



## 香港社區健康學院

HONG KONG COLLEGE OF COMMUNITY HEALTH PRACTITIONERS LIMITED

**MINUTES** of the 2<sup>nd</sup> Annual General Meeting of Hong Kong College of Community Health Practitioners Limited held at the Chinese Restaurant, 4/F, Block S, Main Campus, The Hong Kong Polytechnic University on Tuesday 1<sup>st</sup> December 2018 at 6:00pm

Chairman : Dr FONG Yuk Fai Ben

Present : Dr Chan Kam Leung  
Ms Chan Kin Yee Elsa  
Dr FUNG Ho Tak Marcus  
Ms Ho Wing Tung Percy  
Mr Lau Ting Leung  
Mr LEE Wai Ki Ricky  
Mr MA Chun Cheong  
Mr NG Siu Yuen Nelson  
Ms POON Yuet Ming Anita  
Dr WONG Ka Lok Adam  
Dr WU Ho Chung Jack

**1. Quorum :**

Noted that a quorum for the meeting was present, the meeting was called to order.

**2. President's Report:**

President reported the community events and academic activities of the college in the past year, such as (i) attending The First Guangdong-Hong Kong-Macao Greater Bay Area Hygiene and Health Cooperation Conference; (ii) attending PolyU's CPCE Health Conference 2018; (iii) publishing 2 books while preparing the third one; (iv) setting up Journal of Greater Bay Area Health; and many other events and activities which can be found on the college website.

President further reported that the membership application process of the college has begun.

Vice President also suggested that the college should be involved in more academic activities such as conferences, seminars and workshops (e.g., the 2-day Workshop on Disaster Medical Management), and collaborate with institutions such as PolyU.

**3. Update on Officers and Members of the Council**

The Meeting resolved to confirm the following Officers of the Council: (i) Hon. Secretary: Dr Jack Wu and (ii) Hon. Treasurer: Dr Adam Wong; and a new Council Member: Dr Liio Poon.

**4. Any Other Business**

There being no other business, the Meeting was closed at 6:20 p.m.

Prepared by:

Approved by:



Dr Jack Wu  
Honorary Secretary

Dr Fong Yuk Fai Ben  
Chairman