



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
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內視鏡
消化系
學會

PRESIDENT
PHILIP WY CHIU

SECRETARY
HENG-TAT LEONG

TREASURER
JAMES YW LAU

COUNCIL MEMBERS
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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

EX. OFFICIO
WILLIAM SC CHAO

THE HONG KONG SOCIETY OF DIGESTIVE ENDOSCOPY LIMITED

(香港消化系內窺鏡學會有限公司)

(“THE SOCIETY”)

NOTICE is hereby given that an Extraordinary General Meeting of the Society will be held at The Japanese Club, 5/F, Tower 535, 535 Jaffee Road, Causeway Bay, Hong Kong on 23rd August at 7.30pm for the purpose of considering and, if thought fit, passing the following resolution:

SPECIAL RESOLUTION – ALTERATION OF ARTICLES OF ASSOCIATION

“THAT the Articles of Association of the Society be altered in the following manners:

- (I) by deleting the existing heading “PATRON” with the corresponding Article 30 and substituting the following new Articles 30(a) and 30(b) under the heading “HONORARY LIFE PRESIDENT AND PATRON” therefor:

HONORARY LIFE PRESIDENT AND PATRON

30.(a) Honorary Life President. The Council shall have the power at any time and from time to time to appoint any person who has rendered valuable services to the Society to become an Honorary Life President. Not more than one such Honorary Life President shall hold office at any one time and the period of holding office is not limited until otherwise determined by the Council. Any person so appointed shall be entitled to such privileges as the Council may from time to time determine but without any payment of any subscription fee or any liability of a member nor shall such person have any voice in the management of the affairs of the Society or vote at any of its Council meetings.”

(b) Patron. The Council shall from time to time in their discretion appoint a Patron of the Society, who need not be a member.

- (II) by deleting “Board of Directors” in Article 6 (adopted on 21 September 2015) and substituting “Council” therefor.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, in the event of a poll, vote on his behalf.

The instrument appointing a proxy or attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority shall reach the Honorary Secretary not 3 clear days before the time of the meeting or the adjourned meeting

DATED this 21st of July

ON BEHALF OF THE COUNCIL

President



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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 Extra General Meeting of Hong Kong Society of Digestive Endoscopy will be held on 23rd August (Tuesday) at 7:00 pm sharp at The Japanese Club, 5/F, Tower 535, 535 Jaffee Road, 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 15th August 2016)

21.07.2016



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PROXY FORM

I, [_____], an Ordinary Member of the Society, hereby
appoint [_____]
as my true and lawful proxy, agent and attorney to vote on my behalf at the
Extraordinary General Meeting to be held on 23rd August 2016, or any
adjournment thereof.

The undersigned hereby ratifies and confirms all lawful acts that the aforesaid
proxy, agent and attorney may do by virtue hereof.

Signed: _____

Date: _____