



HK College of Nursing and Health Care Management

香港護理及衛生管理學院

Accredited CNE Provider by the Nursing Council of Hong Kong

[www.hkcnhcm.org](http://www.hkcnhcm.org)

## NOTICE of 8<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of Hong Kong College of Nursing and Health Care Management Limited (“College”) will be held on 30<sup>th</sup> September 2020 (Thursday) at 19:00 online via ZOOM for the following purposes: -

1. To receive and consider the report of the President on behalf of the Council
2. To receive and consider the Audit Report for the year ending 31<sup>st</sup> December 2020
3. To receive and consider an Honorary Auditor for the year of 2021-2022

Ms. Karen YEUNG

Hon. Secretary

7 Sep 2021

### Explanatory Notes

- (a) Each Fellow Member shall have one vote only.
- (b) Each Fellow Member is entitled to appoint another person as a proxy to attend the Annual General Meeting.
- (c) For an appointment of a **proxy** to be valid and effective, the enclosed Form of Appointment of Proxy must be properly completed and the original returned **on or before 19:00 of 29<sup>th</sup> September 2021** to the HKCNHCM office at LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon, Hong Kong.

-----Reply Slip-----

**Reply on or before 30<sup>th</sup> September 2021**

To: The Hong Kong College of Nursing and Health Care Management Limited

Fax: (852) 2370 0216

Email: admin@hkcnhcm.org

I, the undersigned, being an Honorary Advisor / Fellow Member confirm my attendance at the 8<sup>th</sup> Annual General Meeting on 30<sup>th</sup> September 2021.

Name: \_\_\_\_\_

Mobile: \_\_\_\_\_ Email: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_