



政府總部
民政事務局

香港灣仔
告士打道五號
稅務大樓
四十一樓

GOVERNMENT SECRETARIAT

HOME AFFAIRS BUREAU
41/F, REVENUE TOWER
5 GLOUCESTER ROAD
WAN CHAI
HONG KONG

本局檔號：(24) in SF(1) HAB/CS/CR/6/8/102
來函檔號：
電話號碼：2594 5669
傳真號碼：2824 3348

香港中區皇后大道 8 號
立法會大樓
法案委員會秘書
(經辦人：林培生先生)

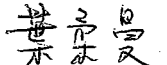
傳真文件
(傳真號碼：2509 0775)

林先生：

《香港康體發展局(廢除)條例草案》委員會

有關二零零四年五月十八日本人所發函件第(e)段的內容，現夾附康體局特別決議一份，以供參考，該決議授權主席和副主席擬備本草案第 12 條所指的財政帳目表及報告。

民政事務局局長

(葉柔曼  代行)

副本分送：律政司
(經辦人：陳元新先生)傳真號碼：2845 2215

2004 年 5 月 24 日

HONG KONG SPORTS DEVELOPMENT BOARD ("Board")

MINUTES OF A MEETING OF MEMBERS OF THE BOARD held at Board Room
2/F, Sports House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong
on 20 May 2004 at 5:30 pm

Present :

Mr Victor Hui JP	Chairman
Mr Herman Hu JP	Vice-Chairman
Ms Lolly Chiu JP	Appointed Member
Mr Lowell Chang	Appointed Member
Prof Frank Fu	Appointed Member
Mr Albert Hung	Appointed Member
Mr Ronnie Wong JP	Appointed Member
Mr John Fan BBS JP	Appointed Member
Dr Leung Mee-lee	Appointed Member
Mr Benedict Lee	Appointed Member
Mr Tommy Tam	Appointed Member
Mr Chau How-chen SBS JP	Appointed Member
Mr Tsin Yan-pui	Appointed Member
Mr Alan Siu	Appointed Member
Mrs Vivien Fung JP	Ex Officio Member
Mr Pang Chung BBS	Ex Officio Members

Absent with Apologies

Prof K M Chan	Appointed Member
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In Attendance

Mrs Maureen Chan	Executive Director, HKSDB
Dr P K Chung	Director, Elite Training & Development, HKSDB
Mr Godwin Fung	Head, Corporate Services, HKSDB
Mr Johnny Woo BBS JP	Assistant Director (LS), LCSD

Secretary

Ms Doris Kwok	Administration and Board Manager
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1. Chairman

The Chairman, Mr Victor Hui Chun-fui took the chair of the meeting.

2. Quorum

The Chairman noted that, due notice of the meeting having been given to all the members and a quorum being present, the meeting could proceed.

3. Resolutions

IT WAS NOTED THAT: -

- (a) pursuant to section 10 of the Hong Kong Sports Development Board Ordinance (Cap. 1149), the Board shall prepare statements of accounts for each financial year. Such statements of accounts shall be signed by the Chairman, audited by an auditor and laid on the table of the Legislative Council.
- (b) pursuant to section 8 of the Hong Kong Sports Development Board Ordinance (Repeal) Bill ("the Ordinance"), the term of office of the Chairman or any member of the Board shall expire on the commencement of the Ordinance.
- (c) pursuant to section 12 of the Ordinance, final statements of accounts and reports shall be prepared and signed by the former Chairman, audited by an auditor and delivered to the Secretary for Home Affairs to lay on the table of the Legislative Council.

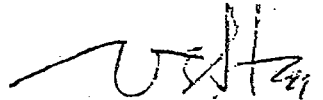
IT WAS RESOLVED THAT Mr Victor Hui Chun-fui, being the Chairman to have his term of office expiring in accordance with section 8 of the Ordinance, be and is hereby empowered and authorized to attend the following in the capacity as the former Chairman of the Board ("the Former Chairman"): -

- (a) to prepare and sign the statements of accounts and reports for the period starting on 1st April 2003 and ending immediately before the commencement of the Ordinance in accordance with sections 12(1) and (2) of the Ordinance;
- (b) to appoint an auditor and to arrange for the said statements of accounts to be audited in accordance with section 12(3) of the Ordinance and a report on the audit to be delivered to the Secretary for Home Affairs in accordance with section 12(5) of the Ordinance;
- (c) to provide information or explanation to the said auditor for the purpose of section 12(4)(b) of the Ordinance;
- (d) to deliver the said reports to the Secretary for Home Affairs in accordance with section 12(6) of the Ordinance; and
- (e) to access such information, including books of account, vouchers and other financial records and take such actions as he might deem appropriate, necessary or desirable for the purpose of completing the said statements of accounts and reports.

IT WAS ALSO RESOLVED THAT should the Former Chairman not be available for the purpose of any subsection of section 12 of the Ordinance due to sickness, absence from Hong Kong or any other reason, Mr Herman Hu Shao-ming, being the Vice Chairman whose term of office would expire in accordance with section 8 of the Ordinance, be and is hereby empowered and authorized to attend the aforesaid matters in respect of the statements of accounts and reports for and on behalf of the Board.

4. Conclusion of Meeting

There being no further business, the meeting was declared closed.



Chairman