

香港公共醫療醫生協會

Hong Kong Public Doctors' Association

Hong Kong Public Doctors' Association, c/o Geriatric Day Hospital,
4/F Yaumatei Specialist Clinic Extension, 143 Battery Street, Yaumatei.

Twentieth Annual General Polling

Notice is hereby given that the

20th Annual General Polling of the Association

is to be held at

Nathan Room, 1/F
Eaton Hotel Hong Kong
380 Nathan Road, Kowloon, Hong Kong

on 25th June, 2010 (Friday) at 6:00 pm

(preceding 20 th Annual General Meeting)

Agenda

1. To elect 25 Council Members from the 13 divisions as defined in the Constitution.
2. To elect the President and Vice-President.

In accordance with rule 64 of the Constitutions and Rules of the Association, nominations for election of the President, Vice-President and Council Members shall be made on the prescribed form, signed by the candidate, one proposer and one seconder who shall be Ordinary Members of the Association and shall reach the Hon. Secretary, Dr. Lau Ka Hin c/o **Hong Kong Public Doctors' Association, c/o Geriatric Day Hospital, 4/F Yaumatei Specialist Clinic Extension, 143 Battery Street, Yaumatei** on and before 4 June 2010.

In accordance with rule 32, 33 and 70 of the Constitutions and Rules of the Association, any Ordinary Member may appoint another Ordinary Member of the Association as his/her proxy at the Annual General Pooling. A proxy appointment form, duly completed, must be handed to the Secretary for verification before the meeting in exchange for a ballot.

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Twentieth Annual General Meeting

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20th Annual General Meeting of the Association

is to be held at

Nathan Room, 1/F
Eaton Hotel Hong Kong
380 Nathan Road, Kowloon, Hong Kong

On 25 June 2010 (Friday) at 6:00 pm (*Reception*), 8:00pm (*Dinner*)

(following Annual General Polling, preceding Annual Dinner)

Agenda

1. Presentation of the Annual Report of the Council.
2. Presentation of the Report from the Auditor.
3. Announcement of newly elected members of the Council.
4. To appoint and fix remuneration of the Auditor.

In accordance with rule 31, 32 and 33 of the Constitutions and Rules of the Association, any Ordinary Member may appoint another Ordinary Member of the Association as his/her proxy at the Annual General Meeting. A proxy appointment form, duly completed, must be handed to the Secretary for verification before the meeting in exchange for a ballot.

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Nomination Form for Election of the President, the Vice-President and Council Members (10-11)

Nominees for Election of the President / the Vice-President /
Council Member (delete as appropriate)

Nominee : _____ Membership No.: _____
(Full name in block letter)

Signature : _____

Proposer : _____ Membership No.: _____
(Full name in block letter)

Signature : _____

Seconder : _____ Membership No.: _____
(Full name in block letter)

Signature : _____

Date : _____

NOMINATION DEADLINE: 5:00pm, Friday 4 June 2010

*This nomination form must be returned to Secretariat Office, Hong Kong Public Doctors' Association,
c/o Geriatric Day Hospital, 4/F Yaumatei Specialist Clinic Extension, 143 Battery Street, Yaumatei
before the deadline*