



# HONG KONG SOCIETY OF DIGESTIVE ENDOSCOPY

內 香  
視 港  
鏡 消  
學 化  
會 系

C/O ENDOSCOPY CENTRE  
PRINCE OF WALES HOSPITAL  
SHATIN, N.T., HONG KONG  
Tel: (852) 2632 2644  
Fax: (852) 2632 4708  
E-mail: info@hksde.org

**PRESIDENT**  
PHILIP WY CHIU

21 August 2015

**SECRETARY**  
HENG-TAT LEONG

To: All members

**TREASURER**  
WILLIAM SC CHAO

**COUNCIL MEMBERS**

ANGUS CW CHAN  
FRANCIS KL CHAN  
NELSON NS KUNG  
AMBROSE CP KWAN  
KUI-CHUN LAM  
JAMES YW LAU  
YUK-TONG LEE  
MICHAEL KW LI  
YIU-WING LUK  
JIN-LIAM TAW

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVN THAT the 31<sup>st</sup> Annual General Meeting of the Hong Kong Society of Digestive Endoscopy will be held on 21<sup>st</sup> September 2015 (Monday) at 7:00 pm sharp at 18<sup>th</sup> Floor, the Japanese Club, 68 Yee Woo Street, Causeway Bay, Hong Kong. The financial report for the year ended 31 December 2014 is now available at <http://www.hksde.org/news-events.htm>

**EX. OFFICIO**  
FRANK CY CHENG

### Agenda

1. To approve the minutes of the last Annual General Meeting
2. Matters arising from the Minutes of the last Annual General Meeting
3. President's Report
4. Secretary's Report
5. Treasurer's Report
6. Alteration of the Articles of Associations
7. Any other business

Philip WY Chiu  
President



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**EX. OFFICIO**

FRANK CY CHENG

To: Hon. Secretary  
Hong Kong Society of Digestive Endoscopy  
c/o CUHK Jockey Club Minimally Invasive Surgical Skills Centre  
3/F, Li Ka Shing Specialist Clinic (North Wing)  
Prince of Wales Hospital  
Shatin, N.T.  
(Fax: 2632 4708)

## REPLY SLIP

The 31<sup>st</sup> Annual General Meeting of the Hong Kong Society of Digestive Endoscopy will be held on 21<sup>st</sup> September 2015 (Monday) at 7:00pm sharp at 18th Floor, the Japanese Club, 68 Yee Woo Street, Causeway Bay, Hong Kong

- I shall attend the AGM.
- I shall not be able to attend.

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

Name in BLOCK LETTER: \_\_\_\_\_

**R.S.V.P.**

*(Please reply by fax before 9<sup>th</sup> September 2015)*

21.08.2015