



Notice of 17th Annual General Meeting

Notice is hereby given that the 17th Annual General Meeting of the Hong Kong Society of Cytology will be held on the 28th of October 2017, at 1:00 p.m., at the Shaw Auditorium, Postgraduate Education Centre, Prince of Wales Hospital.

Agenda

1. Confirmation of the minutes of the 16th AGM
2. President's report
3. Financial report
4. To elect office-bearers and the 18th Council

Mr. Wong Chi Keung
Honorary Secretary

Note:

A member is entitled to appoint a proxy (who must be a paid up member) to vote for him/her and on his/her behalf at the Annual General Meeting. The instrument appointing a proxy shall be in writing and signed by the appointor. The instrument appointing a proxy shall be lodged with the Honorary Secretary not less than 24 hours before time for holding the meeting or adjourned meeting. Proxy Forms are available from the Honorary Secretary or can be downloaded from the Society's website www.cytology.org.hk.