Minutes of the 24th Annual General Meeting

Date: 5th December 2015

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 23rd Annual General Meeting were adopted without amendment.

2. The Minutes of the Extraordinary General Meeting held on 26th April 2015 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 2015 was received and approved.

5. As of the close of nominations on 2nd October 2015, four nominations were received, with one for each of the vacant Office Bearer posts. Prof. Lau Yu Lung was elected as President, Dr. Tse Wing Yee, Winnie as Vice President, Dr. Patrick Ip as Honorary Secretary and Dr. Lau Wai Hung as Honorary Treasurer *ipso facto* for a period of three years (Year 2015 – Year 2018).

6. The subscription fees for Fellows, Overseas Fellows, Members, Overseas Members and Associates would remain the same as Year 2015, 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 2016. 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. Mr. Kenneth Sit was appointed as Honorary Legal Advisor and Walter Ma and Company was re-appointed as the Auditor for the Hong Kong College of Paediatricians for the coming year.

8. The amendments in College Memorandum & Articles of Association and Byelaws made by Council in 2015 were reported and confirmed.

Prof. Lau Yu Lung
President
Hong Kong College of Paediatricians

Dr. Patrick Ip
Honorary Secretary
Hong Kong College of Paediatricians