



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](mailto:info@hkimls.org)

Hong Kong Institute of Medical Laboratory Sciences Limited  
(“the Institute”)

**Notice of Extraordinary General Meeting**

NOTICE is hereby given that the Extraordinary General Meeting of members of the Institute will be held at Crystal Ballroom, 2<sup>nd</sup> Floor, The Cityview Hotel, 23 Waterloo Road, Kowloon, Hong Kong on 30<sup>th</sup> July 2013 (Tuesday) at 8:15 p.m. immediately after the Annual General Meeting.

**Agenda**

1. To announce the commencement of the Extraordinary General Meeting 2013.

2. To pass the special resolutions of alteration of Articles of Association as follows:

**Article 38**

(Original)

Upon election of the members of the Council, a further ballot shall be held to elect a President, a Vice President, an Honorary Secretary, an Honorary Treasurer, a Registrar, an Academic Secretary, and a Welfare Secretary from the Members of the Council so elected within 2 days of Annual General Meeting of the Institute.

(New)

Upon election of the members of the Council, a further ballot shall be held within 30 days of such election to elect from the members of the Council a President, an Honorary Secretary, an Honorary Treasurer, a Registrar, an Academic Secretary, a Welfare Secretary, and such deputies and other office bearers as the Council may in its absolute discretion think fit.

**Article 42**

(Original)

If at any Council meeting the President is not present within fifteen minutes after the time appointed for holding the meeting, the Vice President may act as the chairman of the meeting. If both President and Vice President are not present within fifteen minutes after time appointed for holding the meeting, the members of the Council present shall choose one of their number to be the chairman of the meeting.

(New)

If at any Council meeting the President is not present within fifteen minutes after the time appointed for holding the meeting, the members of the Council present shall choose one of their members to be the chairman of the meeting.

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

By order of the Council

Mr. HO Wing-yin  
Honorary Secretary