



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

本局檔號 OUR REF : (24) in SF(1) to HAB/CS/CR 6/8/102

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GOVERNMENT SECRETARIAT

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

24 May 2004

Clerk to Bills Committee  
Legislative Council Building  
8 Jackson Road  
Central  
Hong Kong  
(Attn: Mr Raymond Lam)

Dear Mr Lam,

### Hong Kong Sports Development Board (Repeal) Bill

With reference to Para (e) of my letter dated 18 May 2004, I attach a copy of the Special Resolution of the Hong Kong Sports Development Board to authorize the Chairman and Vice Chairman to prepare financial statements of accounts and reports referred to in Clause 12 of the Bill for your reference.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Miranda Yeap'.

(Ms Miranda YEAP)  
for Secretary for Home Affairs

c.c. D of J (Attn: Mr. Sunny Chan)  
Fax: 2845 2215

## 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

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### Present :

Mr Victor Hui JP	Chairman
Mr Herman Hu JP	Vice-Chairman
Ms Lolly Chiu JP	Appointed Member
Mr Lowell Chang	Appointed Member
<del>Prof Frank Fu</del>	<del>Appointed Member</del>
Mr Albert Hung	Appointed Member
Mr Ronnie Wong JP	Appointed Member
<del>Mr John Fan BBS JP</del>	<del>Appointed Member</del>
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.

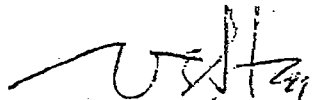
IT WAS RESOLVED THAT Mr Victor Hui Chun-fui, being the Chairman to have his term of office expiring in accordance with section 8 of the Ordinance, be and is hereby empowered and authorized to attend the following in the capacity as the former Chairman of the Board ("the Former Chairman"): -

- (a) to prepare and sign the statements of accounts and reports for the period starting on 1<sup>st</sup> 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.



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Chairman