



Hong Kong Association of Medical Physics

Notice of Extraordinary General Meeting 2013

Notice is hereby given that an Extraordinary General Meeting will be held on 17-Jul-2013 Wednesday commencing 6:30 p.m. at Room R1203 of the Queen Elizabeth Hospital.

6:45pm - 7:45pm EGM: Agenda

1. International Medical Physics Certification Board (IMPCB) - An introduction and the involvement of HKAMP
2. Motion: HKAMP sending representative(s) to international meetings:

With endorsement of more than half of the EXCOM Members, a maximum of \$20,000 per person per meeting, and up to a maximum of \$30,000 per year, can be spent under the directive of the EXCOM to cover the necessary transportation and accommodation costs, for sending representative of HKAMP to overseas international meeting for the objects stated in article 3 of the constitution of HKAMP.

3. AOB

On or before 12 Jul 2013, on-line registration at
<http://www.hkamp.org/registration/C130717.asp>

1 CPD point (Core) would be granted for the attendance.

(Ms Monica Kan)
Secretary General
Hong Kong Association of Medical Physics