



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

23rd November 2020

To: All Members

Vice-President

Dr Ricky WK CHAN

Dr Marco HO

NOTICE OF ANNUAL GENERAL MEETING

Honorary Secretary

Dr Carrel KL YU

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (AGM) 2020 of the Association of Private Medical Specialists of Hong Kong will be held on 28 December 2020 (Monday) at 7:00pm sharp at 6/F, Virtus Medical Tower, 122 Queen's Road, Central.

Honorary Treasurer

Dr Kevin CH LAU

Council Members

Dr CHAN Chor Man

Dr Jane CK CHAN

Dr Kenneth KF FU

Dr Kelvin KL HO

Dr Alex Y HUI

Dr LAM Kui Chun

Dr LEE Siu Wing

Dr Danny WH LEE

Dr Nancy LEUNG

Dr Carina CF LI

Dr Jeffrey CF PONG

Dr TSE Tak Fu

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 Lung 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.