Minutes of the 25th Annual General Meeting

Date: 3rd December 2016

Time: 6:30 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 24th Annual General Meeting were adopted without amendment.

2. The Minutes of the Extraordinary General Meeting held on 29th May 2016 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 2016 was received and approved.

5. As of the close of nominations on 3rd October 2016, four nominations were received for the three vacant posts for Council Member. An election was carried out by way of postal ballot. Prof Chan Chi Fung Godfrey, Dr. Fong Nai Chung and Prof Li Chi Kong were elected as Council Members of the College for the years 2016-2019.

6. In view of the economic inflation over the past ten years and the anticipated increase in expenditure at the College Secretariat, Council has resolved to raise members' subscription fees effective 1st January 2017 as follows: HK$2,100 for Fellows, HK$1,050 for Overseas Fellows, HK$1,400 for Members, HK$700 for Overseas Members and HK$700 for Associates. 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.

Prof Lau Yu Lung
President
Hong Kong College of Paediatricians

Dr Patrick Ip
Honorary Secretary