

Minutes of the 9th Annual General Meeting

Date: 29th June 2022

Time: 6:30 p.m.

Venue: MG Room 2, G/F, Block M, Queen Elizabeth Hospital, Kowloon.

The President, Dr Shek Chi Chiu, called the Meeting to order at 6: 35 p.m. A total of 11 full members of The Hong Kong Neonatal Society attended the meeting in person and 7 other members via ZOOM.

1. The minutes of the eighth Annual General Meeting was adopted (proposed by Dr YY Lam, seconded by Dr Terence Ma, no objections).
2. The Honorary Secretary's report for 2020-2021 was adopted (proposed by Dr Simon Lam, seconded by Dr Sylvia Siu, no objections).
3. The Honorary Treasurer's report for 2020-2021 was adopted (proposed by Dr K L Siu, seconded by Dr P G Fung, no objections)
4. For the year 2022-2023, the Honorary Secretary received one nomination for each Office-Bearer post and eleven Council Members nominations by the deadline on 14th June 2022. All nominees were elected *ipso facto* as follows:
 - a. President: Dr. Shek Chi Chiu
 - b. 1st Vice-President: Dr. Lam Yuen Yu
 - c. 2nd Vice-President: Dr. Lam Hugh Simon Hung San
 - d. Honorary Secretary: Dr. Siu Kiu Lok
 - e. Honorary Deputy Secretary: Dr. Lee Shing Yan Robert
 - f. Honorary Treasurer: Dr. Siu Luen Yee Sylvia
 - g. Honorary Deputy Treasurer: Dr. Soo Man Ting
 - h. Social Convenor: Dr. Fung Po Gee Genevieve
 - i. Council Members: Dr. Cheung Kam Lau, Dr Fu Yu Ming, Dr. Ho Yok Chiu, Dr. Law Chi Wai, Dr. Lee Wai Hong, Dr. Leung Cheuk Wa Wilfred, Dr Ma Ping Yuen Terence, Dr. Wong Ming Sum Rosanna and Dr. Wong Siu Chun Mabel, Dr Chee Yuet Yee and Dr Chan Mei Ching Iris.
 - j. Immediate past president: Dr. So King Woon Alan

5. Mr. Paulinus Lo was re-appointed as Hon. Legal Advisor for 2022-2023 (proposed



by Dr K L Siu, seconded by Dr Terence Ma, no objections).

6. CHENG & CHENG LIMITED was re-appointed as Auditors of the Society and CHENG & CHENG CORPORATE SERVICES LIMITED was re-appointed as Company Secretary of the Society for 2022-2023 (proposed by Dr Y Y Lam, seconded by Dr P G Fung, no objections).
7. No nomination for Honorary Life Member was received by the Council.
8. The membership subscription fees for the year 2023 were recommended to remain unchanged, \$100 for Full members and \$50 for Associate and Affiliate members (proposed by Dr Mabel Wong), seconded by Dr Y Y Lam, no objections).

There being no other business, the 9th Annual General Meeting was adjourned at 6: 48 p.m.

Dr. Shek Chi Chiu
President

Dr. Siu kiu Lok
Honorary Secretary