

2024 Annual General Meeting

2024年周年大會

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of Members of the Society for the Prevention of Cruelty to Animals (Hong Kong) will be held at 4/F, Classroom, SPCA Hong Kong Centre, 5 Wan Shing Street, Wan Chai at 6:30pm, 21st January, 2025 (Tuesday) for the following purposes:

1. To confirm and approve the minutes of the 2023 Annual General Meeting held on the 25th January, 2024
2. To receive and, if approved, to adopt the Statement of Accounts for the year ended 31st March, 2024
3. To elect Members of the Executive Committee
4. To appoint the President for the ensuing year
5. To appoint the Auditors for the ensuing year
6. To appoint Honorary Solicitors for the ensuing year
7. Any other business
 - Appointment of Trustee

By Order of the Committee

Amanda Whitfort

Honorary Secretary

(Hong Kong) 20th December, 2024

現發出通知，香港愛護動物協會2024年周年大會，謹訂於2025年1月21日（星期二）下午6時30分，假灣仔運盛街5號香港愛護動物協會灣仔中心4樓研討室舉行，議程如下：

1. 確認在2024年1月25日舉行的2023年周年大會會議紀要
2. 如果獲得批准，通過截至2024年3月31日止之年度賬目報表
3. 選舉執行委員會委員
4. 委任來年的會長
5. 委任來年的核數師
6. 委任來年的名譽律師
7. 其他事項
 - 委任信託人

獲委員會授命名譽秘書

韋凱雯

香港2024年12月20日

Members of the Society wishing to stand for election to the 2025 Executive Committee of the Society for the Prevention of Cruelty to Animals (Hong Kong) are requested to complete the nomination form below in block letters and return a softcopy of the completed form to the Society not later than 14th January, 2025 via email (shirley.pou@spca.org.hk) or fax (2802 7229). The original signed copy of the nomination form should be returned to 2/F, Administration Office, 5 Wan Shing Street, Wan Chai before the Annual General Meeting commences i.e. 4:00pm, 21st January, 2025. All applications will be reviewed to ensure appropriate experience and skill as required for the Executive Committee role and also to ensure no actual potential or perceived conflict of interest.

本會會員欲參選 2025年度香港愛護動物協會執行委員會選舉，請以正楷填寫以下表格，並於2025年1月14日前電郵 (shirley.pou@spca.org.hk) 或傳真(2802 7229)影印本至本會。已經簽署的正本提名表格請好好保存，並必須於周年大會當日，即2025年1月21日下午4時前交到灣仔運盛街5號香港愛護動物協會灣仔中心2樓行政部。所有申請將被審核，以確保參選的會員擁有作為執行委員會成員所需的經驗和技能，及沒有任何實際、潛在或觀感上的利益衝突。

Please fill in block letters (請用正楷)

I, (English Name) _____ (HKID _____) hereby confirm that I am willing to stand for election to the Executive Committee of the Society for the Prevention of Cruelty to Animals (Hong Kong) for the year, 2025. I confirm that there is no actual, potential or perceived conflict of interest (both financial and non-financial) between the Objectives[^] of the SPCA (HK) and my personal, professional and business interests.

本人，(中文姓名) _____ (HKID _____)，欲參選2025年度香港愛護動物協會執行委員會選舉。本人確認，本人的個人、專業及業務利益上，沒有與香港愛護動物協會的目的[^]有任何實際、潛在或觀感上的利益衝突(包括財務及非財務)。

Candidate Details 參選者

Full Name (English) _____ 中文姓名(若適用) _____

Membership no. 會員編號 _____ Mobile 手提電話 _____

Signed 簽署 _____ Date 日期 _____

- In the past 1 year, have you or your family members had any affiliations with or involvement (e.g. business and/or directorship) in any other NGOs and/or animal welfare organisation in Hong Kong that may be a conflict of interest?
你與你的家庭成員在過去一年是否有從屬或參與本港任何可能存在利益衝突的非政府機構及/或動物福利機構(例如參與業務及/或擔任董事職位)? Yes有 No否
- I certify that I have been a member for at least TWO YEARS as required by the constitution¹.
我確實證明，依照憲章的要求，我已成為會員至少兩年¹。 Yes有 No否
- I have attached a description of why I should be considered for election (100 words).
我已附上為何我應被考慮參選的說明(100字)。 Yes有 No否

Proposed by 提案者

Name 姓名 _____

Membership no. 會員編號 _____

Signed 簽署 _____

Date 日期 _____

Seconded by 附議者

Name 姓名 _____

Membership no. 會員編號 _____

Signed 簽署 _____

Date 日期 _____

Notes

- Only Life Members, Honorary Life Members, Adult Annual Members, who have been members of the Society for a period of at least two years immediately preceding their proposed election to the Committee shall be eligible for election as members of the Committee or be qualified to propose or second a nomination.
- Proposer's and Seconder's name and membership number must be given or the nomination will be invalid.
- Each family holding a Family Membership or Life Family Membership is entitled to exercise only one vote at general meetings of the Society. Any vote shall be made by a family member who has reached the age of 18.

注意

- 甲、只有永久會員、名譽永久會員及成年會員並入會兩年以上者，才有資格投票選舉、提案、附議及被選為執行委員。
- 乙、提案者與附議者之姓名及會員編號必須填寫於提名表格上，否則提名將會作廢。
- 丙、持有家庭會員或永久家庭會員會籍之每個家庭，只可在協會會員大會上行使一票投票權。家庭會員之投票人士必須年滿十八歲。

[^] The Mission of the Society is to end animal cruelty, protect the health & welfare of all animals across Hong Kong through our direct services, advocacy and education. All members and representatives must abide by SPCA's Code of Conduct and uphold lawful actions that are conducive to achieve these goals. 協會的使命是透過實際行動、倡議及教育，保障香港動物的健康及福利，致力終止殘酷對待動物的行為，免牠們承受痛苦。所有會員及代表必須遵守協會所訂立的行為守則，並採取合法的行為以達到協會的目的。