

Minutes of the 19th Annual General Meeting

Date: 4th December 2010
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 18th 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 2010 was received and approved.
4. As of the close of nominations on 8th October, 2010, three nominations were received for the three vacant posts for Council Member. Dr. Chan Chok Wan, Dr. Cheung Pik To and Dr. Li Chi Kong were elected *ipso facto* as Council Members of the College for the years 2010-2013.
5. The subscription fees for Fellows, Overseas Fellows, Members, Overseas Members and Associates will remain the same as Year 2010, i.e. HK\$1,800 for Fellows, HK\$900 for Overseas Fellows, HK\$1,200 for Members, HK\$600 for Overseas Members and HK\$600 for Associates effective 1st January, 2011.
6. Mr. Chan Chi Hung was re-appointed as Honorary Legal Advisor and Mr. Walter Ma re-appointed as the Honorary Auditor for the Hong Kong College of Paediatricians for the coming year.



Professor Pak C. Ng
President
Hong Kong College of Paediatricians



Dr Tse Wing Yee, Winnie
Honorary Secretary