



**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*

## **NOTICE of 9<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of Hong Kong College of Nursing and Health Care Management Limited (“College”) will be held on 17<sup>th</sup> September 2022 (Saturday) at 13:30 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 2021**
- 3. To receive and consider an Honorary Auditor for the year of 2022-2023**

**Ms. Karen YEUNG**  
**Hon. Secretary**  
**18 Aug 2022**

### **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 13:30 of 16<sup>th</sup> September 2022** to the HKCNHCM office at LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon, Hong Kong.

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**Reply on or before 17<sup>th</sup> September 2022**

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 9<sup>th</sup> Annual General Meeting on 17<sup>th</sup> September 2022.

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

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

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