



香港糖尿病肢體學會

The Hong Kong Society for Diabetic Limb Care Limited

Notice of The Annual General Meeting On Thursday 16th January 2014

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Hong Kong Society for Diabetic Limb Care Limited will be held on Thursday 16th January 2014 at 7:00 pm at Conference Room 1, Ground Floor, Administrative Block, Queen Mary Hospital, 102 Pokfulam Road, Pokfulam, Hong Kong.

Agenda

1. To approve the Accounts and Financial Reports for the period from 1st July 2011 to 30th June 2012 and 1st July 2012 to 30th June 2013. (document to follow);
2. To appoint auditor for providing audit service for the year from 1st July 2013 to 30th June 2014.
3. To consider any other business of the Society

Fung Yim-fong
Honorary Secretary
The Hong Kong Society for Diabetic Limb Care Limited
30th December 2013