



香港泌尿外科護理學院 有限公司

HONG KONG COLLEGE OF UROLOGICAL NURSING Limited
(the "College")

Postal Address: P.O. Box No. 73765, Kowloon Central Post Office, Hong Kong
Website: www.hkcun.org

Patron

Hon Dr LEONG Che Hung

Honorary Advisor

Dr Susie LUM
Prof Sylvia FUNG
Prof Frances WONG
Dr MAN Chi Wai
Dr TAM Po Chor
Dr YIP Kam Hung Sidney
Prof NG Chi Fai Anthony
Dr YIU Ming Kwong
Dr WONG Tak Hing Bill

President

CHAU Fung Yee Cherry
周鳳儀

Hon. Secretary

YIM Mei Sum
嚴美心

Hon. Treasurer

LEUNG Sze Nok
梁施諾

Council Members

CHAN Pak Tong
陳柏棠

CHING Lok Sang Jan
程樂生

CHIU For Shing
趙科成

LEUNG Wing Yee Helen
梁詠儀

LI Suk Yin Crystal
李淑賢

TANG Chi Chiu Kevin
鄧志釗

Wong Miu Ping Agnes
黃妙萍

Ex-officio.
LI Miu Ling
李妙玲

To the members of Hong Kong College of Urological Nursing Limited Notice of Annual General Meeting 2017

NOTICE IS HEREBY GIVEN that the 7th Annual General Meeting of the College will be held on **8th July 2017 (Saturday) at 12 Noon** at Crystal Ballroom, The Cityview – Chinese YMCA of Hong Kong, Waterloo Road, Yau Ma Tei, Kowloon, Hong Kong for the following purposes:

(1) FINANCIAL REPORTS

To receive and consider the audited financial statements for the period ended 31 December 2016 together with the related reports of the Council and of the Auditors.

Remark: Financial report can be downloaded from our website: <http://www.hkcun.org>

(2) ELECTION OF COUNCILLORS

To announce those retiring Council members who were elected to the Council pursuant to Article 55(a) of the Articles of Association of the College;

To consider and, if thought fit, to re-elect the retiring Councillors for the ensuing year;

To elect council members for the ensuing year in accordance with the provision of the Article 55(b) of the Articles of Association of the College.

Notes:

(a) Art. 73: A retiring Councillor shall be eligible for re-election to the office of Councillor.

(b) Art. 56(b): ...the number of Councillors shall not be less than six(6) but shall not be more than ten(10) ...

(3) APPOINTMENT OF AUDITORS

To consider the re-appointment of Messrs. Orion CPA Limited, Certified Public Accountants (Practising), as the College's auditors and to authorize the council to fix the auditors' remuneration.

Dated the 13th day of June 2017.

By Order of the Council

Ms LEUNG Sze Nok
Hon Treasurer

Hong Kong College of Urological Nursing

Note: Members who are entitled to attend and vote at the above Meeting are entitled to appoint a proxy to attend and vote in their stead. A proxy must be a voting member of the College.



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Remarks:

- (1) Financial report can be downloaded from our website: <http://www.hkcun.org>
- (2) Art. 55(a): ...The first Councillors shall hold office until the forthcoming Election Year.
- (3) Art. 55(b): Upon the expiry the term of the first Councillors, the Councillors shall be elected by Voting Members by ordinary resolution.
- (4) Art. 56(b): ...the number of Councillors shall not be less than six(6) but shall not be more than ten(10) ...
- (5) Art. 73: A retiring Councillor shall be eligible for re-election to the office of Councillor.

Note: Members who are entitled to attend and vote at the above Meeting are entitled to appoint a proxy to attend and vote in their stead. A proxy must be a voting member of the College.



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PROXY FORM

Registered Office:

Unit 606, 6th Floor, China Merchants Building, 152-155 Connaught Road Central, Hong Kong.

I _____, of _____

_____ being a member of above-named College
entitled to vote at any general meeting of the College, hereby appoint:

Name of Proxy: _____

Address of Proxy: _____

as my proxy to attend and vote for me on my behalf at the **Annual General Meeting** of the Company to be held at **Assembly Hall, Cityview Hotel Chinese YMCA of Hong Kong, Yau Ma Tei, Kowloon, Hong Kong** on **8 July 2017 (Saturday)** at **12:00 noon** and at any adjournment thereof.

Dated:

Notes:

1. A member entitled to vote at the meeting is entitled to appoint a proxy to attend and vote in his stead.
2. A proxy must be a voting member of the College.
3. Any instrument appointing a proxy should be deposited at the registered office of the College not less than 48 hours before the time appointed for the holding of the meeting.

Note: Members who are entitled to attend and vote at the above Meeting are entitled to appoint a proxy to attend and vote in their stead. A proxy must be a voting member of the College.



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鄧志釗

Wong Miu Ping Agnes
黃妙萍

Ex-officio.
LI Miu Ling
李妙玲

AGENDA of the 7th Annual General Meeting of the Hong Kong College of Urological Nursing will be held on **8 July 2017 (Saturday) at 12 Noon** at Crystal Ballroom, The Cityview – Chinese YMCA of Hong Kong, Waterloo Road, Yau Ma Tei, Kowloon, Hong Kong

- (1) Welcome and opening remarks of the meeting
- (2) To note the meeting to chaired by the President
- (3) Approval of meeting notice and agenda
- (4) Presentation of President's Report
- (5) Presentation of Hon. Treasurer's Report and Accounts
- (6) Adoption of Audited Financial Reports for the year ended 31st December 2016
- (7) Election of Councillors
- (8) Re-appointment of Auditors
- (9) Any Other Business
- (10) Closing remarks

Dated the 13th day of Jun 2017.

By Order of the Council

Ms. Yim Mei Sum
Hon Secretary
Hong Kong College of Urological Nursing

HONG KONG COLLEGE OF UROLOGICAL NURSING Limited

香港泌尿外科護理學院有限公司

(the "College")

There are Ten (10) vacancies for the office open for election at this Annual General Meeting. The term of office will be two years in accordance with the provisions of the By-laws of Hong Kong College of Urological Nursing Limited. You are advised to :

- (1) make any nominations for election of Executive Committee on the form below and return it to Ms Yim Mei Sum, Hon Secretary, Hong Kong College of Urological Nursing Limited, P.O. Box No: 73765 Kowloon Central Post Office.
- (2) obtain the signatures of the candidates on the nomination form.

HONG KONG COLLEGE OF UROLOGICAL NURSING Limited

香港泌尿外科護理學院有限公司

ANNUAL GENERAL MEETING

8 July 2017

COUNCIL MEMBER 2017-19 NOMINATION FORM

1	Nominee	Nominated by	Seconded by
Signature	_____	_____	_____
Name (in Block Letters)	_____	_____	_____
2	Nominee	Nominated by	Seconded by
Signature	_____	_____	_____
Name (in Block Letters)	_____	_____	_____
3	Nominee	Nominated by	Seconded by
Signature	_____	_____	_____
Name (in Block Letters)	_____	_____	_____

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4	Nominee	Nominated by	Seconded by
Signature	_____	_____	_____
Name (in Block Letters)	_____	_____	_____
5	Nominee	Nominated by	Seconded by
Signature	_____	_____	_____
Name (in Block Letters)	_____	_____	_____
6	Nominee	Nominated by	Seconded by
Signature	_____	_____	_____
Name (in Block Letters)	_____	_____	_____
7	Nominee	Nominated by	Seconded by
Signature	_____	_____	_____
Name (in Block Letters)	_____	_____	_____
8	Nominee	Nominated by	Seconded by
Signature	_____	_____	_____
Name (in Block Letters)	_____	_____	_____

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9	Nominee	Nominated by	Seconded by
	Signature	_____	_____
	Name	_____	_____
	(in Block Letters)	_____	_____
1			
0	Nominee	Nominated by	Seconded by
	Signature	_____	_____
	Name	_____	_____
	(in Block Letters)	_____	_____

Kindly return the duly completed Nomination Form to c/o Ms. Yim Mei Sum, Hon Secretary, Hong Kong College of Urological Nursing Limited, c/o P.O. Box No: 73765 Kowloon Central Post Office., Kowloon, Hong Kong, the latest on 30 June 2017 (Friday) before 5:00 pm. The nominations will be posted onto the official website of the College of Urological Nursing Limited.