



香港醫務化驗學會有限公司

**Hong Kong Institute of Medical Laboratory Sciences Ltd.**

Formerly Hong Kong Medical Technology Association (Founded 1966)

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28<sup>th</sup> June 2013

**2013 Annual General Meeting cum Extraordinary General Meeting and Annual Scientific Meeting**

NOTICE IS HEREBY GIVEN that the Annual General Meeting 2013 (AGM2013) will be held at Crystal Ballroom, 2nd Floor, The Cityview Hotel, 23 Waterloo Road, Kowloon, Hong Kong on 30th July 2013 (Tuesday) at 7:45 p.m., immediately after the Scientific Seminar starting at 6:45 p.m. in the same venue. An Extraordinary General Meeting (EGM) will be held at 8:15 p.m. following the AGM2013.

Enclosed please find the agenda for the AGM2013, the agenda for the EGM, the minutes of the Annual General Meeting 2012, Proxy Form, the registration form and the invitation letter of the 4<sup>th</sup> AAMLS Conference for your information and necessary action.

Voting members (Fellows, Associates and Ordinary Members) who are not able to attend the AGM2013 are advised to return the Proxy Form on or before July 19<sup>th</sup> of 2013 to the address as follows.

Hong Kong Institute of Medical Laboratory Sciences Ltd.

Flat 1711, 17/F, Block C, Bell House

525 – 543 Nathan Road, Yaumatei, Kowloon

Dated this June 28<sup>th</sup> 2013

By order of the Council

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Mr. HO Wing-yin  
Honorary Secretary