

HONG KONG COLLEGE OF PAEDIATRICIANS

32nd Annual General Meeting

Date : 2 December 2023 (Saturday)

Time : 6:00 p.m.

Venue : Lim Por Yen Lecture Theatre
Hong Kong Academy of Medicine JC Building
99 Wong Chuk Hang Road Aberdeen
Hong Kong

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AGENDA

1. To receive the minutes of the 31st AGM;
2. To recognise New Members and New Fellows;
3. To receive the Reports of the Council and Standing Committees;
4. To receive the Statement of Receipt and Expenditure for the Financial Year ended 31st March 2023;
5. To elect new Council Members for the years 2023-2026;
6. To approve the annual subscription fees, admission fees and readmission fees of Fellows, Overseas Fellows, Members, Overseas Members and Associates for Year 2024
7. To appoint the Honorary Legal Advisor for the year 2024;
8. To appoint the Auditor for the year 2024; and
9. To consider and, if thought fit, pass the following Special Resolution:-

“That subject to and conditional upon the approval of the Registrar of Companies, the existing Memorandum and Articles of Association of the College be amended in the manner as set out in the draft posted up at

Member Zone of the College's website at <https://www.paediatrician.org.hk/> and displayed at the Registered Office of the College, and the amended and restated Articles of Association in the form produced to and tabled at the Meeting and marked "A" and signed by the chairman of the Meeting for the purpose of identification, be approved and adopted in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the College; and that any of the Council Members be and is hereby authorized to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable, appropriate or expedient to implement the adoption of the amended and restated Articles of Association of the College."