2024 Annual General Meeting

Date：	6th December 2024 (Friday)
Time：	7:30 p.m. – 9:30 p.m.
Venue：	Hall of the Henry G. Leong Yaumatei Community Centre (Address: 60 Public Square Street, Yau Ma Tei, Kowloon)
Object:	Valid Members

Agenda:

1. Chapter Affairs Report 2024/2025
2. Event Progress Report 2024/2025
3. To present the Aims and Development of 2025/2026 Events Planning (Being vetted for approval by Leisure and Cultural Services Department (hereinafter referred to as “LCSD”))
4. Financial Report 2023/2024
5. To appoint Vicki Lam & Co. as auditor for 2024-2025
6. To appoint the Board members
7. To thank the retired Chief Executive, Ms Tse Wong Po Yee
8. To take group photos and end the meeting

Only the items listed in the agenda will be discussed at the meeting; no other matters will be discussed.

Sign language interpreters have already been assigned for the meeting; the non-assigned interpreters or non-valid members will not be permitted to enter the meeting venue.

People who have completed the formalities and become members on or before 1:00 p.m. on 13th November 2024 (Wednesday) are entitled to attend the 2024 Annual General Meeting. All members please bring along their valid Hong Kong Identity Cards and Membership Cards for registration. If a valid voting member is unable to attend the

meeting in person, he/she can complete and sign the HKSAD's designated "Letter of Proxy" to entrust another member with voting right to attend the meeting and vote. The designated "Letter of Proxy" must be returned to the Association on or before 5:00 p.m. on 4th December 2024 (Wednesday) by e-mail to info@hkcsad.org.hk, WhatsApp to 9389 6723, fax to 3579 2262 or by hand. Late submission will not be considered.

Hong Kong Sports Association of the Deaf Co. Ltd.
14th November 2024

Notes:

1. For those members who can attend the meeting in person, please bring along the valid Hong Kong Identity Cards and Membership Cards for registration.
2. **Conditions of a Voting Member include the following**:
    a. Deaf/Hearing impaired persons who are 18 years old or over (Calculated on the day of the meeting); and
    b. Has been a valid member for two consecutive years on 13th November, 2024. (i.e., 2023-2024 and 2024-2025) and no criminal record.
3. A voting member of the Association only authorize another voting member to act on his/her behalf to vote in the meeting. Proxies are also required to bring valid Hong Kong Identity Cards and Membership Cards for registration.
4. For agenda item 5, the current auditor is Vicki Lam & Co.
5. For agenda item 6, the current Directors of the Board are Mr. TSUNG Kwok Chuen Jim, Mr. LEE Wing Hong, Mr. CHEUNG Cheuk Ho and Ms. WONG Wing Sum, among whom Ms. WONG Wing Sum is Director who filled casual vacancies. According to the Article of Association, Ms. WONG Wing Sum will retire at the 2024 Annual General Meeting, and she is willing to be re-elected as Director. The Voting Members and their proxies shall vote for approving the appointment of the Director.
6. Only the items listed in the agenda will be discussed at the meeting; no other matters will be discussed.
7. Sign language interpreters have already assigned for the meeting; the non-assigned interpreters or non-valid members will not be permitted to enter the meeting venue.

8. In order to make the meeting go smoothly and ensure the safety for all attendees, HKCSAD have the right to ask the attendees with offensive and insulting words behavior to leave the venue immediately.
9. The meeting schedule may be re-arranged or changed according to the latest policy for the prevention and control of disease by the Government.
10. In case of any discrepancy between the Chinese version and the English translation, the Chinese version shall prevail, except the revised version of the Articles of Association

Attachment:

1. 2024 Annual General Meeting Agenda
2. Letter of Proxy for 2024 Annual General Meeting
3. Financial Report 2023/2024