



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

URL: <http://hkimls.org> e-mail: info@hkimls.org

Minutes of the Annual General Meeting 2025

The Annual General Meeting 2025 of Hong Kong Institute of Medical Laboratory Sciences Limited was held at the Salon 1-3, 2/F, Harbour Grand Kowloon, Whampoa, 20 Tak Fung Street, Whampoa Garden, Hung Hom, Kowloon on November 14th of 2025 (Friday) at 6:30 p.m

1. To announce the commencement of the Annual General Meeting 2025.

The commencement of the Annual General Meeting 2025 was announced by the Hon. Secretary, Mr. Ho Wing Yin. More than 50 members attended, together with 5 nos. of valid proxy forms, the quorum had been met.

2. To receive and confirm the minutes of the last Annual General Meeting held on 15th November 2024.

As proposed by Mr. NG Chiu Hung and seconded by Ms. Christina LONG, the minutes of the last Annual General Meeting held on 15th November 2024 was confirmed and adopted by members unanimously.

3. To receive the annual report from the President.

The president, Mr. KWOK Chi Lim, reported with highlights of the important events for the year 2024/2025 as follows.

1. HKIMLS had tried our best in providing various CPD programmes in the past year which had been listed in the programme book.
2. HKIMLS had been invited to participate in the 深港澳檢驗醫師協會會議.
3. He had attended the IFBLS General Meeting at Sweden and AAMLS BOD meeting at Taiwan.
4. HKIMLS had also arranged our council members to attend the AGM/ASM of various MLS organization such as HKAML, HKBSA, IBMS HK Branch and HKSMDS in enhancing our close connection.
5. HKIMLS would join the 2025 YGO Conference as co-organizing party, which would be held on 21 – 23 November 2025 at Shenzhen. Members were encouraged to join with partial sponsorship from the association.
6. Members should also be aware of the IFBLS international conference which would be held in Japan at the 3rd quarter of 2026.

As proposed by Mr. TSIM Yiu Lam and seconded Mr. Daniel LAU, the annual president report was confirmed and adopted by members unanimously.

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. Patrick WONG and seconded by Mr. LONG Fuk Cheong, the report was received by members unanimously.



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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. Daniel LAU and seconded by Ms. Christina LONG, the proposal was endorsed by members unanimously.

6. To appoint Mr. Eric Chiu the new legal advisor of the Institute

The decision of appointing Mr. Eric CHIU, as new legal advisor of the Institute was presented by the Secretary. As proposed by Dr Daniel TAM and seconded by Ms. Rosita CHEUNG, the proposal was endorsed by members unanimously

7. To discuss any other business.

As there was no other business, the Annual General Meeting was adjourned at 7:00 p.m.

By order of the Council

Mr. KWOK Chi Lim
President