



# 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, HONG KONG  
Tel: (852) 2632 2644  
Fax: (852)2632 4708  
E-mail: info@hksde.org

香港  
消化  
鏡學  
內視  
會系

**PRESIDENT**  
PHILIP WY CHIU

21 July 2016

**SECRETARY**  
HENG-TAT LEONG

To: All Members

**TREASURER**  
JAMES YW LAU

## NOTICE OF ANNUAL GENERAL MEETING

**COUNCIL MEMBERS**

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

NOTICE IS HEREBY GIVEN THAT the 32<sup>nd</sup> Annual General Meeting of Hong Kong Society of Digestive Endoscopy will be held on 23<sup>rd</sup> August (Tuesday) at 7:00 pm sharp at The Japanese Club, 5/F, Tower 535, 535 Jaffee Road, Causeway Bay, Hong Kong. The financial report for the year ended 31 December 2015 is now available at <http://www.hksde.org/news-events.htm>

### Agenda

**EX. OFFICIO**  
WILLIAM SC CHAO

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. Election of Council Members
7. Alteration of the Articles of Associations
8. Any other business

Philip WY Chiu  
President



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**EX. OFFICIO**  
WILLIAM SC CHAO

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

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- 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 15<sup>th</sup> August 2016)*

21.07.2016