



11 November 2024

NOTICE IS HEREBY GIVEN that the thirty-first Annual General Meeting of the Hong Kong Academy of Medicine will be held on **6 December 2024 (Friday)** at **5:30 p.m.**, at the **Lim Por Yen Lecture Theatre**, Ground Floor, Hong Kong Academy of Medicine Jockey Club Building, 99 Wong Chuk Hang Road, Aberdeen, Hong Kong.

AGENDA

1. To announce the results of the election of the Academy Officers
2. To receive the report of the Council
3. To receive the Honorary Treasurer's report and the audited accounts and balance sheet for the financial year ended 31 December 2023
4. To appoint auditors and fix their remuneration
5. To admit Fellows

By Order of the Council

Dr. Wing-cheong Leung
Honorary Secretary