



The Society of Hospital
Pharmacists of Hong Kong
香港醫院藥劑師學會



DERC Drug Education
Resources Centre
藥物教育資源中心

A subsidiary of SHPHK

13/F, Kingsfield Centre, 18 Shell Street, North Point, Hong Kong
香港北角蜆殼街18號嘉昌商業中心13樓

INVITATION

Annual General Meeting 2012 and Talk on Biosimilar Drugs

Date and Time: 27th April 2012 (Friday), 6:30 pm
Venue: Diamond Ballroom, Eaton Hotel
380 Nathan Road, Kowloon, Hong Kong (Map attached)

Program outline:

6:00 pm	Registration
6:30 pm	Talk on Biosimilar Drugs Ms. Ellen Lai
7:15 pm	Annual General Meeting
8:00 pm	Dinner Award and certificate presentation

All of us know about "generic drugs" as chemical and therapeutic equivalents of the reference medicines whose patents have expired. Have you heard about "biosimilars"? "Biosimilar" is a term to describe officially-approved subsequent versions of biopharmaceutical following the expiry of the reference product. Ellen Lai will give you an introduction to biosimilars and its impact to the pharmaceutical and pharmacy practice.

Reply Slip ---- Attn: Miss Stephanie Ng (Fax: 2276 7371)

Name and Membership No. : _____

Institution : _____

Contact Phone No : _____

- I would attend AGM only
 I would attend the AGM and the dinner

You may also make your reservation through e-mail: sng@shphk.org.hk

P.S. Please support AGM activity and help us to have a better coordination by making your reservation on or before **20 April 2012**. For enquiry, please call Miss Stephanie Ng at 9211 2488.

The Society of Hospital Pharmacists of Hong Kong Annual General Meeting 2012

NOTICE is hereby given that the 25th Annual General Meeting will be held at 7:15pm on 27th April, 2012 (Friday) at Diamond Ballroom, Eaton Hotel, 380 Nathan Road, Kowloon, Hong Kong. Should you wish to propose any agenda item, please forward to Miss Stephanie Ng at (email) gc@shphk.org.hk or (fax) 2276 7371 on or before 20th April, 2012. Your presence is highly appreciated in order to elect a widely represented general committee members.

Date: 27th April, 2012 (Friday)

Time: 7:15 pm

Venue: Diamond Ballroom, Eaton Hotel

380 Nathan Road, Kowloon, Hong Kong

P.S. Please also be informed that dinner will be served after the AGM. Please make your reservation for dinner at your earliest convenience as the seats will be reserved on first come first serve basis.

Please fill in the proxy form to cast your vote on election of GC members if you are not able to attend the AGM.

Programme

7:15 pm	Agenda of the 25th Annual General Meeting <ol style="list-style-type: none">1. Adoption of Minutes of the 24th Annual General Meeting2. Appointment of Honorary Auditor and Honorary Legal Adviser3. Presentation of President's Report4. Presentation and Adoption of Honorary Treasurer's Report5. Election of Members to the General Committee6. Any Other Business
8:00 pm	Dinner and Presentation of Certificates and Awards



Stephanie Ng
Secretary
SHPHK

Nomination Form

The Society of Hospital Pharmacists of Hong Kong Annual General Meeting 2012

To : The Society of Hospital Pharmacists of Hong Kong
: (Attn: Miss Stephanie Ng)
Fax no. : 2276 7371
Address : 13/F Kingsfield Centre, 18 Shell Street, North Point, Hong Kong.

I would like to nominate the following member(s) for election to the General Committee of the Society of Hospital Pharmacists of Hong Kong in the 25th Annual General Meeting.

Name of Nominee	Signature of Nominee	Name of Seconder	Signature of Seconder

Signature of the Proposer: _____

Name of the Proposer: _____

Date: _____

Notes:

1. This form should be completed and returned to us either by mail or by fax before the Annual General Meeting.
2. All nominations must bear the signature of Proposer, Nominee(s) and Seconder(s).
3. Proposer, Nominee and Seconder must be a voting member of the Society.

Thank you for your continuous support to the Society.

If you are unable to attend the Annual General Meeting, please elect 2012 GC members by returning this proxy form to the Society of Hospital Pharmacists of Hong Kong via mail.

Address: 13/F Kingsfield Centre, 18 Shell Street, North Point, Hong Kong.

Proxy Form

I [Name of member] _____
of [Address] _____
[Membership No.] _____
hereby appoint
the Chairman of the meeting / [Name]* _____
of [Address] _____
to act as my/our proxy to attend and, on a poll, vote for me on my behalf at the AGM of the Society to be held on 27th April, 2012 at 7:15pm in and at any adjournment thereof and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Society. ^(Note 1)

Resolution

Election of General Committee member for year 2012

Signature: _____ Date: _____

***delete as appropriate**

NOTES:

1. The person appointed as proxy may exercise all the rights conferred on proxies under law, regulation and Association of the Society.
2. The person appointed as your proxy will exercise his discretion as to whether the votes, and, if so, how and, unless instructed otherwise, he may also vote or abstain from voting as he think fit on any other business (including amendments to resolution) which may properly come before the meeting.
3. This proxy form must be signed and dated by the member or his attorney duly authorized in writing.
4. To be valid, this proxy form must be completed and delivered to the Society at least 48 hours before the meeting; or adjourned meeting or 24 hours before a poll is taken, if the poll is not taken on the same day as the meeting or adjourned meeting.
5. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.

The Society of Hospital Pharmacists of Hong Kong

25th Annual General Meeting

NOMINATIONS FOR GENERAL COMMITTEE 2012

The following members have been nominated for election to the General Committee 2012 and we look forward to receiving further nominations.

1 Ms. Chan Man Chi Sarah	8 Ms. Lai Oi Lun Ellen
2 Ms. Chan Wing Lam Phoebe	9 Ms. Lam Po Yu Daisy
3 Mr. Cheung Ka Lung Kenneth	10 Ms. Ng Long Yee Stephanie
4 Ms. Chu Man Wa Amy	11 Mr. Ng Man Keung
5 Mr. Chui Chun Ming William	12 Mr. So Yiu Wah
6 Mr. Chung Wing Fai Kenneth	13 Mr. Pang Ying Ho Bobby
7 Ms. Hui Hoi Yun Helen	14 Mr. Wong Sze Ho Johnny

Map for Diamond Ballroom, Eaton Hotel (逸東酒店)

380 Nathan Road, Kowloon, Hong Kong

