

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

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Minutes of the Annual General Meeting 2024

The Annual General Meeting 2024 of Hong Kong Institute of Medical Laboratory Sciences Limited was held at the Function Room, 3/F, South Tower, The YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon on 15th November 2024 (Friday) at 6:30 p.m.

1. **To announce the commencement of the Annual General Meeting 2024.**

The commencement of the Annual General Meeting 2024 was announced by the Hon. Secretary, Mr. Ho Wing Yin. 37 members attended, together with 20 nos. of valid proxy forms, the quorum had been met.

2. **To receive and confirm the minutes of the last Annual General Meeting held on 10th November 2023.**

As proposed by Mr. Thomas YEUNG and seconded by Mr. TSIM Yiu Lam, the minutes of the last Annual General Meeting held on 10th November 2023 was confirmed and adopted by members unanimously.

3. **To receive the annual report from the President.**

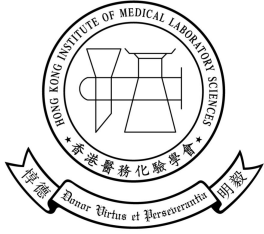
The president, Mr. KWOK Chi Lim, reported with highlights of the important events for the year 2022/2024 as follows.

1. HKIMLS had tried our best in providing various CPD programmes in the past 2 years which had been listed in the programme book.
2. As medical laboratory technologists and scientists, we had to well equip ourselves to face the future challenges, training and continuous education.
3. The mandatory CPD scheme would be implemented, tentatively, from May 2025 onwards. By that time, with 3 years as a cycle, all registered MLTs, would be required to attain 45 CPD points in 3 years for valid registration. An open forum, conducted by MLT Board, would be held in near future for briefing the public and MLTs.
4. There were updates in the website of MLT Board which might have impact on us, especially the reduction of clinical training hours for MLS students. We would follow-up the case with cooperation from various academic associations and training institutes in Hong Kong.

As proposed by Mr. TSIM Yu Lam and seconded Mr. Watson WONG, the annual president report was confirmed and adopted 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. TSIM Yiu Lam and seconded by Ms. Hermia LAM, the report was received by members unanimously.



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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. John CHUNG, the proposal was endorsed by members unanimously.

6. General Election of Councilors

With Mr. Thomas YEUNG and Mr. TSIM Yiu Lam appointed as the officers for counting votes, the results were confirmed by the Chairman of the Election Committee, Mr. KWOK Chi Lim and finalized as follows:

There were 37 ballot forms received and 35 nos. of the forms were valid with 2 voided.

Name	Number of votes	Name	Number of votes
1. Ms. Cheung Kit Fong	30	11. Mr. Chan Wing Ka	30
2. Mr. Kwok Chi Lim	34	12. Dr. Chu Shihng Meir, Ellie	30
3. Mr. Yau Wan Lung, Bosco	34	13. Mr. Yeung Chin Fung	33
4. Mr. Ho Wing Yin	33	14. Ms. Chen Fe Lam, Mercy	29
5. Mr. Ng Tsz Kin	31		
6. Mr. Wong Wing Ming	30		
7. Dr. Cheung Ka Tik	32		
8. Mr. Lau Kwun Hung	32		
9. Mr. Ng Chiu Hung	31		
10. Dr. Tam Chuen Chu, Daniel	31		

The 14 number of candidates got the necessary votes and were all elected as the council members of HKIMLS 2024 to 2026.

7. To discuss any other business.

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

By order of the Council

Mr. KWOK Chi Lim
President