



香港家庭醫學學院
THE HONG KONG COLLEGE OF FAMILY PHYSICIANS

Appendix A

MINUTES OF THE 42ND ANNUAL GENERAL MEETING IN 2019

Minutes of the 42nd Annual General Meeting of The Hong Kong College of Family Physicians held on 8 December 2019 at 1:00 p.m. at Rooms 903-4, 9/F, HKAM Jockey Club Building, 99 Wong Chuk Hang Road, Aberdeen, Hong Kong.

Chairman : **Dr. David V. K. CHAO**
Attendance : **23**

1. The meeting **CONFIRMED** the minutes of the 41st Annual General Meeting held on Sunday, 16 December 2018 as proposed by Dr. David CHAO and seconded by Dr. AU Chi Lap.
2. The meeting **ADOPTED** the Annual Report 2018-2019 submitted by the Honorary Secretary as proposed by Dr. David CHAO and seconded by Dr. CHAN Hung Chiu.
3. The meeting **ADOPTED** the Balance Sheet, Income and Expenditure Account for the year ended 31 March 2019 and the Report of the Auditor thereof as proposed by Dr. David CHAO and seconded by Dr. HO Ka Ming.
4. The meeting **ELECTED** Dr. LAU Ho Lim as the Vice-President (General Affairs) for the term of office December 2019 – December 2021 as proposed by Dr. David CHAO and seconded by Dr. Lorna NG.
5. The meeting **ELECTED** the following **seven** fellows of the College as Council Members for the term of office December 2019 – December 2022 as proposed by Dr. David CHAO and seconded by Dr. Angus CHAN.

Nominee for Council Member

Dr. CHAN Chi Wai, Edmond
Dr. CHAN Chung Yuk, Alvin
Dr. Chan Hung Chiu
Dr. KWONG Bi Lok, Mary
Dr. TSUI Wing Sze, Wendy
Dr. WONG Mong Sze, Marcus
Dr. YU Yee Tak, Esther

Nominated By

Dr. LUK Wan
Dr. Mary KWONG
Dr. LAU Ho Lim
Dr. LAU Ho Lim
Dr. LI Yim Chu
Dr. Michelle WONG
Dr. David CHAO

Seconded By

Dr. CHAN Ying Ho
Dr. WONG Tseng Kwong
Dr. Mary KWONG
Dr. Alvin CHAN
Dr. Maria LEUNG
Dr. David CHAO
Prof. Cindy LAM

6. The meeting **UNANIMOUSLY ELECTED** Mr. Anthony W. K. CHOW as the Honorary Legal Advisor of the College as proposed by Dr. David CHAO and seconded by Dr. CHAN Hung Chiu.
7. The meeting **UNANIMOUSLY ELECTED** Mr. C. F. CHEUNG as the Honorary Auditor of the College as proposed by Dr. David CHAO and seconded by Dr. HUI Ming Tung.

There being no other business, the meeting was adjourned at 1:10 p.m..

CONFIRMED this **day of** **, 2020.**

Dr. David V. K. CHAO
President,
The Hong Kong College of Family Physicians
6 December 2020