



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 11th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting of Hong Kong College of Nursing and Health Care Management Limited (“College”) will be held on 7th September 2024 (Saturday), 10:30 at Thornton Room & Huthart Room I-II, 3/F, South Tower, The Salisbury - YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong 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 2023**
- 3. To receive and consider an Honorary Auditor for the year of 2024-2025**
- 4. To elect Council Members for 2024-2026**

Ms. Karen YEUNG

Hon. Secretary

9 Aug 2024

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 6th September 2024** 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 6th September 2024

To: The Hong Kong College of Nursing and Health Care Management Limited
Email: hkcnhm@gmail.com

I, the undersigned, being an Honorary Advisor / Fellow Member confirm my attendance at the 11th Annual General Meeting on 7th September 2024.

Name: _____

Mobile: _____ Email: _____

Signature: _____ Date: _____