



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

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Dr Samuel PY KWOK

4 May 2021

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Dr TSE Tak Fu

Dr Veronica YC WAI

Co-opted Member

Dr Andrew TY WONG

To: All Members

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (EGM) of the Association of Private Medical Specialists of Hong Kong will be held on 7 June 2021 (Monday) at 1:00pm sharp at 6/F, Virtus Medical Tower, 122 Queen's Road, Central.

Agenda

To approve new membership structure (see Explanatory Notes)

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.

Explanatory Notes to the Extraordinary General Meeting on 7 June 2021 Association of Private Medical Specialists of Hong Kong

The APMSHK Council proposes to amend the membership structure of the Association.

The proposed structure, to be considered during the Extraordinary General Meeting, is as follows:

1. Membership is conferred only to Specialists who are in private practice in Hong Kong.
“Specialists” include:
 - Registered Medical Practitioners on the Specialist Register of the Medical Council of Hong Kong; and
 - Registered Dentists under the Specialist Register of the Dental Council of Hong Kong
2. Associate Membership is conferred to:
 - Specialists who are not in private practice in Hong Kong; and
 - Non-Specialists who are Registered Medical Practitioners on the General Register of the Medical Council of Hong Kong; and
 - Non-Specialists who are Registered Dentists under the General Register of the Dental Council of Hong Kong.
3. Affiliate Membership is conferred to:
 - Registered Nurse in the Register of Nurses of the Nursing Council of Hong Kong; and
 - Enrolled Nurse in the Roll of Enrolled Nurses of the Nursing Council of Hong Kong; and
 - Other Registered Allied Health Professionals, namely:
pharmacists, physiotherapists, occupational therapists, medical laboratory technologists, optometrists, radiographers, dental hygienists and midwives.

The right to vote at General Meetings and the right to serve as an office bearer are reserved for Members only, and not Associate Members or Affiliate Members.

No membership fees are required regardless of the class of membership.

APMSHK Secretariat

4 May 2021