



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

13th December 2023

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) 2023 of the Association of Private Medical Specialists of Hong Kong will be held on 8 January 2024 (Monday) at 18:30 sharp on The Sports Club, 4th Floor, South China Building, 1-3 Wyndham Street, Central, 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 Wendy WC LO
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.