



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)

22/F., Universal House, 229-230 Gloucester Road, Causeway Bay, Hong Kong

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NOTICE IS HEREBY GIVEN that the 2013 Annual General Meeting of the Society will be held on 18 October 2013 (Friday) at 19:00 at Meeting Room 2, 2/F., Hong Kong Academy of Medicine Jockey Club Building, 99 Wong Chuk Hang Road, Aberdeen, Hong Kong 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 2013.
5. To declare the result of election of officers and admission of Council Members for 2013/14 to 2015/16.
6. To re-appoint Messrs. Hui Sik Wing & Co., Certified Public Accountants as the auditors for the ensuing year.
7. Handing over ceremony and address by newly-elected Chairman.
8. 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 2013/14 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 Tuesday 15 October 2013.

By order of the Council

Lucia LK PO
Honorary Secretary

26 September 2013

NB: A dinner will follow immediately after the meeting, please indicate by return email whether you will:
a) attend the meeting; and
b) attend the dinner