



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 10th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of Hong Kong College of Nursing and Health Care Management Limited (“College”) will be held on 2nd September 2023 (Saturday), 12:00 at Crystal Ballroom, 2/F, The Cityview, 23 Waterloo Road, Kowloon, 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 31st December 2022
3. To receive and consider an Honorary Auditor for the year of 2023-2024

Ms. Karen YEUNG

Hon. Secretary

5 Aug 2023

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 12:00 of 31st August 2023** to the HKCNHCM office at Unit 4-5, 6th Floor, Nan Fung Commercial Centre, 19 Lam Lok Street, Kowloon Bay, Kowloon.

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

Reply on or before 31st August 2023

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

Fax: (852) 2370 0216

Email: hkcnhm@gmail.com

I, the undersigned, being an Honorary Advisor / Fellow Member confirm my attendance at the 10th Annual General Meeting on 2nd September 2023.

Name: _____

Mobile: _____ Email: _____

Signature: _____ Date: _____