



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)

Flat 1711, 17/F, Block C, Bell House, 525 - 543 Nathan Road, Yaumatei, Kowloon, Hong Kong

Phone: (852) 2499 0015 Fax: (852) 2499 0382

URL: <http://hkimls.org> e-mail: info@hkimls.org

Hong Kong Institute of Medical Laboratory Sciences Limited

("the Institute")

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of members of the Institute will be held at Assembly Hall I & II, 4/F North Tower, The YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on 31st July 2015 (Friday) at 7:45 p.m.

Agenda

1. To announce the commencement of the Annual General Meeting 2015.
2. To receive and confirm the minutes of the last Annual General Meeting held on 30th July 2014.
3. To receive the annual report from the President.
4. To receive the financial report from the Honorary Treasurer.
5. To appoint Esmond W.T. Leung & Co. as Auditors of the Institute.
6. To discuss any other business.

Dated this June 26th 2015

By order of the Council

Mr. LAM Cheuk-ming
Honorary Secretary