



6 August 2018

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Hong Kong Society for Surgery of the Hand will be held at the Lecture Theatre, Ground Floor, Block M, Queen Elizabeth Hospital, on Saturday, 22 September 2018, at 10:30am.

AGENDA

1. **By-election** of 'President-Elect' for the remaining term of 2018-2020
2. **Special resolution:** Amendment of Article 12 of the Memorandum and Articles of the Society
3. Any other business

BACKGROUND INFORMATION

1. Please refer to the announcement of the by-election dated 6 August 2018 for further information on Agenda 1.
2. At present, Article 12 of the Society reads as follows:  
'Subscriptions are due on 1st of July of the relevant year and are payable in advance every year.'

We propose the following amendments (as underlined):

'Subscriptions are due on the 1st of January of the relevant year and are payable in advance biennially.'

It has been our years of observation that most potential members submitted their applications for membership in the few months before our Annual Congress, which had been held in March for more than 10 years. Such amendments can facilitate recruitment of new members, and can make renewal of membership more convenient.



香港手外科醫學會

HONG KONG SOCIETY FOR SURGERY OF THE HAND

According to the Companies Ordinance, amendment of Memorandum and Articles of the Society requires a special resolution that is passed by a majority of at least 75% of the total number of members with voting rights (i.e. Full Members and Life Members) voting in person or by proxy on the resolution. Please try your effort to come. If you are unable to attend, the attached proxy form can be used.

By Order of the Council

Dr Edmund Yau  
Honorary Secretary  
HKSSH 2018-2020