



HONG KONG PSYCHOGERIATRIC ASSOCIATION

24th Annual General Meeting

Date: 17th November, 2022 (Thursday)

Time: 18:35-18:46

Venue: 1. Salon II & III, Hyatt Regency Hong Kong, Tsim Sha Tsui, Hong Kong
2. Online using Zoom

Attendance: 26 members signed (13 online, 13 on-site)

Chairman: Dr. LI Siu Wah (President)

Recorder: Dr. YIP Yuk Cheong, Charles (Honorary Secretary)

Minutes

1 Confirmation of the Minutes of the Last Meeting

The minutes of the 23rd Annual General Meeting (AGM) was confirmed without amendment.

Proposed by Dr. CL Lam and seconded by Mr. Samuel Kong .

2 To adopt the Annual Report for the year 2021/2022

The Annual Report of the Council 2021/2022 was adopted without amendment.

Proposed by Dr. Mimi Wong and seconded by Ms. Fiona Tang .

3 To receive the Honorary Treasurer's Report for the year 2021/2022

Mr. Ben Wong, the Honorary Treasurer, updated with the members regarding the financial statement for the year 2021/2022. The report was adopted without amendment.

Proposed by Dr. CL Lam and seconded by Dr. LK Chan .

4 To appoint the Honorary Legal Advisor for the year 2022/2023

The Council expressed gratitude to Mr. Paul Ng (Paul Ng & Company) for his continuous legal support and advice, and he was re-appointed as the Honorary Legal Advisor for the year 2022/2023.

Proposed by Mr. Samuel Kong and seconded by Ms. Fiona Tang .

5 To appoint the Honorary Auditor for the year 2022/2023

The Council expressed gratitude to Dr. Patrick Wong (Patrick Wong C.P.A. Limited) for his continuous auditing support and advice, and he was re-appointed as the Honorary Auditor for the year 2022/2023

Proposed by Mr. Adrian Sun and seconded by Dr. Adelina Tsoi.

6 To elect the Council Member (Clinical Psychology) for the year 2022/2023


Ms. LEUNG Hoi Ting, Michelle was elected as Council Member (Clinical Psychology) for the year 2022/2023.

Nominated by Dr. LK Chan and seconded by Mr. Ben Wong.

7 To discuss any other business

Nil.

To be confirmed in the next AGM


Dr. Charles Yip
Honorary Secretary,
HKPGA

