



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

Minutes of the Annual General Meeting 2016

The Annual General Meeting 2016 of Hong Kong Institute of Medical Laboratory Sciences Limited was held at the Assembly Hall, 4/F North Tower, The YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on July 30th of 2016 (Saturday) at 6:00 p.m.

1. **To announce the commencement of the Annual General Meeting 2016.**
The commencement of the Annual General Meeting 2016 was announced by the Vice Hon. Secretary, Mr. Ho Wing Yin as the quorum had been met.
2. **To receive and confirm the minutes of the last Annual General Meeting held on 31st July 2015.**
As proposed by Mr. Watson Wong and seconded by Mr. Frank Chu the minutes of the last Annual General Meeting held on 31st July 2015 was confirmed and adopted by members unanimously.
3. **To receive the annual report from the President.**
The President, Mr. Pang Wing Hang, presented the report with highlights of the important events for the year 2015/2016, especially the 50th Anniversary of HKIMLS. He finalized his report with thanks to the council members and encouraged our members to participate in the coming events such as the IFBLS World Congress to be held on 30 August 2016; the YGO Conference to be held in late October 2016; and the 13th CLMC which would be hosted by HKIMLS in November 2017. As proposed by Mr. Thomas Yeung and seconded by Mr. Kwok Chi Lim, the report was received by members unanimously.
4. **To receive the financial report from the Honorary Treasurer.**
Mr. Bosco Yau presented the report of the Institute's financial situation. Proposed by Mr. Kwok Chi Lim and seconded by Mr. Thomas Yeung, the report was received by members unanimously.
5. **To appoint Esmond W.T. Leung & Co. as Auditors of the Institute.**
The decision of appointing Esmond W.T. Leung & Co. as Auditor of the Institute was presented by the Secretary. As proposed by Mr. Watson Wong and seconded by Mr. Albert Li, the proposal was endorsed by members unanimously.
6. **General Election of Councillors**
With Mr. Frank Chu appointed as the officer for counting votes, the results were confirmed by the Chairman of the Election Committee, Mr. Kwok Chi Lim and finalized as follows:
There were 58 ballot forms received with one form voided because both options were marked



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

Name	Number of votes	Name	Number of votes
1. Wong Ting Yan, Cybil	53	9. Lam Cheuk Ming	54
2. Kwok Chi Lim	52	10. Ho Wing Yin	54
3. Yau Wan Lung, Bosco	57	11. Dr Tam Chuen Chu, Daniel	54
4. Ma Wai Man, Susan	53	12. Lau Kwun Hung	51
5. Mak Siu San	51	13. Chung Kam On	52
6. Ng Tsz Kin	53	14. Cheng Siu Yan, Ruby	53
7. Pang Wing Hang	47	15. Yung Wai Ling	53
8. Wong Wing Ming	52		

As all the 15 candidates got the votes, they were elected as follows:

Yau Wan Lung, Tam Chuen Chu, Lam Cheuk Ming, Ho Wing Yin, Wong Ting Yan, Ma Wai Man, Ng Tsz Kin, Cheng Siu Yan, Yung Wai Ling, Wong Wing Ming, Kwok Chi Lim, Chung Kam On, Mak Siu San, Lau Kwun Hung, and Pang Wing Hang.

7. To discuss any other business.

Mr. HO Wing-yin briefly introduced the Arnold Foo memorial book prize for the most outstanding graduate in HTC. He then announced that the prize winners in 2014 were Ms. CHAN Hoi-yan, Ms. LAI Sui-ting and Ms. WONG King-sau. The prize presentation ceremony was held immediately with Mrs. FOO presenting the awards.

As there was no other business, the Annual General Meeting was adjourned at 7:00 p.m.

By order of the Council

Mr. Pang Wing Hang
President