

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



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

Hong Kong Paralympic Committee & Sports Association for the Physically Disabled

致全體會員：

週年會員大會

茲通告香港殘疾人奧委會暨傷殘人士體育協會將於二零二零年十二月六日(星期日)上午十時正，假香港油麻地眾坊街 60 號梁顯利油麻地社區中心會議室，舉行第四十八屆週年會員大會，以處理以下事項：

1. 省覽及通過上屆(第四十七屆)週年會員大會會議紀錄(附件一)
2. 省覽主席報告
3. 省覽 2019-2020 年度核數師報告(附件二)*
4. 通過委任核數師
5. 其他事項

承執行委員會命

總幹事 林俊英

二零二零年十一月十三日

凡出席大會的會員，請填妥第四十八屆週年會員大會出席表格，於 2020 年 12 月 04 日(星期五)下午 6 時前交回本會(香港新界沙田美林村美楓樓 B 座地下 141-148 室)，亦可傳真(2603-0106)或電郵至 mailadmin@hkparalympic.org。

*會員可於本會網頁下載整份核數師報告。

(https://www.hksapd.org/home/documents/2020/Audited%20Report%202019_20_HKPC&SAPD.pdf)

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Hong Kong Paralympic Committee & Sports Association for the Physically Disabled

13 November 2020

To all members:

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Hong Kong Paralympic Committee & Sports Association for the Physically Disabled will be held at the Conference room, Henry G. Leong Yaumatei Community Centre, 60 Public Square Street, Yau Ma Tei, Kowloon at 10:00a.m. on 6th December 2020 (Sunday) for the following purposes:

1. To receive and approve the Minutes of the 47th AGM (App.1)
2. To receive the Chairman's report
3. To receive the 2019-2020 auditor's report (App.2)*
4. To appoint the Association's auditor for the year 2020-21
5. Other Business

By order of the Executive Committee

Martin Lam
General Secretary

To attend the AGM, please send the completed **Attendance Form for 48th Annual General meeting** to the Association (Room 141-148, G/F, Block B, Mei Fung House, Mei Lam Estate, Shatin, N.T.) or by fax at 2603-0106 or email to "mailadmin@hkparalympic.org" no later than 06:00 p.m. on 4th December 2020.

*Auditor's Report can be downloaded from the HKPC&SAPD Website.

(https://www.hksapd.org/home/documents/2020/Audited%20Report%202019_20_HKPC&SAPD.pdf)



Hong Kong Paralympic Committee & Sports Association for the Physically Disabled

注意事項

IMPORTANT NOTES:

會員驗證

Members' Verification

會員在參與會員大會時，需提供身份證號碼/電話號碼以作驗證會員身份之用。

In order to verify members' identity, members are required to provide your ID / phone number when you attend at the AGM.

請填妥週年會員大會出席表格

Remember to complete the Attendance Form

凡出席週年會員大會的會員，請填妥週年會員大會出席表格，並於 2020 年 12 月 04 日(星期五)下午 6 時前交回本會。

To attend the AGM, please complete the Attendance Form by 06:00 p.m. on 4th December 2020.

有關 2019 冠狀病毒的特別安排

Special Arrangement regarding to COVID-19 Pandemic

1. 會員需自行考慮在室內環境下參與週年會員大會的風險。

a. Members are requested to consider carefully the risk of attending the AGM, which will be held in an enclosed environment.

2. 若會員懷疑受到 2019 冠狀病毒感染，或曾接觸任何懷疑受到 2019 冠狀病毒感染的人士，請不要出席週年會員大會。

b. Members are requested not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

3. 所有出席人士需於登記處接受體溫檢查。若體溫高於攝氏 37.5 度或出現流感病徵的會員，將會被拒進入及要求離開週年會員大會會場。

c. Mandatory screening of body temperature would be performed onsite at the registration counter prior to the start of the AGM. Members with a body temperature above 37.5 degree Celsius or who exhibits flu-like symptoms may be denied entry into the AGM venue and be requested to leave.

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4. 所有出席人士必需於週年會員大會全程佩戴外科口罩。凡未能遵守有關規定的人士，將會被要求離開週年會員大會會場。

d. Members must wear surgical face masks before entering the AGM venue and, throughout the course of the AGM. Members will be asked to leave the venue if no face mask is worn at any time during the AGM.

5. 所有出席人士在參與週年會員大會期間，應盡量保持適當的社交距離。

e. All attendees are always advised to maintain appropriate social distance with each other when attending the AGM.

6. 為保障參與週年會員大會的人士保持適當的距離，大會將有特別的座位安排。因此，在場地只能容納有限會員出席下，或會限制出席大會的人數。

f. Special seating arrangement would be made to maintain appropriate physical distance among AGM attendees. As a result, there will be limited capacity for Members to attend the AGM.

7. 週年會員大會將不會提供任何茶點或飲品，會場內亦嚴禁飲食。

g. No food, drinks or other refreshments will be served or allowed at the AGM.