



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)

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**NOTICE IS HEREBY GIVEN** that the 14th Annual General Meeting of the Society will be held on 26 December 2020 (Saturday) at 14:15 at 黃大仙祠 悟道堂 會議室 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 2020.
5. To declare the result of election of Council Member for 2020/21 to 2022/23.
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.

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 Tuesday 22 December 2020.

By order of the Council

Lucia LK PO

Honorary Secretary

3 December 2020

2020 Audited Financial Statements can be downloaded from below link:

<http://www.sparkoflife.org.hk/download/2020auditedaccount.pdf>