Minutes of the 23rd Annual General Meeting

Date: 6th December 2014

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 22nd 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 2014 was received and approved.

4. As of the close of nominations on 3rd October 2014, five nominations were received for the five vacant posts for Council Member. Dr. Chan Hin Biu, Dr. Cheng Chun Fai, Dr. Huen Kwai Fun, Dr. Lee Wai Hong and Dr. So Lok Yee were elected *ipso facto* as Council Members of the College for the years 2014-2017.

5. The subscription fees for Fellows, Overseas Fellows, Members, Overseas Members and Associates would remain the same as Year 2014, 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 2015. Fellows, Members and Associates over the age of 65 before 1st January of the year will be exempted from paying the annual subscription fee.

6. Walter Ma and Company was appointed as the Auditor and Mr. Chan Chi Hung was re-appointed as Honorary Legal Adviser for the Hong Kong College of Paediatricians for the coming year.

Dr Wong Sik Nin
President
Hong Kong College of Paediatricians

Dr Tse Wing Yee, Winnie
Honorary Secretary