

February 4, 2003

To: All HKRA Members

From: Daniel Cheuk, Secretary General

Invitation to Annual General Meeting

Date : 22nd March 2003 (Saturday)

Time : 4:45pm

Venue: Room M002, 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 elect the members of the Executive Committee**
- 6. 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.