



香港家庭醫學學院  
THE HONG KONG COLLEGE OF FAMILY PHYSICIANS  
43<sup>RD</sup> ANNUAL GENERAL MEETING in 2020

**NOTICE IS HEREBY GIVEN** that the **Forty-third** Annual General Meeting of the **Hong Kong College of Family Physicians** will be held on **Sunday, 6 December 2020** at 11:00am at James Kung Room, 2/F, HKAM Jockey Club Building, 99 Wong Chuk Hang Road, Aberdeen, Hong Kong

**AGENDA**

1. To **CONFIRM** minutes of the last Annual General Meeting held on Sunday, 8 December 2019. **(Appendix A)**
2. To **CONSIDER** and **ADOPT** the Honorary Secretary's Annual Report 2019 - 2020.  
(Please refer to the report at [https://www.hkcfp.org.hk/annual\\_reports\\_37.html](https://www.hkcfp.org.hk/annual_reports_37.html))
3. To **CONSIDER** and **ADOPT** the Balance Sheet, Income and Expenditure Account for the year ended 31 March 2020 and the Report of the Hon. Auditor thereon.  
(Please refer to the report at [https://www.hkcfp.org.hk/annual\\_reports\\_37.html](https://www.hkcfp.org.hk/annual_reports_37.html))
4. To **ELECT** the Vice-President (Education and Examinations) for the term of office of December 2020 - December 2022.
5. To **ELECT** the Honorary Secretary from the term of office of December 2020 - December 2022.
6. To **ELECT** the Honorary Treasurer from the term of office of December 2020 - December 2022.
7. To **ELECT SIX** Council Members for the term of office of December 2020 - December 2023.
8. To **ELECT** the President for the term of office of December 2020 - December 2022.
9. To **ELECT** the Honorary Legal Advisor.
10. To **ELECT** the Honorary Auditor.
11. To **CONSIDER** and, if thought fit, **PASS** the amendments to the Articles of Association as a Special Resolution. (The documents considered in the resolution are accessible at [http://www.hkcfp.org.hk/pages\\_3\\_1079.html](http://www.hkcfp.org.hk/pages_3_1079.html). Member's login is required.) **(Appendix B)**
12. To **DISCUSS** any other business.

Dr. William CW WONG  
Honorary Secretary  
2 November 2020

**NOTES:**

**ANY OTHER BUSINESS**

Members wishing to bring up subjects for discussion under "Any Other Business" at the Annual General Meeting should submit the items in writing to the Honorary Secretary not less than **seven** working days before the meeting, i.e. before **Thursday, 26 November 2020**, otherwise, they will not be considered for discussion at the meeting.