



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

15th November 2022

Vice-Presidents

Dr Ricky WK CHAN

Dr Marco HK HO

To: All Members

Honorary Secretary

Dr Carrel KL YU

NOTICE OF ANNUAL GENERAL MEETING

Honorary Treasurer

Dr Kevin CH LAU

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (AGM) 2022 of the Association of Private Medical Specialists of Hong Kong will be held on 13 December 2022 (Tuesday) at 18:15 sharp at Hung Hom Room, G/F, Kerry Hotel Hong Kong, 38 Hung Luen Road, Hung Hom, Hong Kong.

Council Members

Dr CHAN Chor Man

Dr Jane CK CHAN

Dr Alex Y HUI

Dr LAM Kui Chun

Dr Adrian HB LEUNG

Dr LEUNG Kar Ming

Dr Carina CF LI

Dr ADA WC LIN

Dr NG Siu Kwan

Dr Charas YT ONG

Dr Jeffrey CF PONG

Dr TSANG Man Wo

Dr TSE Tak Fu

Dr Veronica YC WAI

Dr Andrew TY 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) An Ordinary 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 notarial 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.