



香港物理治療師協會

Hong Kong Physiotherapists' Union

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www.hkpu.org

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

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NOTICE OF ANNUAL GENERAL MEETING 2022

Date : 27th Aug 2022 (Saturday)
Time : 2:30 – 3:00 pm
Venue. : Conference Hall, F0201, 2/F, Jockey Club Institute of
Healthcare, Hong Kong Metropolitan University
1 Sheung Shing Street, Ho Man Tin

Agenda

1. To adopt the Minutes of Annual General Meeting 2021
2. To adopt the President Report 2021
3. To adopt the Financial Report 2021
4. To present the annual plan
5. To adopt the appointment of Honorary Financial Advisor
6. To adopt the appointment of Honorary Legal Advisors
7. To adopt the appointment of Information Technology Advisor
8. To adopt the appointment of Professional Advisors

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 27/08/2022, and at any adjournment thereof.

My signature: _____

Name (BLOCK LETTER): _____

Membership number: _____

Date: _____