

Date: 6 February 2017

Dear HKSPHO members,

We received the below nomination of candidates for election to the Council of HKSPHO 2017-2019.

**Nominees**

1. Mr. Chan Ka Ho, Paco
2. Miss Chan Pak Di, Patti
3. Miss Chan Manki
4. Mr. Chin Man Pan, Bruce
5. Mr. Chung Chi Lik, Peter
6. Dr. Hon Ying, Shanica
7. Dr. Lam Chuen, Thomas
8. Mr. Lam Man Hoi, Zachary
9. Miss Law Kwai Mei, Victoria
10. Dr. Lung Chun Yee, Jenny
11. Dr. Ng Sheung Shun, Vincent
12. Ms. Sum Wing Man, Rita
13. Dr. Ting Wai Ki, Patrick
14. Ms. Tong Yi, Cecilia

Mr. Wong Wai Hung, Jack (Immediate Past President)

**Annual General Meeting 2017**

You are cordially invited to this meaningful yearly event organized by the society. I look forward to have your support this year.

According to our Memorandum, the total attendance of members must satisfy the quorum requirement (minimum 63 full members). If a quorum is not present, the meeting will be dissolved. It will be adjourned to the same day in the next week, at the same time and place (to be confirmed). Please show your support by attending the AGM on 27 February 2017. NO FEES will be charged for attending the AGM.

Details of the event are listed as following:-

Date: Monday, 27 February 2017

Venue: To be confirmed

Time: **8:45pm – AGM (members only)**

**President 會長**  
羅桂媚小姐  
Miss Victoria Law

**Vice President 副會長**  
朱源偉博士  
Dr. Patrick Chu

**Internal Secretary 內務秘書**  
龍春懿博士  
Dr. Jenny Lung

**External Secretary 外務秘書**  
丁偉祺博士  
Dr. Patrick Ting

**Treasurer 司庫**  
吳耀輝博士  
Dr. Forrest Ng

**IPP 前任會長**  
黃偉雄先生  
Mr. Jack Wong

**Councilors 委員**  
陳敏琪小姐  
Miss Manki Chan

陳柏融小姐  
Miss Patti Chan

陳文彬先生  
Mr. Bruce Chin

鍾致力先生  
Mr. Peter Chung

林全博士  
Dr. Thomas Lam

岑穎雯女士  
Ms Rita Sum

鄧耀邦博士  
Dr. Gordon Tang

唐伊女士  
Ms Cecilia Tong

尹啟俊先生  
Mr. Kelvin Wan

**Honorary Advisors 榮譽顧問**  
胡志城教授  
Prof. George Woo

林小燕教授  
Prof. Carly Lam

胡妙媚眼科視光學博士  
Dr. May Wu

**Honorary Legal Advisor 榮譽法律顧問**

楊世文律師  
Mr. Simon Yeung

For those who cannot attend the AGM but would like to authorize another member to vote on his/her behalf, please fill in the attached proxy form and fax to **3126 9980 at least 48 hours before the commencement of the AGM (i.e. before 8:45pm Saturday, 25 February 2017)**. Should you have any query, please feel free to contact me at voice mail system 3126 9938 or email me at [secretariat@hkspo.org.hk](mailto:secretariat@hkspo.org.hk).

President	Miss Victoria Law	
Vice President	Dr. Patrick Chu	
Internal Secretary	Dr. Jenny Lung	
External Secretary	Dr. Patrick Ting	
Treasurer	Dr. Forrest Ng	
IPP	Mr. Jack Wong	
Councillors	Miss Manki Chan	Miss Patti Chan
	Mr. Bruce Chin	Mr. Peter Chung
	Dr. Thomas Lam	Ms. Rita Sum
	Dr. Gordon Tang	Ms. Cecilia Tong
	Mr. Kelvin Wan	
Advisors	Professor George Woo	
	Professor Carly Lam	
	Dr. May Wu	

### **Agenda for AGM 2017**

1. To read, adopt and confirm the minutes of the AGM 2016.
2. President's report
3. Treasurer's report
4. To receive and consider the annual statement of account and auditor's report
5. To appoint the auditor
6. To adopt a special resolution of passing a revised version of M&A
7. Resignation of the current council
8. To elect the new council
9. AOB

Thank you for your past support and look forward to your continuing support to HKSPHO. May I take this opportunity to wish you a Happy and Prosperous Year of the Rooster!

Yours sincerely,



Victoria Law  
President  
Encl.

## Reply Slip

I **\*WILL / WILL NOT** attend the Annual General Meeting (AGM) 2017

*\* delete where appropriate*

Name: \_\_\_\_\_ Membership number: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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### Proxy Form

(To: Eman Kwong, Fax: 3126 9980)

I, \_\_\_\_\_, being a member of the Hong Kong Society of Professional Optometrists hereby appoint \*Mr/Mrs/Ms/Dr \_\_\_\_\_ of the Hong Kong Society of Professional Optometrists as my proxy to vote for me on my behalf at the Annual General Meeting (AGM) 2017 on 27 February 2017, and at any adjournment thereof. Unless otherwise instructed the proxy will vote as he/she thinks fit.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

*\*delete where appropriate*

**# send within 48 hours before commencement of AGM.**