



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)

Flat 1711, 17/F, Block C, Bell House, 525 - 543 Nathan Road, Yaumatei, Kowloon, Hong Kong

Phone: (852) 2499 0015 Fax: (852) 2499 0382

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Minutes of the Annual General Meeting 2022

The Annual General Meeting 2022 of Hong Kong Institute of Medical Laboratory Sciences Limited was held at the Lecture Hall, The Federation of Medical Societies of Hong Kong, 4/F, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai Hong Kong on December 28th of 2022 (Wednesday) at 6:45 p.m

- To announce the commencement of the Annual General Meeting 2022.**
The commencement of the Annual General Meeting 2022 was announced by the Vice Hon. Secretary, Mr. Ho Wing Yin. 10 members attended, together with 50 nos. of valid proxy forms, the quorum had been met.
- To receive and confirm the minutes of the last Annual General Meeting held on 17th December 2021.**
As proposed by Mr. Ng Chiu Hung and seconded by Mr. Lau Kwan Hung, the minutes of the last Annual General Meeting held on 17th December 2021 was confirmed and adopted by members unanimously.
- To receive the annual report from the President.**
In the absence of the President, Ms. Barbara YUNG, Mr. Ho Wing Yin presented the report with highlights of the important events for the year 2021/2022 as follows.
10 April 2021
3rd AAMLS International Webinar
Organized by TAMT (Taiwan)
20 July 2021
Scientific Seminar FY21
Co-organized with Sysmex
6 -8 December 2021
International Roche Infectious Diseases Symposium
Co-organized with Roche
1 September 2022
Scientific seminar on the fight against Malaria
Co-organized with Sysmex
15 – 16 November 2022
Roche Experience Days 2022
Co-organized with Roche
6,7,15 December 2022
Microbiology Innovation Webinar Series
Co-organized with Roche
As proposed by Mr. Daniel Lau and seconded by Mr. Jacky Ng, the report was received by members unanimously.



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4. To receive the financial report from the Honorary Treasurer.

Mr. Bosco Yau presented the report of the Institute's financial situation. Proposed by Mr. Harry Yeung and seconded by Mr. Peter Kan, the report was received by members unanimously.

5. To appoint Esmond W.T. Leung & Co. as Auditors of the Institute.

The decision of appointing Esmond W.T. Leung & Co. as Auditor of the Institute was presented by the Secretary. As proposed by Mr. Jacky Ng and seconded by Mr. Daniel Lau, the proposal was endorsed by members unanimously.

6. General Election of Councillors

With Mr. NG Chiu Hung and Mr. Daniel LAU appointed as the officers for counting votes, the results were confirmed by the Chairman of the Election Committee, Mr. NG Chiu Hung and finalized as follows:

There were 54 ballot forms received and all the forms were valid.

Name	Number of votes	Name	Number of votes
1. Cheung Kit Fong	54	11. Chan Wing Ka	54
2. Kwok Chi Lim	54	12. Chu Shihng Meir, Ellie	54
3. Yau Wan Lung, Bosco	54	13. Yeung Chin Fung	54
4. Ho Wing Yin	54		
5. Ng Tsz Kin	54		
6. Wong Wing Ming	54		
7. Yung Wai Ling	54		
8. Lau Kwun Hung	54		
9. Ng Chiu Hung	54		
10. Chu To Chung	Withdrawn		

The 12 number of candidates got the necessary votes and were all elected as the council members of HKIMLS 2022 to 2024.

7. To discuss any other business.

As there was no other business, the Annual General Meeting was adjourned at 7:45 p.m.

By order of the Council

Ms. Yung Wai Ling, Barbara
President