



**Minutes of the 16th Annual General Meeting
Held at 1:05 pm, 1st October 2016,
Kai Chong Tong, Postgraduate Education Centre,
Prince of Wales Hospital**

Present:

Dr. Nancy Yuen, Dr. Mak Siu Ming, Dr. Jong Kwok Kwan, Ms. So Yin Yee, Mr. Manson Wong, Ms. Elaine Szeto, Mr. Yu Chi Kwong, Ms. Alice Pong and 30 members.

1. Confirmation of the minutes of 15th AGM

The minutes of the 15th AGM was adopted without amendments.

Proposed by Dr Wan Suk King, seconded by Ms. Ku Wan Ting.

2. President's Report 2016

Dr. Yuen summarized the three events organized by the Society during 2016. In June, Professor Annie N. Y. Cheung, Laurence LT Hou Professor in Anatomical and Molecular Pathology, The University of Hong Kong delivered a lecture titled Cervical Cytology and HPV Test: Yin and Yang. This lecture was jointly organized with Hong Kong Society of Colposcopy and Cervical Pathology and Department of Pathology, Queen Elizabeth Hospital. The response in attending the lecture was overwhelming. In July, Dr. Chiung-Ru Lai, from Department of Pathology, Taipei Veterans General Hospital, Taiwan held multiheaded microscopy sessions on gynaecological and nongynecologic cytology, and lectures on Quality Assurance Program and Training of Cytopathology in Taiwan. The program was jointly organized with Histopathology and Cytology Laboratory, Public Health Laboratory Services Branch, Department of Health. In October, the society had the 1st Johns Hopkins-HKIAP-HKSC Cytology Workshop. The guest speakers include Dr. Syed Ali, Dr. Justin Bishop and Dr. Christopher VandenBussch from Johns Hopkins Medicine, USA. The response from the participants in these events was encouraging.

Dr. Yuen stated that HKSC would continuously promote academic and practical knowledge in the field of cytopathology through various education activities. Dr. Yuen hoped all members would continue supporting the Society.

Dr. Yuen acknowledged all the guest speakers, the co-organizer and the commercial sponsors, BD, Hologic, Dr. K. W. Chan, Dr. Laurence Hou, Dr. S. L. Loke and Dr. Jerry Ng for their generous sponsorship. Finally she thanked the council members and co-opt members for their valuable advice and commitment to the promotion of the Society activities.

The report was adopted, proposed by Mr. Peter Ko, seconded by Dr. Wan Suk King.

3. Treasurer's Report on annual statement of account as on 1st September, 2016

Ms. Victoria So reported the financial statements of the Society as of 1st September, 2016. The Society was in healthy financial status. The income including balance brought forward was HK\$492,680.50 and the expenditure was HK\$68,988.50. The balance was HK\$561,193.40 (The balance includes HK\$49,800.00 China Cytology Training Fund). The statement of account was submitted to members prior to the meeting. The treasurer's report was adopted, proposed by Dr. May Yu, and seconded by Dr. Jong Kwok Kwan.

4. New Office Bearers and Members of the 2017 Council

Ten candidates were nominated for 10 positions and the nominees were elected ipso facto. The candidates for the 17th Council were:

Position	Name (signature)	Proposed by (signature)	Seconded by (signature)
President	Dr Mak Siu Ming	Dr Yuen Wah Fun Nancy	Dr Tam Ka Yan, Fiona
Vice President	Dr Tam Ka Yan, Fiona	Dr Jong Kwok Kwan	Dr Mak Siu Ming
Secretary	Mr Wong Chi Keung Manson	Ms So Yin Yee	Ms Pong Ngar Lai, Alice
Assistant Secretary	Ms Elaine Szeto	Mr Yu Chi Kwong Davis	Dr Jong Kwok Kwan
Treasurer	Ms Pong Ngar Lai, Alice	Ms So Yin Yee	Mr Yu Chi Kwong Davis
Council Member	Dr Yuen Wah Fun Nancy	Dr Mak Siu Ming	Mr Yu Chi Kwong Davis
Council Member	Dr Jong Kwok Kwan	Dr Mak Siu Ming	Ms Wong Ka Yan, Ada
Council Member	Mr Yu Chi Kwong Davis	Mr Yu Chi Kwong Davis	Mr Wong Chi Keung Manson
Council Member	Ms So Yin Yee	Mr Yu Chi Kwong Davis	Mr Wong Chi Keung Manson
Council Member	Ms Wong Ka Yan, Ada	Dr Tam Ka Yan, Fiona	Ms Pong Ngar Lai, Alice

