

Minutes of the 31st Annual General Meeting

Date: 3rd December 2022
Time: 6:00 p.m.
Venue: Lim Por Yen Lecture Theatre
Hong Kong Academy of Medicine Jockey Club Building,
99 Wong Chuk Hang Road,
Aberdeen, Hong Kong.

1. The Minutes of the 30th Annual General Meeting were adopted without amendment.
2. The Minutes of the Extraordinary General Meeting held on 11th May 2022 were adopted without amendment.
3. The Council's Report and the Reports of the Standing Committees were received and approved.
4. The Income and Expenditure Account of the Hong Kong College of Paediatricians for the financial year ending 31st March 2022 was received and approved.
5. There were there (3) vacancies of Council Members for the term Year 2022 to 2025. As of the close of nominations on 21 October 2022, three (3) nominations were received.

As a result of the election, Dr Lee Kwok Piu, Dr Luk Chi Kong David and Dr So King Woon Alan were elected as Council Members of the College for a period of three years (Year 2022 – Year 2025).

6. The subscription fees for Fellows, Overseas Fellows, Members, Overseas Members and Associates would remain the same as Year 2021, i.e. HK\$2,300 for Fellows, HK\$1,150 for Overseas Fellows, HK\$1,500 for Members, HK\$750 for Overseas Members and HK\$800 for Associates effective 1st January 2023. Fellows, Members and Associates over the age of 65 before 1st January of the year will be exempted from paying the annual subscription fee.
7. Walter Ma and Company was re-appointed as the Auditor and Mr. Kenneth Sit was re-appointed as Honorary Legal Adviser for the Hong Kong College of Paediatricians for the coming year.

S Lam



Prof. LAM Hugh Simon Hung San
President
Hong Kong College of Paediatricians

Dr CHENG Wai Tsoi Frankie
Honorary Secretary
Hong Kong College of Paediatricians