



## **Minutes of 12<sup>th</sup> Annual General Meeting**

Date : 2nd March 2002 (Saturday)  
Time : 6:00 - 7:35 p.m.  
Venue : Staff/Student Restaurant, Polytechnic University

### **Minutes:**

#### **1. Confirmation of the agenda**

The agenda was adopted without amendment as proposed by Mr. George Chiu and seconded by Ms. Ella Tam.

#### **2. Adoption of the minutes of the 11<sup>th</sup> AGM**

Members were then asked to read through the minutes of the 11<sup>th</sup> AGM. There being no question, Mr. Si Shui Po proposed to adopt it and Ms. Doris Choi seconded his proposal.

#### **3. Annual Report 2002**

The chairman, Mr. Edward Chan explained the annual report in details to the members. There being no question to it.

#### **4. Audit Financial Report**

There being no objection, Mr. Tom Chan proposed to pass the report and he was seconded by Ms. Sammi Mo.

#### **5. Re-election of External Secretary of the Executive Committee**

5.1 Mr. Edward Chan announced Mr. Ricky Law, the previous External Secretary, has resigned. There was no other candidate who secured the next highest number of votes at the last Annual General Meeting. Therefore, a new candidate should be re-elected in this meeting.

5.2 Mr. Edward Chan announced that as there was only one candidate collected, Mr. Tom Chan. No election was required.

#### **6. Alteration of rules of Hong Kong Radiographers' Association**

##### **6.1 Voting Membership**

Reason:

To expand the population of our members

To enhance the representation of the association

To enhance the radiography standard of all sectors by communication and education

Original:

3.1 (a) The Association are open to all persons who are holders of:

- i) Professional Diploma in Diagnostic Radiography of the Hong Kong Polytechnic; or
- ii) Diploma of College of Radiography U.K.; or
- iii) The equivalent, and are practicing as Radiographers.

New:

3.1 (a) The Association is open to all persons who are registered radiographer in Hong Kong, and are practicing as Radiographers.

##### **6.2 Date of Annual General Meeting**

Reason:

To facilitate the administration procedure

Original:

5.1 The Annual Meeting shall be held in the month of January, every year.

New:

5.1 The Annual Meeting shall be held in the month of February or March, every year.

### **6.3 Discussion**

Mr. Anthony Chan asked how to define the meaning of ‘practicing as radiographers’ in the new amendment.

Mr. Edward Chan explained that it means ‘radiographers with a practicing licence’.

Mr. Stanley Chau stated that the radiographers employed as civil servants do not need to have the practicing licence.

Ms. Gloria Lui asked whether educators in the radiography, who may not have the practicing licence, can be a member of the association.

Mr. Edward Chan explained that the association have the right to explain meaning of ‘practicing radiographer’, if there is any argument in the future. The association will prevent any person who is not related to this trade entering to the association.

### **6.4 Voting**

There being no objection to the amendment. Miss.Gloria Lui proposed to pass the amendment and was seconded by Miss. Doris Choi. It was passed with all agreement of the present members

## **7. Appointment of Auditor**

Mr. Anthony Chan was nominated by Mr. George Chiu and Doris Choi to be Honorary Auditor. The nomination was seconded by Mr. Stanley Chau.

## **8. There being no other business, the meeting was ended at 7:35 p.m.**

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Edward Chan  
Chairman