



February 8, 2004

To: All HKRA Members

From: Ella Tam, Secretary General

Invitation to Annual General Meeting

Date : 28th Feb., 2004 (Saturday)

Time : 5:00 pm

Venue: HJ302, Hong Kong Polytechnic University

Agenda of the AGM

- 1. To pass & adopt the agenda of the meeting**
- 2. To pass & adopt the minutes of the last AGM**
- 3. To consider the report of the Executive Committee**
- 4. To pass & adopt the audited financial report for the previous financial year**
- 5. To appoint or elect an auditor or auditors**
- 7. To consider any other business of the Association**

All members are welcome to attend the AGM of the Association. You should bring along your current membership card to the meeting. To join or renew your membership, please download the membership application form from our web-site (<http://www.hkra.org.hk>) or contact the HKRA co-ordinators in your hospital.