



## HONG KONG ACADEMY OF MEDICINE

9 November 2018

NOTICE IS HEREBY GIVEN that the Twenty-fifth Annual General Meeting of the Hong Kong Academy of Medicine will be held on **7 December 2018 (Friday)** at **4:00 p.m.**, at the **James Kung Meeting Room**, 2<sup>nd</sup> Floor, 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 6 Officers
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 2017
4. To appoint auditors and fix their remuneration
5. To admit Fellows

By Order of the Council

Prof. Henry Chan  
Honorary Secretary