

(附件一)

## 香港殘疾人奧委會暨傷殘人士體育協會

### 第四十三屆週年會員大會通告

(日期：二零一五年十二月十三日)

香港殘疾人奧委會暨傷殘人士體育協會定於二零一五年十二月十三日(星期日)上午十時正，假沙田源禾路25號香港體育學院大樓地下會議室，舉行第四十三屆週年會員大會。希望各會員盡義務踴躍出席大會。

由於現任執行委員會委員任期，將於本年度週年會員大會當日屆滿。根據會章第15.5節「執行委員會的所有成員，由協會的會員大會選舉產生，而每位執行委員會成員的任期為兩年」。本屆週年大會將選出最多十二位2015-2017年度執行委員。如欲提名會員競選協會2015-2017年度之執行委員，請填妥下列表格，並於二零一五年十二月一日正午12:00前寄交回協會秘書處。如提名人數超過十二人，表格將作廢論。有關參選人資格，請參閱協會網頁(會章第16頁，第15.4節)

為使各會員了解候選人背景，新被提名之候選人需填妥附表(附件1.1)之個人簡介，有關資料將會派發予出席大會之會員作選舉參考之用。如有任何查詢，歡迎致電 2602-8232 與秘書處高級項目主任林兆倫先生聯絡。

### 提名表格

香港殘疾人奧委會暨傷殘人士體育協會總幹事台啟：

本人希望 \*提名以下人士為 2015-2017年度之執行委員會委員：

1 _____	2 _____	3 _____
4 _____	5 _____	6 _____
7 _____	8 _____	9 _____
10 _____	11 _____	12 _____

簽 署：\_\_\_\_\_

簽 署：\_\_\_\_\_

倡議人姓名：\_\_\_\_\_

和議人姓名：\_\_\_\_\_

會員證號碼：\_\_\_\_\_

會員證號碼：\_\_\_\_\_

日 期：\_\_\_\_\_

日 期：\_\_\_\_\_

\* 在交回提名表格前，請確定已徵詢並獲得被提名者之同意。

**Hong Kong Paralympic Committee & Sports Association for the Physically Disabled**  
**(HKPC & SAPD)**

**43<sup>rd</sup> Annual General Meeting**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Hong Kong Paralympic Committee & Sports Association for the Physically Disabled (HKPC & SAPD) will be held on Sunday, 13<sup>th</sup> December 2015 at 10:00am at Conference Room, G/F, Main Building of the Hong Kong Sports Institute, 25 Yuen Wo Road, Shatin.

As the term of office of current Executive Committee Members will be expired on the day of AGM; an election of up to 12 Executive Committee Members for the term of 2015-2017 will be required. All nominations should be returned to the Association on or before **12:00 hrs on 1<sup>st</sup> December 2015.** Nominations exceeding 12 will be voided. (For the Eligibility for Executive Committee Members' Nomination, please refer to Page 16 Clause 15.4 of the Articles of HKPC & SAPD)

In order to provide background information of the nominee(s), nominee is requested to provide a brief personal particular at the attachment form (App 1.1) for members' references. Nominee(s) should consent that all information being provided will be disclosed to HKPC & SAPD members and solely for the purpose of '2015-2017 Election of Executive Committee' only. All information will be voided after the Election on 13<sup>th</sup> December 2015. For enquiry please contact the Senior Programme Officer, Mr. Glen Lam at Tel: 2602-8232.

**NOMINATION FORM**

General Secretary,  
HKPC & SAPD  
141-148, G/F., Block B, Mei Fung House, Mei Lam Estate  
Shatin, N.T.

Dear Sir,

I wish to nominate\* the following person(s) to serve in the Executive Committee for the year 2015-2017.

- |           |           |           |
|-----------|-----------|-----------|
| 1. _____  | 2. _____  | 3. _____  |
| 4. _____  | 5. _____  | 6. _____  |
| 7. _____  | 8. _____  | 9. _____  |
| 10. _____ | 11. _____ | 12. _____ |

Proposed by \_\_\_\_\_  
(Signature)

Seconded by \_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Name in Block Letter

\_\_\_\_\_  
Name in Block Letter

Membership No. \_\_\_\_\_

Membership No. \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

\* You must have the consent of the person(s) whom you are going to nominate before you submit the nomination.  
The completed nomination form must be received by the General Secretary of the HKPC & SAPD before noon, 1<sup>st</sup> December 2015.