



香港物理治療師協會

Hong Kong Physiotherapists' Union

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## **AGENDA OF ANNUAL GENERAL MEETING 2025**

Date : 8th March 2025 (Saturday)  
Time : 15:00 – 15:30  
Venue. : Room 1020, 10/F, Jockey Club Institute of  
Healthcare, Hong Kong Metropolitan University  
1 Sheung Shing Street, Ho Man Tin

### Agenda

1. To adopt the Minutes of Annual General Meeting 2024
2. To adopt the President Report 2024
3. To adopt the Financial Report 2024
4. To endorse EC office 2025-2026
5. To present the annual plan
6. To revise the Rules of HKPU on subscription of associate members
7. To appoint Honorary Member
8. To appoint Honorary Financial Advisor
9. To appoint Honorary Legal Advisors
10. To appoint Professional Advisors
11. AOB

### Notes:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf.
- The appointer shall issue and sign on the instrument appointing a proxy for agenda items.
- A proxy must be a voting member who is entitled to vote.