



HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED

香港物理治療學會有限公司

中國香港特別行政區 九龍佐敦德興街 12 號興富中心9 樓 901 室
Room 901, 9/F Rightful Centre, 12 Tak Hing Street, Jordan, Kowloon, HKSAR
www.hongkongpa.com.hk Tel: (852) 2336 0172 Fax: (852) 2338 0252

Minutes of Annual General Meeting 2020

Date: 19 December 2020 (Saturday)

Time: 2:00 pm

Place: Room 901, 9/F Rightful Center, 12 Tak Hing Street, Jordan, Kowloon, HKSAR

Present: Members in total: 12

(Number of Full Member: 1; Number of Life Member: 11)

Minutes

1. To adopt the Minutes of Annual General Meeting 2019 held on 9 November 2019.

1.1. Mr. Raymond TSANG proposed and Mr. Ivan YEUNG seconded to adopt the Minutes of Annual General Meeting 2019.

2. To adopt the Annual Report 2019 - 2020.

2.1. Mr. Sam WAN proposed and Dr. Billy SO seconded to adopt the Annual Report 2019 - 2020.

3. To adopt the Financial Report 2019 - 2020.

3.1. Mr. Brian MA proposed and Ms. Horsanna CHIU seconded to adopt the Financial Report 2019 - 2020.

4. To appoint the Honorary Auditor 2020 - 2021.

4.1. Mr. Sam WAN proposed and Dr. Ivan SU seconded to appoint Dr. Patrick Lung Tak WONG (JP) of the Wong Lam Leung & Kwok CPA Limited as the Honorary Auditor 2020 - 2021.

5. To appoint the Honorary Legal Advisor 2020 - 2021.

5.1. Ms. Anna Bella SUEN proposed and Mr. Raymond TSANG seconded to appoint Mr. Bronco Man Tai BUT as the Honorary Legal Advisor 2020 - 2021.

The AGM was adjourned at 3:00 pm.

Prepared by

A handwritten signature in black ink, appearing to read 'Sam Wan', with a stylized, cursive script.

Mr. Sam WAN

Associate Secretary

Hong Kong Physiotherapy Association Limited (2019 - 2021)