



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

2 November 2020

Dear Members,

**Proposed amendments to the Articles of Association of
the Hong Kong College of Family Physicians (CR No: 54500) (the College)**

Further to the Special Resolution passed in the 40th Annual General Meeting in December 2017, the College Council has resolved to propose to the members of the College in the forthcoming Annual General Meeting the correction of typos and alterations to the Articles of Association (AOA) of the College

The documents considered in the resolution is enclosed. The document is accessible as well at the College Website at http://www.hkcfp.org.hk/pages_3_1079.html

Members please refer to the details of the alterations to the Articles of Association (AOA) of HKCFP for information.

Sincerely,

Dr Maria LEUNG
Chairlady,
Membership Committee

Encl. Special resolutions of HKCFP 2020

香港家庭醫學學院
THE HONG KONG COLLEGE OF FAMILY PHYSICIANS
(“the College”)

SPECIAL RESOLUTIONS

The Articles of Association of the Company be altered as follows:-

1. By deleting paragraph 18 of the existing Article 2 in its entirety;
2. By deleting paragraph (a) of the existing Article 12(b)(iii)(I) in its entirety and substituting therefor the following new paragraph (a):
 - (a) he is a medical practitioner fully registered with The Hong Kong Medical Council, who has been predominately engaged in General/Family Practice or Practice in General Practice/Family Medicine for not less than three years, of which one year at the least should be engaged in General/Family Practice or Practice in General Practice/Family Medicine in Hong Kong and is proposed by a Fellow or Full Member of the College and seconded by another Fellow or Full Member of the College;
3. By deleting paragraph (b) of the existing Article 12(b)(v)(I) and substituting therefor the following new paragraph (b):-
 - (b) he is recommended by a Fellow or Full Member of the College;
4. By deleting the words “31st July” in the existing Article 21(e) and inserting the words ‘1st July’ in its place;
5. The Heading of the existing Article 50 be amended to read as follows:

ELECTION OF THE PRESIDENT, VICE-PRESIDENT, HONORARY SECRETARY,
HONORARY TREASURER AND COUNCIL MEMBER
6. By deleting the words “after midnight” in the existing Article 50(a) and inserting the words ‘after the specified time’ in its place; and
7. By deleting the existing Article 58 in its entirety and substituting therefor the following new Article 58:-
 58. The Council may meet together for the dispatch of business, adjourn, and otherwise regulate their meetings and proceedings, as they think fit, and may determine the quorum necessary for the transaction of business. Unless and until otherwise determined, 40% of the total number of Council members present at a meeting shall form a quorum.