



香港物理治療師協會

Hong Kong Physiotherapists' Union

info@hkpu.org

www.hkpu.org

H.K.G.P.O.BOX 889

Tel/Whatsapp: (HK) (852)9565-3294

(China) (86)1867-646-1860

Trade Union No: 773

Annual General Meeting 2024

Date	:	2024/03/16 (Saturday)
Time	:	3:00 – 3:30 pm
Venue	:	F1020, 10/F, Jockey Club Institute of Healthcare, The Hong Kong Metropolitan University, 1 Sheung Shing Street, Ho Man Tin
Present	:	Voting Members : 61
		Proxy : 5

Refer to the registered rules 5.8 of the Union, the quorum of this Annual General Meeting should be formed by not less than 30 or 20% of the total voting members, whichever is the less. The up-to-date total voting members of the Union were 765 on 2024/03/16. As quorum attained, the President called the meeting to order at 3:00pm and welcomed the Union Members to the meeting.

Minutes

1. Minutes of Annual General Meeting 2023

1.1. Majority of members agreed and without objection. The Minutes of Annual General Meeting 2023 was adopted.

2. The President report 2023

2.1. President Mrs. Eleanor Chan moved to receive and adopt the report by members, seconded by Yvonne Lam. Motion carried.

3. The Financial Report 2023

3.1. Hagus CHEUNG moved to receive and adopt the report by members, George Wong



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seconded. Motion carried.

4. Annual plan 2024

4.1 President (Mrs. Eleanor Chan) presented the 2024 Annual Plan.

5. To revise the Union rules no. 3.3 (a) & 3.9 (Appendix 1)

5.1 Without objection, members unanimously adopted to amend the union rules as on Appendix

6. The appointment of Honorary Financial Advisor

6.1 Without objection, members unanimously adopted the appointment of Mr. Brian TSO Ping Cheong as the Honorary Financial Advisor

7. The appointment of Honorary Legal Advisors

7.1 Without objection, members unanimously adopted the appointment of Mr. Raymond AU YEUNG Pui Wai and Mr. Patrick HUI Man Kit as the Honorary Legal Advisors.

8. The appointment of Professional Advisors

8.1 Without objection, members unanimously adopted Professor Arran LEUNG, Professor Grace SZETO, Professor William TSANG, Professor Herman LAU & Mr. Terence CHAU as the Professional Advisors.

9. AOB

10. The AGM was adjourned at 3:00 pm

Prepared by

Mrs. Eleanor CHAN

President

Hong Kong Physiotherapists' Union.



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Appendix 1

HONG KONG PHYSIOTHERAPISTS' UNION

Trade Union No: 773

Rules Amendment

Original 3.3(a)

The subscription for Membership shall be:

- i. Full Members: HK\$ 400 per person per annum
- ii. Life members: HK\$2000 per person
- iii. Associate Members: HK\$ 400 per person per annum
- iv. Honorary Members: Free (Invited by and subject to the decision of EC)

Or such amount as decided by the Executive Committee and approved in the General Meeting from time to time as the Union may deem fit and proper.

Amended 3.3 (a)

The subscription for membership shall be:

- i. Full members: HK\$500 per person per annum
- ii. Life members: HK\$5000 per person
- iii. Associate Members: HK\$ 400 per person per annum
- iv. Honorary Members: Free (Invited by and subject to the decision of EC)

Or such amount as decided by the Executive Committee and approved in the General Meeting from time to time as the Union may deem fit and proper.



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Appendix 1

Original 3.9

Full-time physiotherapy students currently enrolled in local accredited physiotherapy program may join the Union as Student Affiliate. Student affiliates are not members of the Union but may participate in the activities organized by the Union and entitled to the benefits provided by the Union. The subscription for student affiliates shall be HK\$80 per person per annum.

Amended3.9

Full-time physiotherapy students currently enrolled in local accredited entry level physiotherapy program may join the Union as Student Affiliate. Student affiliates are not members of the Union but may participate in the activities organized by the Union and entitled to the benefits provided by the Union. The subscription for student affiliates shall be HK\$80 per person per annum.