



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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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 30th July 2016 (Saturday) at 6:00p.m.

Agenda

1. To announce the commencement of the Annual General Meeting 2016.
2. To receive and confirm the minutes of the last Annual General Meeting held on 31st July 2015.
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. General Election of Councillors.
7. To discuss any other business.

Dated this June 20th 2016

By order of the Council

Mr. LAM Cheuk-ming
Honorary Secretary