



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 2025

Date : 2025/03/08 (Saturday)

Time : 3:00 – 3:30 pm

Venue : Room 1020 10F Jockey Club Institute of Healthcare, The Hong Kong Metropolitan University, 1 Sheung Shing Street, Ho Man Tin

Present : Voting Members : 117

Proxy : 15

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 953 on 8 March 2025. As quorum attained, the President called the meeting to order at 3:00pm and welcomed the Union Members to the meeting.

Minutes

1. To adopt Minutes of Annual General Meeting 2024
 - 1.1. Majority of members agreed and without objection. The Minutes of Annual General Meeting 2024 was adopted.
2. To adopt The President report
 - 2.1. President (2024) Mrs. Eleanor Chan moved to receive and adopt the report by members, seconded by. _Kenneth Au Yeung Motion carried.
3. To adopt The Financial report 2024
 - 3.1. Hagus CHEUNG moved to receive and adopt the report by members, seconded by Yvonne Lam. Motion carried.
4. To endorse EC Office 2025-2026
 - 4.1. Majority of members agree and without objection. The Executive committee 2025-2026 was adopted.
5. To present Annual plan 2025



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5.1 President (2025) Mr. Kenneth Au Yeung presented the 2025 Annual Plan.

6. To revise the Union rules no. 3.3 (a iii) (Appendix 2)

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

7. To appoint Honorary Member

7.1. Without objection, members unanimously adopted the appointment of Mrs. Eleanor Chan as Honorary Member

8. The appointment of Honorary Financial Advisor

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

9. The appointment of Honorary Legal Advisors

9.1. 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.

10. The appointment of Professional Advisors

10.1. Without objection, members unanimously adopted Mrs Eleanor CHAN, Professor Herman LAU, Professor Arran LEUNG, Professor Grace SZETO, Professor Marco PANG, Professor William TSANG & Mr Terence CHAU as the Professional Advisors, with the term from 1/1/2025 to 31/12/2026.

11. AOB

12. The AGM was adjourned at 3:30 pm

Prepared by

Mr. Kenneth Au Yeung
President
Hong Kong Physiotherapists' Union.



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Voting Member Signature

1. _____ ()

2. _____ ()

3. _____ ()

4. _____ ()

5. _____ ()

6. _____ ()

7. _____ ()

Voting Member Signature

1. _____ ()

2. _____ ()



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3. _____ ()

4. _____ ()

5. _____ ()

6. _____ ()

7. _____ ()

Voting Member Signature

1. _____ ()

2. _____ ()

3. _____ ()

4. _____ ()



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5. _____ ()

6. _____ ()

7. _____ ()



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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\$ 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.

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\$ 500 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.