



HONG KONG SOCIETY OF CLINICAL CHEMISTRY

NOTICE IS HEREBY GIVEN that the Twelveth Annual General Meeting of the Hong Kong Society of Clinical Chemistry will be held in the Assembly Hall, 4/F, "The Salisbury" - YMCA of Hong Kong 41 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on **Saturday, 7 January 2012 at 5:00 pm.**

Agenda

1. Confirmation of minutes of the 11th Annual General Meeting of the Hong Kong Society of Clinical Chemistry held on 15 January 2011 (enclosed)
2. Report from Council: 1 January 2011 - 31 December 2011
3. Report from the Treasurer: Auditor's report for the period from 1 October 2010 to 30 September 2011
4. To resolve the proposal to re-appoint Mr. Benthony Ip, A.C.A., A.H.K.S.A, Senior Manager, Cheung Cheung & Partners Certified Public Accountants as our official Auditor for the financial year (1 October 2011 to 30 September 2012)
5. Presentation of HKSCC Book Prizes in Clinical Chemistry
6. Presentation of Accreditation Certificates
7. Election of Office Bearers for the Term of Office 2012 - 2013
8. Date of next meeting: January 2013

By Order of Council
JUDY PS LAI
Hon. Secretary

3 October 2011

PS :

Please return your Continuous Education and Re-accreditation records (1/1/2011- 31/12/2011) to Dr Eric Law

(1) input your records at the Member's Corner of the Society's Home page (<http://www.medicine.org.hk/hksc>) OR

(2) by e-mail: "Eric Law" iklaw@med.cuhk.edu.hk

Before 31 December 2011 so that we can present the CE certificate to you at the AGM.