



香港急症醫學會

THE HONG KONG SOCIETY FOR EMERGENCY
MEDICINE AND SURGERY

~NOTICE~

Annual General Meeting 2015

The **Annual General Meeting [AGM]** of **Hong Kong Society for Emergency Medicine and Surgery Limited** will be held on 25th September 2015 (Friday) at 6pm in the Hong Kong Jockey Club Happy Valley Clubhouse, 48 Shan Kwong Road, Happy Valley, Hong Kong.

The agenda is listed as follows:

1. To adopt the Minutes of the last AGM
2. President's address
3. To receive the Honorary Treasurer's annual report
4. To receive the Honorary Secretary's annual report
5. To receive the result of Council Election (2015-2017)
6. To transact any other business which may be properly transacted in the Annual General Meeting

Members of Hong Kong Society for Emergency Medicine and Surgery Limited are invited to attend the AGM.

Please note that only full members have the right for voting. You may exercise your right to vote at the meeting either by:

- (a) Being present in person; or
- (b) By appointing a proxy to attend & vote in your place. A proxy need not be the full member of the Society

A form for appointing a proxy is enclosed. If you wish to appoint a proxy please comply with the instructions on this form and return it in the enclosed envelope no later than 48 hours before the meeting to:

Secretariat of HKSEMS Ltd
Rm 809, Hong Kong Academy of Medicine
99 Wong Chuk Hang Road, Aberdeen, Hong Kong

17 August, 2015

By Order of the Council

Dr. Wan Kuang An
Hon. Secretary, HKSEMS Ltd.



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PROXY APPOINTMENT FORM

I,of
(full name) (address)

being a full member of **Hong Kong Society for Emergency Medicine and Surgery Ltd.**

hereby appoint of
(full name of proxy) (address)

being a member of the **Hong Kong Society for Emergency Medicine and Surgery Ltd** as my proxy to vote for me on my behalf at the annual general meeting of the Society to be held on the 25th day of September 2015 and at any adjournment of that meeting.

.....
Signature of member appointing proxy

Date.....

NOTE:

A proxy vote may not be given to a person who is not a member of the Hong Kong Society for Emergency Medicine and Surgery Ltd.
