



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 2014 Annual General Meeting of the Society will be held on 18 November 2014 (Tuesday) at 19:00 at Function Room 1 on 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 2014.
5. To re-appoint Messrs. Hui Sik Wing & Company, Certified Public Accountants (Practising) as the auditors for the ensuing year.
6. 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 2014/15 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 Thursday 13 November 2014.

By order of the Council

Lucia LK PO
Honorary Secretary

27 October 2014

*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*