



HONG KONG ACADEMY OF MEDICINE

22 November 2021

NOTICE IS HEREBY GIVEN that the Twenty-eighth Annual General Meeting of the Hong Kong Academy of Medicine will be held on **17 December 2021 (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 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 2020
4. To appoint auditors and fix their remuneration
5. To admit Fellows

By Order of the Council

Dr. Wing-cheong Leung
Honorary Secretary