



香港社區健康學院

Hong Kong College of Community Health Practitioners

**MINUTES** of the Fourth Annual General Meeting of Hong Kong College of Community Health Practitioners Limited held via Zoom on Saturday , 27 December 2020 at 3:00 pm.

Chairman: Dr FONG Yuk Fai, Ben

Present: Dr CHAN Kam Leung  
Dr LAW Tin Sing, Vincent  
Dr TONG Kar Wai  
Dr Fowie Ng  
Ms Ellen KU  
Ms HO Wing Tung, Percy  
Mr FONG Yuk Cheung, Christopher

In Attendance: Ms Olivia NGAN  
Ms Lisa Li  
Ms Winnie Kan

1. Members noted that a quorum of Voting Right members for the meeting was present. The meeting was called to order.
2. Members agreed to adopt the agenda circulated.
3. Minutes of the Third 2019 Annual General Meeting, circulated to all Members on 6 December 2020 with the Notice of the Meeting via WhatsApp Bulletin, were confirmed by the Meeting.
4. The President's Report was noted by the Meeting.
5. The financial report as at 31 March 2020 was accepted by the Meeting.
6. Global Vision CPA Limited was appointed Auditor of the College for years 2020-2021 by the Meeting.
7. Members agreed to submit Application Letter to Inland Revenue Department for listing the College under Section 88 of Inland Revenue Ordinance.
8. Members noted that Ms CHAN Kin Yee had resigned as Council Members on 1 March 2020.

The Meeting was adjourned at 3:16 pm.

FONG Yuk Fai Ben  
Chairman