

17 November 2025

NOTICE IS HEREBY GIVEN that the thirty-second Annual General Meeting of the Hong Kong Academy of Medicine will be held on 12 December 2025 (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 5 Council members
- 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 2024
- 4. To appoint auditors and fix their remuneration
- 5. To admit Fellows

By Order of the Council

Dr. Wing-cheong Leung

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Honorary Secretary