



生命火花院前輔助醫療學會(香港)有限公司
**SOCIETY FOR PREHOSPITAL ADVANCED RESUSCITATION
AND KISS OF LIFE (HONG KONG) LIMITED**

(incorporated in Hong Kong and limited by guarantee)

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NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting of the Society will be held on 13 December 2018 (Thursday) at 19:00 at G/F., Fung Ming Lau, Sik Sik Yuen, Wong Tai Sin Temple, 2 Chuk Yuen Village, Wong Tai Sin, Kowloon (黃大仙祠鳳鳴樓禮堂) and the agenda is as follows:

1. Opening address by the Chairman.
2. Confirmation of Minutes of Last Annual General Meeting.
3. To receive the Annual Report of the Council.
4. To receive the Report of the Auditors and the Audited Financial Statements for the year ended 31 March 2018.
5. To declare the result of election of officers and admission of Council Members for 2018/19 to 2020/21.
6. To re-appoint Messrs. Hui Sik Wing & Company, Certified Public Accountants (Practising) as the auditors for the ensuing year.
7. To transact any other business as may be properly transacted at the Annual General Meeting.

All voting members must renew his/her annual subscription for 2018/19 before he/she is entitled to attend and to vote at the meeting.

A member, so entitled to attend and to vote at the meeting may appoint a proxy to attend and vote on his or her behalf, provided that the accompanying proxy form is properly completed and returned to the Society's address by Monday 10 December 2018.

By order of the Council

Lucia LK PO

Honorary Secretary

20 November 2018