



## 香港社區健康學院

Hong Kong College of Community Health Practitioners

**MINUTES** of the Sixth Annual General Meeting of Hong Kong College of Community Health Practitioners Limited held via Zoom on Thursday, 8 December 2022 at 7:30 pm.

Venue: Craigenower Cricket Club (188 Wong Nai Chung Road Happy Valley 紀利華 木球會) and via Zoom (<https://cpce-polyu.zoom.us/j/93370556716> ; Meeting ID: 933 7055 6716)

Chairman: Dr FONG Yuk Fai, Ben (President)  
Present: Dr Chan Kam Leung (Vice President)  
Dr Law Tin Sing, Vincent (Chief Censor)  
Mr. Ng Siu Yuen (Hon. Treasurer)  
Dr. Chiu Wang Kin, Oscar (Hon. Secretary)  
Ms Ho Wing Tung, Percy (Council Member)  
Mr Fong Yuk Cheung, Christopher (College Executive)  
Dr. Wai Heung On (Fellow)  
Dr Thomas Dao (Fellow)  
Dr Brian Au (Fellow)  
Mr. Li Wai, Leon (Fellow)  
Ms Ruby Mok (Fellow)  
Dr Fowie Ng (Fellow)  
Ms Chan Wing Yi (Fellow)  
Mr. Ma Chun Cheong (Fellow)  
Mr Chan Kwok Fung (Fellow)

In Attendance: Ms. Kan Wing Yue (Associate Fellow)  
Ms. Leung Kit Yee, Helen (Associate Fellow)  
Ms. Hui Yuen Fan, Coral (Associate Fellow)  
Ms. Tang Sui Mei (Associate Fellow)  
Ms. Pang Yin Ming Winnie (Associate Fellow)  
Ms. Lisa Li (Associate Fellow)  
Ms. Wong Yin Har (Associate Fellow)  
Ms Wendy LI

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 Fifth Annual General Meeting held on 7 December 2021, circulated to all Members on 10 November 2022 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 of 31 March 2022 was accepted by the Meeting.

6. Mr Leon Li was endorsed as a Council Member by the Meeting.
7. Global Vision CPA Limited was appointed Auditor of the College for years 2021-2022 by the Meeting.
8. Members noted the application for listing the College under Section 88 of Inland Revenue Ordinance and approved the revision of “Articles of Association of Hong Kong College of Community Health Practitioners” (Annex 5 circulated to Members on 10 November 2022).
9. AOB: Members agreed with the President’s proposal on waiving the membership fee for the year 2023.
10. Meeting was adjourned at 8:00 pm.

Prepared by:



Dr Oscar Chiu  
Honorary Secretary

Approved by:



Dr Fong Yuk Fai Ben  
Chairman