

NOTICE IS HEREBY GIVEN THAT the 117th Council Meeting of the Federation of Medical Societies of Hong Kong will be held at the **Council Chamber** of the Federation, 4th Floor, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on **Thursday, 12 Nov., at 8:00 p.m.**

## **AGENDA**

- I. Confirmation of the minutes of the 116th Council Meeting held on 20 Aug., 2015
- II. Report from the President
- III. Report from the Hon. Secretary
- IV. Report from the Hon. Treasurer
- V. Reports from Various Committees
  - 1. Finance Committee
  - 2. Administrative Committee
    - New membership application
  - 3. Publicity & Publications Committee
    - Progress of Medical Directory (Launch Ceremony)
  - 4. Education Committee
    - Evaluation of Certificate course
  - 5. Member Services Committee
- VI. Any Other Business
  - 1. Care for Advanced Diseases Public Survey
  - 2. 2015 Annual Dinner
- VII. Date of Next Meeting – TBC

Dr. CHAK Wai-kwong  
Hon. Secretary