



香港泌尿外科護理學院 有限公司

HONG KONG COLLEGE OF UROLOGICAL NURSING Limited

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

YIM Mei Sum
嚴美心

Hon. Secretary

WONG Miu Ping Agnes
黃妙萍

Hon. Treasurer

CHING Lok Sang Jan
程樂生

Council Members

CHAN Pak Tong
陳柏棠

LI Suk Yin Crystal
李淑賢

LEUNG Kwok Kin Benny
梁國堅

LEUNG Wing Yee Helen
梁詠儀

KONG Sze Wai
江思惠

TANG Chi Chiu Kevin
鄧志釗

WONG Siu Wan Arale
黃小雲

Ex-officio
CHAU Fung Yee Cherry
周鳳儀

External Affairs Consultant
TO Hoi Chu
杜海柱

**To the members of Hong Kong College of Urological Nursing Limited
(the "College")**

Notice of Annual General Meeting 2019

NOTICE IS HEREBY GIVEN that the 9th Annual General Meeting of the College will be held on **6 July 2019 (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 2018 together with the related reports of the Council and of the Auditors.

Remark: Financial report can be viewed in member area of our official website at <http://www.hkcun.org> after login.

Login ID and password will be sent through WhatsApp separately

If you required a printed copy, please write or send email to College

(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 of June 2019

By Order of the Council

Ms. WONG Miu Ping, Agnes
Hon Secretary
Hong Kong College of Urological Nursing



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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.