



香港私人執業專科醫生協會  
Association of Private Medical Specialists of Hong Kong

**President**  
Dr Samuel PY KWOK

6<sup>th</sup> November, 2019

**Vice-President**  
Dr Ricky WK CHAN

To: All Members

**Honorary Secretary**  
Dr Carrel KL YU

**NOTICE OF ANNUAL GENERAL MEETING**

**Honorary Treasurer**  
Dr TSE Tak Fu

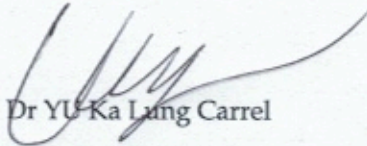
NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (AGM) 2019 of the Association of Private Medical Specialists of Hong Kong will be held on 2 December 2019 (Monday) at 7:00pm sharp in the Shantung Room I, 8/F, Cordis Hong Kong, 555 Shanghai Street, Kowloon, Hong Kong.

**Council Members**  
Dr CHAN Chor Man  
Dr Jane CK CHAN  
Dr Kenneth KF FU  
Dr Kelvin KL HO  
Dr HO Yu Cheung  
Dr Alex Y HUI  
Dr LAM Kui Chun  
Dr Kevin CH LAU  
Dr LEE Siu Wing  
Dr Danny WH LEE  
Dr LEE Yuk Tong  
Dr Carina CF LI  
Dr Jeffrey CF PONG  
Dr TSANG Man Wo  
Dr Veronica YC WAI  
Dr Matthew KY WONG

*Agenda*

1. To approve the minutes of last AGM
2. Matters arising from the minutes of the last AGM
3. To receive the President's Report
4. To receive the Treasurer's Report
5. To elect Council Members
6. To appoint an Honorary Legal Advisor
7. To appoint an Honorary Auditor
8. Any other business

Yours sincerely,

  
Dr YU Ka Ling Carrel  
Honorary Secretary

Association of Private Medical Specialists of Hong Kong

**Notes:-**

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
- (2) The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.