

**HONG KONG PHYSIOTHERAPY ASSOCIATION LIMITED**

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**Annual General Meeting 2022**

Date: 17 December 2022 (Saturday)

Time: 13:00

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

**Agenda**

1. To adopt the Minutes of Annual General Meeting 2021 held on 12 December 2021.
2. To adopt the Annual Report 2021 – 2022.
3. To adopt the Financial Report 2021 – 2022.
4. To appoint the Honorary Auditor 2022 – 2023.
5. To appoint the Honorary Legal Advisor 2022 – 2023.
6. To adopt the below revision of the HKPA membership fee with effective from 1 Jan 2023.

	Existing Practice	Proposed Changes
Life Member	HKD \$12,000	HKD \$15,000
Full Member (1-year Membership)	HKD \$500	HKD \$600
Full Member (2-year Membership)	HKD \$800	HKD \$1,000

7. To adopt the revision of the HKPA life membership fee in the year of 2023 (i.e. 1 Jan 2023 to 31 Dec 2023) for celebration of the 60<sup>th</sup> anniversary of HKPA.
  - 7.1. A discount rate of 50% would be offered for life membership application.
8. To adopt the conversion of the Aquatic Physiotherapy Working Group (APTWG) to the Aquatic Physiotherapy Specialty Group (APTSG).

**Notes:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.

## FORM OF PROXY

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I, \_\_\_\_\_ of  
being a Member of HONG KONG PHYSIOTHERAPY ASSOCIATION  
LIMITED 香港物理治療學會有限公司 (“the Company”) of ROOM 901, 9/F,  
RIGHTFUL CENTRE, 12 TAK HING STREET, JORDAN, KOWLOON, HONG  
KONG hereby appoint \_\_\_\_\_ of  
\_\_\_\_\_ as my proxy, to vote for me and on behalf at  
the **Annual General Meeting** of the Company, to be held on  
and at any adjournment thereof.

Dated this \_\_\_\_\_

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Name:

ID No.:

**Notes:** This form is to be used in favour of / against the resolution(s).

Unless otherwise instructed, the proxy will vote as he / she thinks fit.