Minutes of the 27th Annual General Meeting

Date: 1st December 2018

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 26th Annual General Meeting were adopted without amendment.

2. The Minutes of the Extraordinary General Meeting held on 10th June 2018 were adopted without amendment.

3. The Council's Report and the Reports of the Standing Committees were received and approved.

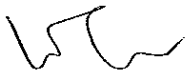
4. The Income and Expenditure Account of the Hong Kong College of Paediatricians for the financial year ending 31st March 2018 was received and approved.

5. As of the close of nominations on 2nd October 2018, one nomination was received for the post of Vice-President. Thus Professor LEUNG Ting Fan was elected *ipso facto* as the Vice-President for the term 2018-2021.

   Two nominations were received for each of the posts for President, Honorary Secretary and Honorary Treasurer. An election was carried out by way of postal ballot. Dr TSE Wing Yee Winnie was elected as President, Dr FONG Nai Chung was elected as Honorary Secretary and Dr LAM Hung San Simon was elected as Honorary Treasurer of the College respectively for the years 2018-2021.

6. The subscription fees for Fellows, Overseas Fellows, Members, Overseas Members and Associates would remain the same as Year 2018, i.e. 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 effective 1st January 2019. 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.



Dr Tse Wing Yee Winnie
President
Hong Kong College of Paediatricians

Dr Fong Nai Chung
Honorary Secretary