



HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED

香港物理治療學會有限公司

中國香港特別行政區 九龍佐敦德興街12號興富中心9樓901室
Room 901, 9/F Rightful Centre, 12 Tak Hing Street, Jordan, Kowloon, HKSAR
www.hongkongpa.com.hk Tel: (852) 2336 0172 Fax: (852) 2338 0252

30 Jul 2023

Dear members,

Nomination and Election of the New HKPA Executive Committee

The nomination and election of the new HKPA Executive Committee will be conducted in accordance with the new HKPA Articles of Association (“Articles”) adopted by a special resolution passed in the Extraordinary General Meeting (EGM) on 25 Mar 2023 (refer to our official website).

1. Returning Officer

- (a) The current Executive Committee would appoint a Returning Officer to administer the election of Executive Committee members.
- (b) Executive Committee members and election candidates are not eligible for appointment as the Returning Officer.
- (c) The Returning Officer must establish and implement an administrative procedure that enables eligible Financial Members (Full Members / Life Members) to nominate and elect the President, Vice President and elected Executive Committee members in accordance with the Articles.
- (d) The procedure must -
 - i. provide a fair and transparent process for eligible Financial Members to participate in the nomination and election of Executive Committee members;
 - ii. apply democratic principles to the nomination and election of Executive Committee members; and
 - iii. be consistent with the Articles, any nominations policy and any elections policy.

2. Term of Office of Executive Committee Member Positions

- (a) Except in relation to any person elected under Article 31(7) or Article 32(3), or to fill a casual vacancy, the term of any President, Vice President or elected Executive Committee member is four years.
- (b) Any person elected or appointed to fill a casual vacancy will hold office for the balance of the term of the position that is being filled and at the end of that term, he or she will be deemed to have served an entire term.



HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED

香港物理治療學會有限公司

中國香港特別行政區 九龍佐敦德興街 12 號興富中心 9 樓 901 室
Room 901, 9/F Rightful Centre, 12 Tak Hing Street, Jordan, Kowloon, HKSAR
www.hongkongpa.com.hk Tel: (852) 2336 0172 Fax: (852) 2338 0252

- (c) Except in relation to a member who fills the position of Immediate Past President, a person may remain in the Executive Committee for a maximum of three consecutive terms regardless of the position he or she holds in that period, including any term as an Appointed Executive Committee member and any partial term in a position filled as a casual vacancy.
- (d) Except in relation to a member who is named in Article 97, a person, after serving three consecutive terms as an Executive Committee member, is not eligible to be elected or appointed to the Executive Committee for at least two years after their third term ends.

3. Election of President

Eligibility:

To be nominated for the position of President, a person must -

- (a) be nominated by one Financial Member and seconded in writing by two Financial Members and
- (b) have served at least 12 continuous months in the Executive Committee immediately prior to the closing date for nominations.

If, despite extending the call for nominations by 10 days under Article 25(5), the Returning Officer still does not receive any nominations for the President position, a person may be nominated for the position of President if they -

- (a) have been a Financial Member for at least 12 continuous months immediately prior to the closing date for nominations; and
- (b) are nominated by one Financial Member and seconded in writing by two Financial Members.

Election of President:

- (a) If only one Executive Committee member is nominated for the position of President, that Executive Committee member is automatically elected as the President.
- (b) If more than one Executive Committee member is nominated for the position of President, the Members must elect the President in accordance with the Articles.
- (c) If no Executive Committee members are nominated for the position of President, the position will be filled in accordance with Articles 30(3) and 35(1).



HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED

香港物理治療學會有限公司

中國香港特別行政區 九龍佐敦德興街12號興富中心9樓901室
Room 901, 9/F Rightful Centre, 12 Tak Hing Street, Jordan, Kowloon, HKSAR
www.hongkongpa.com.hk Tel: (852) 2336 0172 Fax: (852) 2338 0252

Term of President:

- (a) Except when they are elected to fill a casual vacancy, any person elected to the position of President holds office from 1 January in the year immediately following their election until 31 December in the fourth year unless they cease to hold the position earlier in accordance with the Articles.
- (b) Subject to Article 29, a person whose term as President will cease under Article 30(7) may seek re-election as President in accordance with the Articles.
- (c) The Executive Committee may invite a person whose term as President will cease under Article 30(7) to exercise an option to fill the Immediate Past President position for up to twelve months commencing on 1 January of the year after their term as President ceases.

4. Election of Vice President

Eligibility:

To be nominated for the position of Vice President, a person must -

- (a) be nominated by one Financial Member and seconded in writing by two Financial Members and
- (b) have served at least 12 continuous months in the Executive Committee immediately prior to the closing date for nominations.

If, despite extending the call for nominations by 10 days under Article 25(5), the Returning Officer still does not receive any nominations for the Vice President position, a person may be nominated for the position of Vice President if they -

- (a) have been a Financial Member for at least 12 continuous months immediately prior to the closing date for nominations; and
- (b) are nominated by one Financial Member and seconded in writing by two Financial Members.

Election of Vice President:

- (a) If only one person is nominated for the position of Vice President, that person is automatically elected as the Vice President.
- (b) If more than one Executive Committee member is nominated for the position of Vice President, the Members must elect the Vice President in accordance with the Articles and any elections policy.



HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED

香港物理治療學會有限公司

中國香港特別行政區 九龍佐敦德興街12號興富中心9樓901室
Room 901, 9/F Rightful Centre, 12 Tak Hing Street, Jordan, Kowloon, HKSAR
www.hongkongpa.com.hk Tel: (852) 2336 0172 Fax: (852) 2338 0252

- (c) If no Executive Committee members are nominated for the position of Vice President, the position will be filled in accordance with Articles 31(3) and 35(2).

Term of Vice President:

- (a) Any person elected to the position of Vice President in 2023 holds office from 1 January 2024 until 31 December 2025 unless they cease to hold the position earlier in accordance with the Articles.
- (b) Except when they are elected under Article 31(7) or to fill a casual vacancy, any person elected to the position of Vice President holds office from 1 January in the year immediately following their election until 31 December in the fourth year unless they cease to hold the position earlier in accordance with the Articles.
- (c) Subject to Article 29 and relevant eligibility criteria, any person whose term as Vice President will cease under Article 31(7) or 31(8) may be -
- i. nominated for the position of President;
 - ii. nominated for the position of Vice President; or
 - iii. nominated for the position of Elected Executive Committee member; or
 - iv. appointed as an Appointed Executive Committee member.

5. Elected Executive Committee Members

Eligibility:

To be nominated as an Elected Executive Committee member, a person must be nominated by one Financial Member and seconded in writing by two Financial Members and be -

- (a) a current Financial Member who has been a Financial Member for at least 12 continuous months immediately prior to the closing date for nominations; or
- (b) a current Financial Member who has been a Financial Member for a period of at least two years in the five years immediately prior to the closing date for nominations.



HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED

香港物理治療學會有限公司

中國香港特別行政區 九龍佐敦德興街12號興富中心9樓901室
Room 901, 9/F Rightful Centre, 12 Tak Hing Street, Jordan, Kowloon, HKSAR
www.hongkongpa.com.hk Tel: (852) 2336 0172 Fax: (852) 2338 0252

Term of Elected Executive Committee Members:

- (a) Five of the people elected to the positions of Elected Executive Committee member in 2023 hold office from 1 January 2024 until 31 December 2025 unless they cease to hold the position earlier in accordance with the Articles.
- (b) Five of the people elected to the positions of Elected Executive Committee member in 2023 hold office from 1 January 2024 until 31 December 2027 unless they cease to hold the position earlier in accordance with the Articles.
- (c) Except when they are elected under Article 32(3) or to fill a casual vacancy, an Elected Executive Committee member holds office from 1 January in the year immediately following their election until 31 December in the fourth year unless they cease to hold the position earlier in accordance with the Articles.
- (d) Subject to Article 29, a person whose term as an Elected Executive Committee member will cease under Article 32(3), 32(4) or 32(5) may be -
 - i. nominated for the position of President;
 - ii. nominated for the position of Vice President;
 - iii. nominated for election as an Elected Executive Committee member; or
 - iv. appointed as an Appointed Executive Committee member.

For any enquiry, please contact Prof. Marco PANG at marco.pang@polyu.edu.hk or Mr. Sam WAN at smallwan3340@yahoo.com.hk.

Thanks for your continuous support to HKPA.

Yours sincerely,

Mr. Sam WAN

Honorary Secretary

Hong Kong Physiotherapy Association Ltd.