

HONG KONG COLLEGE OF PAEDIATRICIANS

31st Annual General Meeting

Date : 3 December 2022 (Saturday)

Time : 6:00 p.m.

Venue : Lim Por Yen Lecture Theatre
Hong Kong Academy of Medicine JC Building
99 Wong Chuk Hang Road Aberdeen
Hong Kong

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AGENDA

1. To receive the minutes of the 30th AGM.
2. To receive the minutes of the EGM held on 11 May 2022
3. To admit New Members and New Fellows
4. To receive the Reports of the Council and Standing Committees.
5. To receive the Statement of Receipt and Expenditure for the Financial Year ended 31st March 2022.
6. To announce the new Council Members for Year 2022-2025.
7. To approve the annual subscription fees of Fellows, Overseas Fellows, Members, Overseas Members and Associates for Year 2023.
8. To appoint the Honorary Legal Advisor for the coming year.
9. To appoint the Auditor for the coming year.