



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 Lecture Hall LT5, 4th Floor, Yeung Kin Man Academic Building, City University of Hong Kong, Tai Chee Avenue, Kowloon, Hong Kong on 19th November 2017 (Sunday) at 5:45 p.m.

Agenda

1. To announce the commencement of the Annual General Meeting 2017.
2. To receive and confirm the minutes of the last Annual General Meeting held on 30th July 2016.
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 October 24th 2017

By order of the Council

Mr. HO Wing-yin
Honorary Secretary