

Patron : Mrs. Anne Marden, BBS, MBE, JP
President : Mrs. Jenny Fung, BBS, JP
Vice-Presidents : Mr. Andy Lau, MH, JP
Mr. Michael Lee, JP
Mr. Lincoln Yu



Chairman : Dr. James Lam, JP
Vice-Chairman : Mr. Patrick Ng, BBS, MH
Hon. Treasurer : Mr. Henry Lam
General Secretary : Mr. Martin Lam, MH

Hong Kong Paralympic Committee & Sports Association for the Physically Disabled

敬啟者：

茲通告香港殘疾人奧委會暨傷殘人士體育協會將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。根據會章第 15.5 節，執行委員任期為兩年。2013-15 年度執委成員任期將於本年度週年大會當日屆滿；大會將進行下一屆執行委員選舉，隨函附有關提名表格(附件一)。

週年大會議程如下：

議程

- (1) 通過上屆(四十二屆)週年大會會議紀錄 (附件二)
- (2) 主席報告
- (3) 財政報告 (附件三) *
- (4) 選舉會長及副會長
- (5) 選舉執行委員會委員
- (6) 委任義務司庫
- (7) 委任核數師
- (8) 其他事項
- 頒發全年最佳運動員獎項

誠邀各會員撥冗出席。如有任何查詢，請致電 2602-8232 與本會職員聯絡。

此致
各會員

總幹事 林俊英 謹啟
二零一五年十一月二十日

*附件三財政報告為 2014-15 年度之收入及支出，整份核數報告將紀錄在年報內並於週年大會當日派發。會員亦可於協會網頁溜覽。



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Hong Kong Paralympic Committee & Sports Association for the Physically Disabled

To : Members
From: Martin Lam, General Secretary
Date : 20th November 2015
Subject: 43rd Annual General Meeting

The 43rd Annual General Meeting (AGM) of Hong Kong Paralympic Committee & Sports Association for the Physically Disabled (HKPC & SAPD) will be held on Sunday 13th December 2015 at 10:00am at Conference Room, G/F, Main Building of the Hong Kong Sports Institute, 25 Yuen Wo Road, Shatin. As stipulated in Article 15.5, Executive Committee shall be elected in the AGM. The term of office of current Executive Committee will be expired on the day of AGM. Election of 2015-17 Executive Committee Members shall be taken place at the AGM. Nomination form (App. 1) is attached for your information.

The agenda of the meeting is as follows:

A G E N D A

1. Confirmation of the Minutes of the 42nd Annual General Meeting
(App 2- English version will be provided upon request)
2. Chairman's Report
3. Hon. Treasurer's Report (App 3)*
4. Election of President & Vice-Presidents
5. Election of Executive Committee Members
6. Appointment of Hon. Treasurer
7. Appointment of Auditor
8. Any Other Business
- 2015 Outstanding Athletes Awards

Members are invited to attend the AGM on 13th December, 2015. For enquiries please contact the Secretariat Staff at 2602-8232.

* Attached copy of Income & Expenditure Statement for the year 2014-15. The Annual Report which included the Audited Financial Report will be distributed to members at the AGM. The Report can also be downloaded from the HKPC & SAPD website.

