



香港物理治療師協會

Hong Kong Physiotherapists' Union

info@hkpu.org

www.hkpu.org

H.K.G.P.O.BOX 889

Tel/Whatsapp: (HK) (852)9565-3294

(China) (86)1867-646-1860

## **Annual General Meeting 2018**

2018/1/9

Dear Members of Hong Kong Physiotherapists' Union (HKPU),

You are cordially invited to attend the “Annual General Meeting 2018 on 10<sup>th</sup> February, 2018 (Saturday) as the followings,

### (1). Annual General Meeting 2018

Date : 10<sup>th</sup> February, 2018 (Saturday)

Time : 4:30 – 4:45pm

For Reservation, simply reply this mail with your name, contact no. and PT Reg No.

Venue: HJ 302, Hong Kong Polytechnic University, Hung Hum, Kln.

**All Union Members are invited to attend and vote in the AGM.** However, if you are not available to attend, please kindly fill in the Proxy Form below to appoint the Hong Kong Physiotherapists' Union member as proxy to vote in the AGM.

Thank you for your support.

Yours truly

Mrs. Eleanor CHAN

President of Hong Kong Physiotherapists' Union



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## **NOTICE OF ANNUAL GENERAL MEETING 2018**

Date : 10<sup>th</sup> February 2018 (Saturday)  
Time : 4:30 – 4:45 pm  
Venue : Room no. to be confirmed, Hong Kong Polytechnic University,  
Hung Hum, Kln..

### Agenda

1. To adopt the Minutes of Annual General Meeting 2017
2. To adopt the President Report 2017
3. To adopt the Financial Report 2017
4. To revise the membership fee.
5. To present the annual plan.
6. To adopt the appointment of Honorary Financial Advisors
7. To adopt the appointment of Honorary Legal Advisors.
8. To adopt the appointment of Information Technology Advisor.

### Notes:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf.
- The appointer shall issue and sign on the instrument appointing a proxy for agenda items.
- A proxy must be a voting member who is entitled to vote.



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## PROXY FORM

To : Hong Kong Physiotherapists' Union

I hereby appoint \_\_\_\_\_ (name) and \_\_\_\_\_ (membership number of voting member) as my proxy to vote for me for agenda items on my behalf at the Hong Kong Physiotherapists' Union Annual General Meeting held on 2018/02/10, and at any adjournment thereof.

My signature: \_\_\_\_\_

Name (BLOCK LETTER): \_\_\_\_\_

Membership number: \_\_\_\_\_

Date: \_\_\_\_\_