



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
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Minutes of Annual General Meeting 2022

Date: 17 December 2022 (Saturday)

Time: 13:30

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

Present: Members in total: 12

(Number of Full Member: 2; Number of Life Member: 10)

Minutes

1. To adopt the Minutes of Annual General Meeting 2021 held on 12 December 2021.

1.1. Ms. Anna Bella SUEN proposed and Dr. Arnold WONG seconded to adopt the Minutes of Annual General Meeting 2021.

2. To adopt the Annual Report 2021 - 2022.

2.1. Dr. Arnold WONG proposed and Dr. Ivan SU seconded to adopt the Annual Report 2021 - 2022.

3. To adopt the Financial Report 2021 - 2022.

3.1. Mr. Gorman NGAI proposed and Ms. Horsanna CHIU seconded to adopt the Financial Report 2021 - 2022.

4. To appoint the Honorary Auditor 2022 - 2023.

4.1. Dr. Arnold WONG proposed and Mr. Francis CHAN seconded to appoint Prof. Patrick Lung Tak WONG of the Wong Lam Leung & Kwok CPA Limited as the Honorary Auditor 2022 - 2023.

5. To appoint the Honorary Legal Advisor 2022 - 2023.

5.1. Ms. Anna Bella SUEN proposed and Mr. Gorman NGAI seconded to appoint Mr. Bronco Man Tai BUT as 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

6.1. Dr. Ivan SU proposed and Mr. Gorman NGAI seconded to adopt the revision of the HKPA membership fee with effective from 1 Jan 2023.

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 60th anniversary of HKPA.

7.1. A discount rate of 50% would be offered for life membership application.

7.1.1. Dr. Arnold WONG proposed and Ms. Anna Bella SUEN seconded 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 60th anniversary of HKPA.

8. To adopt the conversion of the Aquatic Physiotherapy Working Group (APTWG) to the Aquatic Physiotherapy Specialty Group (APTSG).

8.1. Ms. Anna Bella SUEN proposed and Mr. Gorman NGAI seconded to adopt the conversion of the Aquatic Physiotherapy Working Group (APTWG) to the Aquatic Physiotherapy Specialty Group (APTSG).

The AGM was adjourned at 13:45.

Prepared by



Mr. Sam WAN

Honorary Secretary

Hong Kong Physiotherapy Association Limited 2021 - 2023