



由 From 秘書 檔案 Our Ref. ICN/22/2007/LSH
致 To 全體會員 日期 Date 2007年11月15日

【 2007 年度週年大會 】

【2007 年度週年大會】定於 11月23日（星期五）下午六時卅分在香港灣仔洛克道三號『香港小童群益會』6/F 602室舉行。

【大會議程】

1. 通過 2005 / 2006 年度週年大會會議記錄 (附件一)
2. 通過 2006 / 2007 年度會務報告 (附件二)
3. 通過 2006 / 2007 年度經義務核數員審核之財政報告 (附件三)
4. 委任 2007 / 2008 財政年度本會義務核數員
5. 通過修改會章 - 附錄(1)，經修改後之全文請看背頁
6. 其他事項
7. 第二十一屆執委會互選執委幹事及就職典禮

會員如有其他事項須於大會中提出，請於大會舉行前一天以書面提交本會秘書處。

所有合格會員敬請出席上述會議，有關事宜請參閱本會通告 ICN/23/2007/LSH。

秘書

林世雄

林世雄 謹啓



【議程五】

通過修改會章 - 附錄(1) 經修改後之中英文版如下:-

附錄(1) - 章程第二條(5)項所述之帛金福利

- (1) 凡屬本會合格會員，於受僱公司服務期間身故者，其指定之帛金受益人可獲本會發給帛金港幣伍仟元正，惟必須符合下列條件：
 1. 該會員身故時，必須屬於在第三條(6)(i) 項規定下之合格會員。
 2. 該會員必須於生前用書面通知本會其帛金受益人之姓名及地址。會員可更改受益人姓名，惟必須預早以書面通知執行委員會。如該會員並無指定受益人或其受益人無法尋獲時，本會有權將帛金轉交死者之遺產合法承繼人或遺囑執行人。
 3. 本會在收到受益人或其遺產承繼人/執行人出示的身份證明文件及死者之死亡証於驗明屬實後一星期內，將帛金港幣伍仟元正發予受益人或遺產合法承繼人或執行人。
- (2) 帛金由本會常務基金支付。

SCHEDULE(1) - DEATH GRATUITY REFERRED TO IN RULE 2 (5)

- (A) A death gratuity of HK\$5,000 shall be paid to the designated beneficiary of a deceased voting member of the Association. Payment of this gratuity is subject to the following conditions:-
 - (1) The deceased must be a qualified member of the Association at the time of his death under Rule 3 (6)(i).
 - (2) The deceased must have already notified in writing to the Association the name and address of his beneficiary to receive the death gratuity. He may change his beneficiary, but must notify the Executive Committee in writing of such change well in advance. If he has not designated a beneficiary or his designated beneficiary cannot be located by all reasonable means, the Association shall transfer the death gratuity to his legal Estate receiver/executor for disposal.
 - (3) This death gratuity shall be paid to the designated beneficiary or legal Estate receiver/executor of the deceased, as the case may be, within one week upon production of documentary proof of the beneficiary or legal Estate receiver/executor's identity and the death certificate of the deceased to the Executive Committee after necessary verification.
- (B) Payment of death gratuity shall be made from the General Fund of the Association.