



HONG KONG ACADEMY OF MEDICINE

1 November 2019

NOTICE IS HEREBY GIVEN that the Twenty-sixth Annual General Meeting of the Hong Kong Academy of Medicine will be held on **6 December 2019 (Friday)** at **5:30 p.m.**, at the **Lim Por Yen Lecture Theatre**, Ground 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 5 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 2018
4. To appoint auditors and fix their remuneration
5. To admit Fellows

By Order of the Council

Prof. Henry Chan
Honorary Secretary