



香港醫務化驗學會有限公司

Hong Kong Institute of Medical Laboratory Sciences Ltd.

Formerly Hong Kong Medical Technology Association (Founded 1966)

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Hong Kong Institute of Medical Laboratory Sciences Limited

("the Institute")

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of members of the Institute will be held at the The Grand Assembly Hall, 4/F, North Tower, The YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon on 10th November 2023 (Friday) at 6:30 p.m.

Agenda

1. To announce the commencement of the Annual General Meeting 2023.
2. To receive and confirm the minutes of the last Annual General Meeting held on 28th December 2022
3. To receive the annual report from the President.
4. To receive the financial report from the Honorary Treasurer.
5. To appoint Esmond W.T. Leung & Co. as Auditors of the Institute.
6. To discuss any other business.

Dated this October 4th 2023

By order of the Council

Mr. HO Wing-yin
Honorary Secretary