



香港善導會
The Society of Rehabilitation and
Crime Prevention, Hong Kong

Announcement of 63rd Annual General Meeting (“AGM”) of The Society of Rehabilitation and Crime Prevention, Hong Kong (the “Society”)

As a "new normal" measure amidst the COVID-19 epidemic, we would run the 63rd AGM in a hybrid format, which has been scheduled as follows:

Date:	9th December 2020 (Wednesday)
Time:	6 p.m. (Reception starts at 5:30 p.m.)
Hybrid	At the Auditorium, 1st Floor, Duke of Windsor Social Service Building AND View the online broadcasting (the access link will be provided to the replied members and guests later)
Format:	Building AND View the online broadcasting (the access link will be provided to the replied members and guests later) (Address: 15 Hennessy Road, Wanchai, Hong Kong)

Important Notes

- Attendees are requested to **pre-register by 5:00 p.m. on 27th November 2020**, if they would like to attend the AGM in person in order to better manage the number of attendees.
- Life Members and Ordinary Members may appoint the Chairperson of the AGM as his/her proxy to vote on the resolutions instead of attending the AGM in person.
- Besides, online broadcasting will be arranged to facilitate the sharing of the Society’s major service achievements and development plans with our Members, Funders, Supporters, Working Partners and Staff amidst the COVID-19 pandemic.
- To minimize the risk of the transmission and spread of COVID-19, all attendees to the AGM in person are expected to comply with the following precautionary measures be implemented on site:
 - Compulsory body temperature check would be performed onsite at the reception counter prior to entering the AGM venue. Attendees with a body temperature above 37.5 degree Celsius, or who exhibits flu-like symptoms may be denied entry into the AGM venue and be requested to leave.
 - Hand sanitisers will be provided for use by persons entering the AGM venue.
 - Attendees must wear surgical face masks before entering the AGM venue and throughout the course of the AGM. Attendees will be asked to leave the venue if no face mask is worn at any time during the AGM.
 - Appropriate distancing and spacing will be maintained between each attendee at the AGM venue to avoid overcrowding. All attendees are advised to maintain appropriate social distance with each other at all times when attending the AGM.
 - No food, drinks or other refreshments will be served at the AGM.
- The Society will continue to monitor the COVID-19 pandemic situation closely and may adopt further procedures and measures at short notice as public health situation changes. Members should check the Society’s website at www.sracp.org.hk for further announcements and updates on the AGM arrangements.

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