



HONG KONG PSYCHGERIATRIC ASSOCIATION

**23<sup>rd</sup> Annual General Meeting**

*Date:* 16<sup>th</sup> November, 2021 (Tuesday)

*Time:* 18:45-19:03

*Venue:* 1. Salon II & III, Hyatt Regency Hong Kong, Tsim Sha Tsui, Hong Kong  
2. Online using Zoom

*Attendance:* 29 members signed (14 online, 15 onsite)

*Chairman:* Prof. Chiu Fung Kum, Helen (President)

*Recorder:* Dr. Yip Yuk Cheong, Charles (Council Member)

**Minutes**

**1 Confirmation of the Minutes of the Last Meeting**

The minutes of the 22<sup>nd</sup> Annual General Meeting (AGM) was confirmed without amendment.

*Proposed by Dr. CL Lam and seconded by Ms. Daphne Law .*

**2 To adopt the Annual Report for the year 2020/2021**

The Annual Report of the Council 2020/2021 was adopted without amendment.

*Proposed by Ms. Anita Wong and seconded by Ms. Fiona Tang .*

**3 To receive the Honorary Treasurer's Report for the year 2020/2021**

Dr. Connie Yan, the Honorary Treasurer, updated with the members regarding the financial statement for the year 2020/2021. The report was adopted without amendment.

*Proposed by Dr. SW Li and seconded by Mr. Adrian Sun .*

**4 To appoint the Honorary Legal Advisor for the year 2021/2022**

The Council expressed gratitude to Mr. Paul Ng (Paul Ng & Company) for his continuous legal support and advice, and he was re-appointed as the Honorary Legal Advisor for the year 2021/2022.

*Proposed by Dr. PF Pang and seconded by Dr. LK Chan .*

**5 To appoint the Honorary Auditor for the year 2021/2022**

The Council expressed gratitude to Dr. Patrick Wong (Patrick Wong C.P.A. Limited) for his continuous auditing support and advice, and he was re-appointed as the Honorary Auditor for the year 2021/2022

*Proposed by Dr. PF Pang and seconded by Ms. Anita Wong .*

**6 To elect the Office Bearers and Council Members for the year 2021-2023.**

The following persons were elected with immediate effect:

<b>President</b>	<b>Dr. LI Siu Wah</b> <i>Nominated by Prof. CHIU Fung Kum, Helen Seconded by Dr. WONG Mei Cheung, Mimi</i>
<b>Immediate Past President</b>	<b>Prof. CHIU Fung Kum, Helen</b>
<b>Vice-President</b>	<b>Dr. WONG Mei Cheung, Mimi</b> <i>Nominated by Dr. LI Siu Wah Seconded by Ms. WONG Yiu Ming, Anita</i>
<b>Vice-President</b>	<b>Dr. CHAN Lap Kei</b> <i>Nominated by Prof. CHIU Fung Kum, Helen Seconded by Ms. TANG Lai Wah, Fiona</i>
<b>Honorary Treasurer</b>	<b>Mr. WONG Man Lung, Ben</b> <i>Nominated by Dr. CHAN Lap Kei Seconded by Dr. YIP Yuk Cheong, Charles</i>
<b>Honorary Secretary</b>	<b>Dr. YIP Yuk Cheong, Charles</b> <i>Nominated by Dr. CHAN Lap Kei Seconded by Ms. TANG Lai Wah, Fiona</i>
<b>Council Member (Medical)</b>	<b>Dr. PANG Pui Fai</b> <i>Nominated by Dr. WONG Mei Cheung, Mimi Seconded by Mr. KONG Winchung, Samuel</i>
<b>Council Member (Nursing)</b>	<b>Mr. KONG Winchung, Samuel</b> <i>Nominated by Mr. LUI Hung Kong Seconded by Ms. CHAN Pui Shan</i>
<b>Council Member (Clinical Psychology)</b>	<b>Ms. LUI Choi Chung, Joey</b> <i>Nominated by Ms. TANG Lai Wah, Fiona Seconded by Dr. YIP Yuk Cheong, Charles</i>
<b>Council Member (Voluntary Sector/ Others)</b>	<b>Dr. WU Ying King, Anna</b> <i>Nominated by Prof. CHIU Fung Kum, Helen Seconded by Dr. LI Siu Wah</i>
<b>Council Member (Social Work Service)</b>	<b>Mr. SUN Hoi Tung, Adrian</b> <i>Nominated by Ms. WONG Yiu Ming, Anita Seconded by Ms. LUI Choi Chung, Joey</i>
<b>Council Member (Occupational Therapy)</b>	<b>Ms. LAW Siu Tuen, Daphne</b> <i>Nominated by Dr. WONG Mei Cheung, Mimi Seconded by Mr. KONG Winchung, Samuel</i>
<b>Council Member (Physiotherapy)</b>	<b>Ms. TANG Lai Wah, Fiona</b> <i>Nominated by Dr. CHAN Lap Kei Seconded by Dr. YIP Yuk Cheong, Charles</i>

*Proposed by Dr. CL Lam and seconded by Ms. Elsie Wong .*



Hong Kong Psychogeriatric Association Ltd.

香港老年精神科學會

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**7 To discuss any other business**

Prof. Helen Chiu expressed a vote of thanks to the outgoing office bearers and council members, especially Dr. Janice Chik (Honorary Secretary), for their dedication and contribution to the HKPGA in the past years.

To be confirmed in the next AGM



Dr. Charles Yip  
Council Member, HKPGA