



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

Email: enquiry@sparkoflife.org.hk Website: www.sparkoflife.org.hk

NOTICE IS HEREBY GIVEN that the 2015 Annual General Meeting of the Society will be held on 16 November 2015 (Monday) at 19:00 at James Kung Meeting Room 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 2015.
5. To declare the result of election of officers and admission of Council Members for 2015/16 to 2017/18.
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 2015/16 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 Wednesday 11 November 2015.

By order of the Council

Lucia LK PO
Honorary Secretary

16 October 2015

***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***