



### Minutes of the 11<sup>th</sup> Annual General Meeting

Date: 12<sup>th</sup> June 2024

Time: 18:30

Venue: MG Room 3, G/F Block M, Queen Elizabeth Hospital, Kowloon

The president, Dr Lam Yuen Yu, called the meeting to order at 6: 30 pm. There are 21 members attending at the site.

1. The minutes of the tenth annual general meeting was adopted (proposed by Dr Shek Chi Chiu, seconded by Dr Siu Kiu Lok, no objections).
2. The Honorary Treasurer's report for 2022 to 2023 was presented by Dr Ma Ping Yuen. It was endorsed with the change of title from Yr2023 to Yr2023-2024 (proposed by Dr Siu Luen Yee Sylvia, seconded by Dr Lam Yuen Yu).
3. The Honorary Secretary's report for 2022 to 2023 was presented by Dr Lam Yuen Yu. It was endorsed with the change of title from Yr2023 to Yr2023-2024 (proposed by Dr Wong Siu Chun Mabel, seconded by Dr Lam Hugh Simon Hung San).
4. For the year 2024 to 2025, the Honorary Secretary received one nomination for each Office-Bearer post and twelve Council Members nominations by the deadline on 12 June 2024. All nominees were elected ipso facto as follows:

President: Lam Yuen Yu

1<sup>st</sup> Vice-President: Lam Hugh Simon Hung San

2<sup>nd</sup> Vice-President: Siu Kiu Lok

Honorary Secretary: Siu Luen Yee Sylvia

Honorary Deputy Secretary: Chan Mei Ching Iris

Honorary Treasurer: Ma Ping Yuen

Honorary Deputy Treasurer: Soo Man Ting

Social Convenor: Fung Po Gee Genevieve

Council members: Shek Chi Chiu, Chee Yuet Yee Winnie, Cheung Kam Lau, Fu Yu Ming, Liu King Shun Kingston, Law Chi Wai, Chan Ngai Man Amy, Leung Cheuk Wa Wilfred, So King Woon Alan, Wong Ming Sum Rosanna, Wong Siu Chun Mabel, Chan Chi Man Victor.



5. Mr Paulinus Lo was re-appointed as Honorary Legal Advisor for 2024 to 2025 (proposed by Dr Lam Yuen Yu, seconded by Dr Lam Hugh Simon Hung San, no objections).
6. CHENG & CHENG LIMITED was re-appointed as Auditor for the Society and CHENG & CHENG CORPORATE SERVICES LIMITED was re-appointed as the Company Secretary of the Society for 2024 to 2025 (proposed by Dr Leung Cheuk Wa Wilfred, seconded by Dr Siu Kiu Lok, no objections)
7. No nomination for Honorary Life Member was received by the Council.
8. The membership subscription fees for the year 2025 were recommended to remain unchanged, \$100 for Full members and \$50 for Associate and Affiliate members (proposed by Dr Lam Simon Hugh Hung San, seconded by Dr Ma Ping Yuen, no objections).

There being no other business, the 11<sup>st</sup> Annual General Meeting was adjourned at 19:45.

Dr Lam Yuen Yu  
President

Dr Siu Luen Yee Sylvia  
Honorary Secretary