



Minutes of the 2010 Annual General Meeting(AGM)

Date: 30 Sep 2020 (Wed)

Time: 18:30

Venue: 36B, Block 4, Lynwood Court, Kingswood Villas, Tin Shui Wai.

Present: YU Kwai Rodger (Chairman)
Other members (Appendix I)

1. Confirmation of Minutes of last AGM meeting

Minutes dated 27 May 2019 were adopted without amendment.

2. Notice of meeting

The notice of meeting was taken as read.

3. Annual report of activities

Mr. YU reported the numerous events and training courses organized by the HKSSMA throughout the year. Upcoming training and development activities for Year 2020/2021 were also discussed. Details of the events were attached as per Appendix II

4. Financial statement

The audited financial statement (Appendix III) for the period from 1 Jan 2019 to 31 Dec 2019 was submitted to the meeting. It was approved and adopted by all present.

5. Appointment of auditors

It was resolved:

"That Messer Poon & Co. be re-appointed auditors of the company for the ensuing year."

6. Appointment of Honorary Legal Advisor

It was resolved:

"That Mr. Douglas TANG be re-appointed as the Honorary legal advisor of the company for the ensuing year".

7. Adjournment of meeting

The meeting adjourned at 19:00

Mr. YU Kwai, Rodger
Chairperson

Ms. CHAN Wai Leng, Queenie
Secretary



香港消毒服務管理協會有限公司

HONG KONG STERILE SERVICES MANAGEMENT ASSOCIATION LIMITED

<http://www.hkssma.org>

Appendix I

Attendance Record of the 2020 HKSSMA Ltd. AGM

	Membership No.	Name	Hospital
1	L001	Yu Kwai Rodger	<i>Chairman</i>
2	L003	Law Tat Hong Samuel	<i>Vice chairman</i>
3	L020	Wan Chiu Hong	<i>POH</i>
4	L021	Ko Shui Mei	<i>POH</i>
5	L022	Hui Chui Wan Catriona	<i>HKCH</i>
6	L024	Li Kit Yee	<i>HKCH</i>
7	L026	Ho Kam Yee	<i>PYNEH</i>
8	L036	Lee Chun Kin	<i>TMH</i>
9	L041	Yeung Wai Chung	<i>TMH</i>
10	L047	Lam Pui Ian	<i>HO</i>
11	L062	Chan Man Chun	<i>QEH</i>
12	L087	李展程	<i>POH</i>
13	L096	Chan Wai Leng	<i>HKSH</i>
14	L107	Ng Wing Sum	<i>POH</i>



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Proxy			
	Membership No.	Name	Hospital
1	L016	Chui Yuk Ling	QEH
2	L023	Yip Wing Hang	TSWH
3	L030	文達鴻	TMH
4	L044	PUN WAI CHE	PYNEH
5	L060	Au Yeung Siu Hong	UCH
6	L061	Tang Yau Man	PMH
7	L065	LEUNG WAI HUNG	PYNEH
8	L073	鄧詠琪	QMH
9	L074	Cheng Ho Ching	POH
10	L081	Lam Sin Han	HKCH
11	L085	Tang Cheuk Ting	POH
12	L093	Ling Ka Chun	POH
13	L094	Mok Nga Lam	POH
14	L100	Ng Kin Pong	HKCH
15	L101	Ng Kwok Ming	HKCH
16	L106	李統誠	TSWH
17	L107	吳泳心	POH
18	L112	林穎欣	RTSKH
19	10310	林靜瑜	PYNEH
20	10755	Lee Yuk Ping	PYNEH
21	10770	黃麗玲	RTSKH
22	10874	Ng Ka Po	PYNEH
23	10906	李錦恩	RTSKH
24	10940	Lam Ana Etta	PYNEH
25	10982	余南珠	TSWH
26	10991	陳明明	HKCH
27	10996	翁唯蕊	RTSKH
28	10997	方堯	RTSKH
29	11007	伍嘉敏	PYNEH
30	11011	Man Chui Chi	TMH