Website: http://www.hksid.org

NOTICE OF THE TENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting of The Hong Kong Society for Infectious Diseases will be held on

> Saturday, 11 March 2006 In Jade Ballroom, Eaton Hotel, Jordan, Kowloon

> > at 3:30 pm

AGENDA

- 1. To confirm the Minutes of the Ninth Annual General Meeting held on 5 March 2005.
- 2. To receive and adopt the Report of the Council for the year ended 31 January 2006.
- 3. To receive and adopt the Statement of Accounts for the year ended 31 January 2006.
- 4. To elect Members of the Council for 2006-2008.
- 5. To appoint the Honorary Auditor for 2006-2008.
- 6. To appoint the Honorary Legal Advisor for 2006-2008.

12 February 2006

Dr. SO Man-kit Honorary Secretary