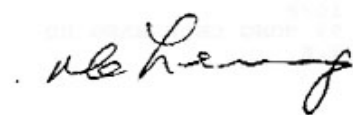


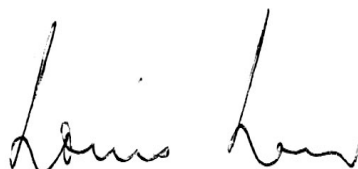
Minutes of the 11th Annual General Meeting

Date: 23rd November, 2002
Time: 6:45 p.m.
Venue: Lim Por Yen Lecture Theatre
The Hong Kong Academy of Medicine Jockey Club Building,
99 Wong Chuk Hang Road,
Aberdeen, Hong Kong.

1. The Minutes of the 10th Annual General Meeting were adopted without amendment.
2. The Council's Report and the Reports of the Standing Committees were received and approved.
3. The Income and Expenditure Account of the Hong Kong College of Paediatricians for the financial year ending 31st March 2002 was received and approved.
4. As of the close of nominations on 15th November, 2002, six nominations were received for the five vacant posts for Council Member. A postal ballot was held and Dr. Chiu Man Chun, Prof. Lau Yu Lung, Dr. Lee Wai Hong, Dr. Ip Lai Sheung, Patricia and Dr. Tam Yat Cheung, Alfred were elected as Council Members of the College for the years 2002-2005.
5. The annual subscription fees for Fellows, Members and Associates would remain at HK\$1,500, HK\$1,000 and HK\$500 respectively.
6. Mr. Peter Mark was appointed as Honorary Legal Advisor and Mr. Walter Ma as the Honorary Auditor for the Hong Kong College of Paediatricians for the coming year.



Prof. Leung Nai Kong
President



Prof. Low Chung-Kai, Louis
Honorary Secretary