



2021 Annual General Meeting

Date : 26th November, 2021 (Friday)
Time : 7:15pm – 9:30pm
Venue : Hung Hom Community Hall (UG/F & 1/F, Kowloon City Government Offices, 42 Bailey Street, Hung Hom, Kowloon)
Object: Valid Members

According to the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G) (the Regulation), The number of members to be allowed to on-site attendance would be 50 or 50 per cent of the normal capacity of the venue.

People who have completed the formalities and become the members on or before 5th November (Friday) 2021 at 5:00pm, and want to attend the 2021 Annual General Meeting, must complete and sign the Reply Slip, return it with the Letter of Proxy **together** (Only appropriate for the voting members), in Person or by Post (According to the dates of postmarks) on or before **19th November 2021(Friday)at 5:00pm**, late submission will not be considered. If the number of attendance is over the limit of regulation, the registration will be allocated on a first come first served basis and an online live will be provided for the members who are not able to attend on site.

For further information, please refer to the **【Attendance Arrangement for 2021 Annual General Meeting】**

Agenda:

1. Chapter Affairs Report 2020/2021
2. Event Progress Report 2021/2022
3. To present the Aims and Development of 2022/2023 Events Planning (Pending by LCSD)
4. Financial Report 2020/2021
5. To appoint the Vicki Lam & Co. for auditor 2021-2022

Hong Kong Sports Association of the Deaf Co Ltd
5th November 2021



Notes:

1. For the members who can attend on-site, please bring the HKID Card and Membership Card for the registration.
2. **Condition of Voting Member:**
 - a. Hearing impaired persons who are 18 years old or older (Calculated on the day of the meeting);
 - b. Has been a valid member for two consecutive years on 5th, November, 2021. (i.e., 2020-2021 and 2021-2022)
3. The Mandator is a voting member, they can only authorize another voting member to act on their behalf on voting in the meeting.
4. For matters 5, the original accountancy firms W.S. Li & Co. have already transferred the business to the Vicki Lam & Co.
5. Only the matters listed in the agenda will be discussed through the meeting, no others matter will be discussed.
6. Sign language interpreter are already assigned for the meeting, the non-assigned interpreter or non-valid members are not permitted to enter the meeting venue.
7. In order to make the meeting go smoothly and ensure the safety for all attendees, HKSAD have the right to ask the attendees with offensive and insulting behavior leave the venue.
8. The meeting schedule may be re-arranged or changed according to the latest policy for the prevention and control of disease by the Government.
9. In case of any discrepancy between the Chinese version and the English translation, the Chinese version shall prevail.

Attachment:

1. Attendance Arrangement for 2021 Annual General Meeting
2. 2021 Annual General Meeting Agenda
3. 2021 Annual General Meeting Reply Slip
4. 2021 Annual General Meeting Letter of Proxy
5. Route Map of Hung Hom Community Hall