



生命火花院前輔助醫療學會(香港)有限公司  
**SOCIETY FOR PREHOSPITAL ADVANCED RESUSCITATION  
AND KISS OF LIFE (HONG KONG) LIMITED**

(incorporated in Hong Kong and limited by guarantee)

Office 713, 7/F., Asia Trade Centre, 79 Lei Muk Road, Kwai Chung, N.T., Hong Kong

Email: enquiry@sparkoflife.org.hk

Website: www.sparkoflife.org.hk

**NOTICE IS HEREBY GIVEN** that the 13th Annual General Meeting of the Society will be held on 9 December 2019 (Monday) at 18:45 at G/F., Fung Ming Lau, Sik Sik Yuen, Wong Tai Sin Temple, 2 Chuk Yuen Village, Wong Tai Sin, Kowloon (黃大仙祠鳳鳴樓禮堂) and the agenda is as follows:

1. Opening address by the Chairman.
2. Confirmation of Minutes of Last Annual General Meeting.
3. To receive the Annual Report of the Council.
4. To receive the Report of the Auditors and the Audited Financial Statements for the year ended 31 March 2019.
5. To declare the result of election of officers and admission of Council Members for 2019/20 to 2021/22.
6. To re-appoint Messrs. Hui Sik Wing & Company, Certified Public Accountants (Practising) as the auditors for the ensuing year.
7. To transact any other business as may be properly transacted at the Annual General Meeting.

All voting members must renew his/her annual subscription for 2019/20 before he/she is entitled to attend and to vote at the meeting.

A member, so entitled to attend and to vote at the meeting may appoint a proxy to attend and to vote on his or her behalf, provided that the accompanying proxy form is properly completed and returned to the Society's address by Wednesday 4 December 2019.

By order of the Council

Lucia LK PO

Honorary Secretary

14 November 2019

2019 Audited Financial Statements can be downloaded from below link:

<http://www.sparkoflife.org.hk/download/2019auditedaccount.pdf>

**FORM OF PROXY**

I, \_\_\_\_\_ being a voting member of the Society for Prehospital Advanced Resuscitation and Kiss of Life (Hong Kong) Limited hereby appoint \_\_\_\_\_ as my proxy to vote for me on my behalf at the 13th Annual General Meeting of the Society to be held on 9 December 2019 (Monday) at G/F., Fung Ming Lau, Sik Sik Yuen, Wong Tai Sin Temple, 2 Chuk Yuen Village, Wong Tai Sin, Kowloon and at any adjournment thereof.

\_\_\_\_\_  
(Signed)

\_\_\_\_\_  
(Date)

**Note**

*A member, so entitled to attend and to vote at the meeting may appoint a proxy to attend and to vote on his or her behalf, provided that the proxy form is properly completed and returned to the Society's address by **Wednesday 4 December 2019**.*

*The Honorary Secretary  
SPARK of Life  
Office 713, 7/F., Asia Trade Centre,  
79 Lei Muk Road,  
Kwai Chung, N.T.*