



HONG KONG ACADEMY OF MEDICINE

14 November 2017

NOTICE IS HEREBY GIVEN that the **Twenty-fourth Annual General Meeting** of the Hong Kong Academy of Medicine will be held on **15 December 2017 (Friday)** at **5:30 p.m.**, at the **Lim Por Yen Lecture Theatre, G/F**, Hong Kong Academy of Medicine Jockey Club Building, 99 Wong Chuk Hang Road, Aberdeen, Hong Kong.

AGENDA

1. To announce the results of the election of the Elected Council Members
2. To receive the report of the Council
3. To receive the Honorary Treasurer's report and the audited accounts and balance sheet for the financial year ended 31 December 2016
4. To appoint auditors and fix their remuneration
5. To admit Fellows

By Order of the Council

Prof. Henry Chan
Honorary Secretary