



Minutes of the 17th Annual General Meeting

Date: December 5, 2015 (Saturday)
Time: 12:50 pm – 1:00 pm
Venue: Ballroom, Hyatt Regency Hotel, Tsim Sha Tsui, Kowloon, Hong Kong
Attendance: 21 members signed
Chairman: Prof. Helen Chiu (President)
Recorder: Dr. CL Lam (Honorary Secretary)

1. Confirmation of the minutes of the last meeting

The minutes of the 16th Annual General Meeting were confirmed without amendment.
Proposed by Dr. TK Poon and seconded by Dr. MK Wong.

2. To adopt the Annual Report for the year 2014/2015

The Annual Report of the Council (2014/2015) was adopted without amendment.
Proposed by Dr. SW Li and seconded by Ms. Anita Wong.

3. To receive the Honorary Treasurer's Report for the year 2014/2015

The reports were adopted without amendment.
Proposed by Mr. Samuel Kong and seconded by Dr. TK Poon.

4. To appoint the Honorary Legal Advisor for the year 2015/2016

Mr. Paul Ng of the Paul Ng & Company was re-appointed as the honorary legal advisor for the year 2015/2016. *(Proposed by Dr. PC Pan and seconded by Dr. SW Li)*

5. To appoint the Honorary Auditor for the year 2015/2016

Dr. Patrick Wong of the Patrick Wong C.P.A. Limited was re-appointed as the honorary auditor for the year 2015/2016. *(Proposed by Ms. Winnie Lui and seconded by Ms. Daphne Law)*

6. To elect the Office Bearers and Council Members for the year 2015-2017.

The following persons were elected with immediate effect:

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| President: | Prof. CHIU Fung Kum (<i>nominated by Ms. Anita Wong, seconded by Dr. CL Lam</i>) |
| Vice-President: | Ms. WONG Yiu Ming (<i>nominated by Ms. Winnie Lui, seconded by Dr. CL Lam</i>) |
| Vice-President: | Dr. POON Ting Keung (<i>nominated by Mr. Samuel Kong, seconded by Dr. CL Lam</i>) |
| Honorary Treasurer: | Dr. YAN Tin Yee, Connie (<i>nominated by Mr. Samuel Kong, seconded by Ms. Dr. CL Lam</i>) |
| Honorary Secretary: | Dr. MAK Shun Chi, Mercedes (<i>nominated by Dr. CL Lam, seconded by Prof. Helen Chiu</i>) |
| Council Member (Medical): | Dr. WONG Meng Kong (<i>nominated by Dr. SW Li, seconded by Dr. Paulina Chow</i>) |
| Council Member (Nursing): | Mr. KONG Winchung, Samuel (<i>nominated by Dr. CL Lam, seconded by Ms. Daphne Law</i>) |
| Council Member (Clinical Psychology): | Dr. WONG Tak Po (<i>nominated by Dr. CL Lam, seconded by Ms. Daphne Law</i>) |
| Council Member (Voluntary Sector/Others): | Dr. CHAN Wah Fat (<i>nominated by Dr. CL Lam, seconded by Dr. Connie Yan</i>) |
| Council Member (Social Work Service): | Ms. LUI Kwok Ying (<i>nominated by Ms. Anita Wong, seconded by Ms. Brenda Li</i>) |
| Council Member (Occupational Therapy): | Ms. LAW Siu Tuen (<i>nominated by Dr. CL Lam, seconded by Mr. Samuel Kong</i>) |
| Council Member (Physiotherapy): | Mr. LAI Wai Kin (<i>nominated by Mr. Samuel Kong, seconded by Dr. CL Lam</i>) |

The en bloc nomination was endorsed by the signed members.

7. To discuss any other business



Nil.

To be confirmed in the next AGM.

Dr. LAM Chi Leung
Honorary Secretary (2013-2015)
HKPGA

