

NOTICE IS HEREBY GIVEN that the Eighteenth Annual General Meeting of the Hong Kong College of Emergency Medicine will be held on the 26<sup>th</sup> day of September, 2014 (Friday) at 6:00 pm in Lim Por Yen Lecture Theatre, G/F, Hong Kong Academy of Medicine Jockey Club Building, 99 Wong Chuk Hang Road, Hong Kong; and the agenda is as follows:-

- 1. To adopt the Minutes of the 17<sup>th</sup> AGM
- 2. President's Address
- 3. To receive the Council's Annual Report
- 4. To receive the Report from the Hon. Treasurer
- 5. To receive the Report from the Hon. Secretary on the results of Council Election 2014
- 6. To receive the Report from the Hon. Secretary on the results of first election of the respective Committees of Woman Fellows' Chapter, Young Fellows' Chapter and Private Emergency Physicians' Chapter.
- 7. To transact any other business which may be properly transacted at the Annual General Meeting

Fellowship & Membership Conferment and Award Presentation Ceremony will follow immediately at 7:15pm in HKAM Building.

AGM Dinner will follow the Conferment Ceremony. Please complete the return slip below or send a simple confirmation email at <a href="https://hkcem@hkam.org.hk">hkcem@hkam.org.hk</a> to confirm your seat at our Annual Dinner on or before 12th September 2014. Seats at the dinner may be available without booking.

Dated the 8<sup>th</sup> day of August 2014 By Order of the Council

Dr. NG Fu, Hon. Secretary

Hong Kong College of Emergency Medicine

To Ms. June WU

Executive Secretary, HKCEM

Deadline for application: 12-Sep-2014

Fax: 2554-2913

## I would like to reserve my place at the AGM dinner to be held on 26-Sep-2014 Friday.

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Name:	Post/Hospital:
Email:	Contact no.:
Signature:	Date: