如下：
    - I. 申請團體成為觀察會員不少於一年時間。
    - II. 申請團體於該年度最少有 1 名會員成為本會註冊教練。
    - III. 申請團體於該年度最少有 1 名會員成為本會註冊裁判或評判，並於本會所主辦的賽事中提供服務。
  - b. 有關拳擊系列賽積分賽組別的報名要求，按 2019 年度賽事制度如下：
    - I. 屬會推薦的運動員(年齡及級別資格按國際賽事規範)。
    - II. 按賽事通告於報名截止日期或前完成報名手續。
    - III. 於運動員報名表上填寫參與的賽事類別及賽事組別。
  - c. 餘無別事，會議結束。

香港拳擊總會  
會議主持



葉國祥  
二零一九年十月三十日

**Summary of Cash Subvention to Hong Kong Boxing Association Limited  
under the Sports Subvention Scheme of Leisure and Cultural Services Department  
for the Financial Year Ended 31 March 2018**

	<u>HK\$</u>	
<b>Cash subvention from LCSD</b> (Note 1)		
Original cash subvention allocated at the beginning of the financial year		
(i) Subvention for Personnel Expenses	574,005.00	
(ii) Subvention for Office Expenses	86,625.00	
(iii) Subvention for Programme Expenses		
International Event Held Outside Hong Kong	77,549.00	
National/Junior Squad Training Programme	41,524.00	
Regional Squad Training Programme	42,702.00	
Training Programme	-	
School Sports Programme	45,388.00	
Local Competition	39,826.00	
Community Sports Club Programme	405,420.00	
Training Programme for Officials	18,590.00	
Meeting/Conference	24,020.00	
AA (Part-time) for Feeder Programmes	23,700.00	
MPF Contribution for Part-time Officials	1,185.00	
Programme Expenses sub-total	719,904.00	
	<b>1,380,534.00</b>	(a)
<i>Add:</i> Additional subvention from LCSD	282,828.00	(b)
<i>Less:</i> Subvention netted-off for 2017-18 (Note 2)	1,250.00	(c)
<b>Total cash subvention from LCSD for the year</b>	<b>1,662,112.00</b>	(d)=(a)+(b)-(c)
<b>Expenditure</b> (Note 3)		
Total expenditure incurred for the year 2017-18	2,131,123.07	(e)
<b>Surplus/(Deficiency) of subvention over expenditure</b>	<b>(469,011.07)</b>	(f)=(d)-(e)
<b>Other income (i.e. other than LCSD subvention)</b> (Note 4)		
(i) Entry fee / Admission fee	793,835.58	
(ii) Bank interest generated from LCSD Subvention and Reserve Fund	-	
(iii) Sponsorship / Donation	-	
(iv) Contribution from the Association	-	
(v) Other Resources	-	
	<b>793,835.58</b>	(g)
<b>Total Surplus/(Deficiency) of income over expenditure</b>	<b>324,824.51</b>	(h)=(f)+(g)

Note 1: The amount reflects the cash subvention granted to the Association as stated in the Subvention Agreement.

Note 2: This refers to the amount of subvention allocated for 2015-16 which is subsequently netted off by the LCSD within 2015-16 (e.g. due to cancellation of programmes).

Note 3: This represents the total cash expenditure incurred for subvented posts, office expenses and programme expenses (met by either LCSD subvention/sponsorship/donation/NSA/other resources).

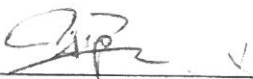
Note 4: "Other income" excludes subvention under the Arts and Sport Development Fund.

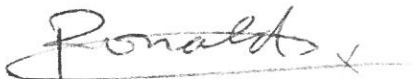
香港拳擊總會有限公司  
HONG KONG BOXING ASSOCIATION LIMITED

STATEMENT OF FINANCIAL POSITION  
AS AT 31<sup>ST</sup> MARCH 2018

	<i>Note</i>	2018 <u>HK\$</u>	2017 <u>HK\$</u>
<b>NON-CURRENT ASSETS</b>			
Plant and equipment	7	4,866	9,731
<b>CURRENT ASSETS</b>			
Prepayments		73,658	-
Account receivables		21,624	35,000
Amount due from a related party	8	-	194,824
Cash and bank balances		442,597	131,689
		<u>537,879</u>	<u>361,513</u>
Less: <b>CURRENT LIABILITIES</b>			
Receipts in advance		642,939	450,164
Amount due to a related party	8	127,551	-
Amount due to directors	9	152,000	239,000
Accruals		143,104	187,842
		<u>1,065,594</u>	<u>877,006</u>
NET CURRENT LIABILITIES		(527,715)	(515,493)
NET LIABILITIES		<u>(522,849)</u>	<u>(505,762)</u>
<b>EQUITY</b>			
ACCUMULATED DEFICITS	10	<u>(522,849)</u>	<u>(505,762)</u>

Approved by the Board of Directors on

  
Yip Kwok Cheung  
Director

  
Lau Wai Lun, Ronald  
Director

The accompanying Accounting Policies and Explanatory Notes form an integral part of, and should be read in conjunction with, these financial statements.

香港拳擊總會有限公司  
HONG KONG BOXING ASSOCIATION LIMITED

DETAILED INCOME STATEMENT  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2018

	For information of management only	
	2018 HK\$	2017 HK\$
REVENUE		
Government subventions	1,527,258	1,526,996
Income from courses, programmes and performance	1,197,498	957,454
Sponsorships	-	273,000
Subscriptions from members	42,000	49,000
	2,766,756	2,806,450
Less: DIRECT COSTS		
Direct costs on courses, programmes and performances	1,911,427	1,935,798
GROSS SURPLUS	855,329	870,652
Add: OTHER INCOME		
Sundry income	9,923	-
	865,252	870,652
Less: ADMINISTRATIVE EXPENSES		
Audit fee	22,000	20,000
Bank charges	-	20,284
Bad debts written off	33,000	-
Building management fee	5,796	-
Business registration fee	2,250	250
Consumables	2,493	111,220
Depreciation	4,865	4,865
Entertainment	2,722	-
Insurance	-	2,455
Legal and professional fee	102,858	460,000
Postage and courier	3,526	-
Printing and stationery	20,488	19,483
Staff salaries and welfare	661,401	713,272
Sundry expenses	6,488	7,351
Telephone and communication	12,862	11,845
Travelling	1,590	389
	882,339	1,371,414
DEFICIT BEFORE TAX	(17,087)	(500,762)

香港拳擊總會有限公司

HONG KONG BOXING ASSOCIATION LIMITED

Name of Event : UEF-Ultimate Extreme Fight Hong Kong 2018

Category : A(II) Local International Event

Date of Event : 30<sup>th</sup> - 30<sup>th</sup> November 2018

Venue/ Destination : Southorn Stadium

No. of Athletes : 30 participants

(Original Allocation: \$100,000.00 ) (Revised Allocation: \$_____)	Actual Expenditure	
	Breakdown	Amount (HK\$)
<b>Description</b>		
<b>(A) Expenditure to be met by LCSD:</b>		
<b>I. Board &amp; Lodging</b>		
1. Accommodation	Twin Room	10,850.00
2. Local transport		1,854.10
3. Air Fare		10,100.00
4. Provision of meal service		8,012.10
	<b>Sub-total:</b>	<b>30,816.20</b>
<b>II. Staff Remuneration</b>		
1. Official fee-Casual Casual Helper	Supervisor/TTO/RJs/Timekeeper/Going/Setup/Receiver	11,658.00
	<b>Sub-total:</b>	<b>11,658.00</b>
<b>III. Printing &amp; Publicity-LIE</b>	Foamboard, Banner, Poster, Leaflet	42,474.00
<b>IV. Event Related Expenses</b>		
1. Venue change	Venue Fees/ Admission Control/Cleaning Fee/Floor mat/ LED Screen Public Amouncement	130,560.00
2. Stationery & postage-LIE		1,714.19
3. Appearance & Prize money	HKD 4,000 x 7 class + HKD 10,000	38,000.00
4. Licence Fee		1,710.00
5. Purchase of consumable sports equipment & hire of service/equipment	Show Girls: HKD 6,000/M.C.: HKD 8,000/Boxing Ring: HKD 34,700/ Audio, Video & Lighting: HKD 53,800 / PR Fees: HKD 8,000 / Live Band: HKD 8,000 / Table & Chair Fees: HKD 20,160 / Working Visa: HKD 750	139,410.00
6. Transport of equipment-van		1,000.00
7. Trophy and Belts	Trophy: HKD 8,120/Belts: HKD 10,389.18	18,509.18
8. Uniform		2,450.00
9. Medical services		12,500.00
10. Water		474.00
	<b>Sub-total:</b>	<b>346,327.37</b>
	<b>Total Expenditure met by LCSD (A):</b>	<b>431,275.57</b>
<b>(B) LCSD Notional Venue Charge</b>		
	<b>Total NVC (B):</b>	<b>-</b>
<b>(C) Expenditure Met by Sponsorship/Donation/Contribution from the Association/Other Resources</b>		
	<b>Total Expenditure met by Sponsorship/Donation/NSA/Others (C):</b>	<b>-</b>
	<b>Total Programme Expenditure (A)+(B)+(C):</b>	<b>431,275.57</b>
<b>(D) Income:</b>		<b>Actual Income (HK\$)</b>
<i>Estimated Amount</i>		
1. Entry Fee: (\$_____)		
2. Admission Fee: (\$_____)	Ticket: HKD111,898.85, Belts Fees: HKD25,000.00, Sponsors: HKD431,800.00, Live broadcasting: HKD 12,600	581,298.85
3. Received Fee:		-
(Total: \$_____)	<b>Total Income (D):</b>	<b>581,298.85</b>
<b>(E) Total Subvention Granted by LCSD</b>		
	<b>Deficiency of Expenditure met by LCSD over Income (A) - (D) :</b>	<b>N.A.</b>
	<b>Maximum Subvention Level (E) :</b>	<b>70%</b>
	<b># Maximum Subvention Amount (A)*(E) :</b>	<b>301,892.90</b>
	<b># Subvented Expenditure :</b>	<b>-</b>
	<b>Savings:</b>	<b>-</b>

# Original allocation \$100,000.00

香港拳擊總會有限公司

HONG KONG BOXING ASSOCIATION LIMITED

Name of Event : The 5th Hong Kong City Cup International Boxing Tournament 2019

Category : A(II) Local International Event

Date of Event : 6<sup>th</sup> - 9<sup>th</sup> January 2019

Venue/ Destination : Southern Stadium

No. of Athletes : 7 teams

(Original Allocation: \$258,000.00 ) (Revised Allocation: \$ _____)	Actual Expenditure	
	Breakdown	Amount (HK\$)
<b>Description</b>		
<b>(A) Expenditure to be met by LCSD:</b>		
<b>I. Board &amp; Lodging</b>		
1. Accommodation	Twin Room	104,700.00
2. Local transport		16,655.60
3. Air Fare	Supervisor and Deputy Supervisor	-
4. Provision of meal service		4,476.00
	<b>Sub-total:</b>	<b>125,831.60</b>
<b>II. Staff Remuneration</b>		
1. Official fee-Organizer	Supervisor/Deputy Supervisor/TTO/International RJ	4,542.00
2. Officer fee-Casual Helper	Local RJ/Timekeeper/Going/Setup/Weight-in	5,904.00
	<b>Sub-total:</b>	<b>10,446.00</b>
<b>III. Printing &amp; Publicity-LIE</b>	Foamboard, Banner, Poster, Leaflet	<b>18,296.00</b>
<b>IV. Event Related Expenses</b>		
1. Venue change	Venue Fees/ Admission Control/Cleaning Fee/Floor mat	66,380.00
2. Stationery & postage-LIE		1,388.90
3. Purchase of consumable sports equipment & hire of service/equipment	Show Girls: HKD 8,800/M.C.: HKD 3,600/Boxing Ring:HKD 36,700/ Guest service: HKD 2,000/Working Visa: HKD 1,350	52,450.00
4. Transport of equipment-van		1,790.00
5. Medals		1,320.00
6. Uniform		8,308.28
7. Medical services		28,281.90
8. Water		948.00
9. Banquet		13,200.00
10. Audit		12,000.00
11. Working Visa		2,090.00
	<b>Sub-total:</b>	<b>188,157.08</b>
	<b>Total Expenditure met by LCSD (A):</b>	<b>342,730.68</b>
<b>(B) LCSD Notional Venue Charge</b>		
	<b>Total NVC (B):</b>	<b>-</b>
<b>(C) Expenditure Met by Sponsorship/Donation/Contribution from the Association/Other Resources</b>		
	<b>Total Expenditure met by Sponsorship/Donation/NSA/Others (C):</b>	<b>-</b>
	<b>Total Programme Expenditure (A)+(B)+(C):</b>	<b>342,730.68</b>
<b>(D) Income:</b>		<b>Actual Income (HK\$)</b>
<i>Estimated Amount</i>		
1. Entry Fee: (\$ _____)	USD 5,580+HKD100	44,070.00
2. Admission Fee: (\$ _____)		
3. Received Fee:		-
(Total: \$ _____)	<b>Total Income (D):</b>	<b>44,070.00</b>
<b>(E) Total Subvention Granted by LCSD</b>		
	Deficiency of Expenditure met by LCSD over Income (A) - (D) :	N.A.
	Maximum Subvention Level (E) :	70%
	# Maximum Subvention Amount (A)*(E) :	239,911.48
	# Subvented Expenditure :	-
	Savings:	-

# Original allocation HK\$258,000.00





## 香港拳擊總會

### HONG KONG BOXING ASSOCIATION

香港銅鑼灣掃桿埔大球場徑壹號體育大樓 1012 室  
 Room 1012, Sports House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong  
 Tel.: (852) 2504 8130, 2504 8133 Fax: (852)2882-5443  
 E-mail:hkbxa@hkolympic.org Web-site:www.hkboxing.org.hk

#### 2018-2019 年度活動報告

##### 1. 國際及邀請賽事

共參與 4 次國際及邀請賽事：

- A. 2018 年 06 月 28 日至 07 月 06 日『泰國國際拳擊公開賽 2018』。
  - B. 2018 年 07 月 12 日至 15 日『新竹市風城盃暨城市拳擊邀請賽 2018』。
  - C. 2018 年 12 月 07 日至 09 日『2018 年兩岸四地國際城市拳擊邀請賽』
  - D. 2018 年 12 月 13 日『2018 年粵港澳大灣區 9+2 拳王對抗賽』
- 共獲得 2 金 4 銀的成績。

##### 2. 本地國際賽事

- A. 2018 年 11 月 30 日『UEF-Ultimate Extreme Fight Hong Kong 2017』。
  - B. 2019 年 01 月 06 日至 09 日『The 5th Hong Kong City Cup International Boxing Tournament』。
- 共獲得 4 金 6 銀的成績。

##### 3. 本地賽事

- A. 2018 年 04 月至 2019 年 03 月份共舉辦 8 次本地賽事。

##### 4. 國家及青少年代表隊集訓

- A. 2018 年 04 月至 2019 年 03 月份舉辦 2 次『本地集訓』。
- B. 2018 年 04 月至 2019 年 03 月份舉辦 3 次『海外集訓』。

##### 5. 梯隊訓練計劃

- A. 2018 年 4 月至 2019 年 3 月於北河街體育館拳擊室舉辦『拳擊梯隊訓練計劃』。

##### 6. 拳擊訓練課程

- A. 全年度共舉辦 69 個『拳擊訓練課程』。
- B. 以統籌形式協助 14 個屬會舉辦共 74 個『社區體育會拳擊訓練計劃證書課程』。

##### 7. 學校及社區推廣

- A. 共舉辦 5 次由康樂及文化事務署資助舉辦『學校推廣課程』。
- B. 共舉辦 2 次不同類型的學校推廣講座及課程。

##### 8. 新增活動 / 課程

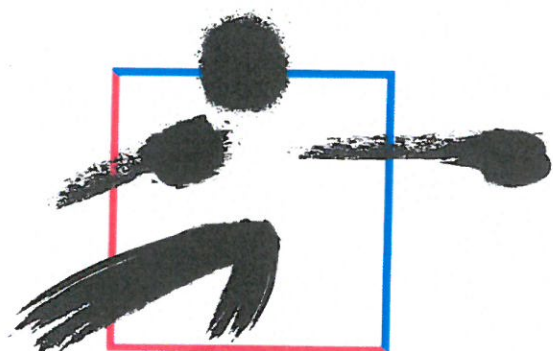
- A. 設立『拳擊導師課程』計劃
- B. 學校及社區推廣：2018 年度開始新增『簡易運動計劃』。

##### 9. 其他

- A. 新增屬會：10 個(共 82 個屬會)。
- B. 拳擊訓練班：新增 2 個『社區體育會拳擊訓練計劃證書課程計劃』的參與團體。
- C. 與『中國香港體適能總會』進行長期合作計劃，為運動員提供更優質的訓練。
- D. 自 2018 年起與『新竹市體育會拳擊委員會』進行長期合作計劃，為運動員提供更多賽事及訓練的機會。
- E. 由 2016 年度本地賽事平均場次為 11 場，至 2018 年度由 04 月份至 10 月份本地賽事平均場次增至 20 場。
- F. 首次將『香港城市香港城市杯國際拳擊邀請賽』移師至灣仔修頓場館。
- G. 新增 15 名裁判及評判人員。
- H. 成立小組委員會，協助舉辦及推廣拳擊運動。

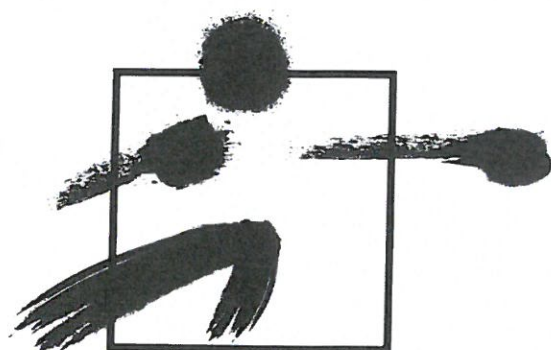


附件六



**HKBA**

香港拳擊總會



**HKBA**

香港拳擊總會