



# 香港泌尿外科護理學院 有限公司

HONG KONG COLLEGE OF UROLOGICAL NURSING Limited

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Website: www.hkcun.org

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The 9<sup>th</sup> Annual General Meeting of the Hong Kong College of Urological Nursing 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

## AGM Agenda

- (1) Welcome and opening remarks of the meeting
- (2) To note chairing of the meeting by elected councillor
- (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 31<sup>st</sup> December 2018
- (7) Election of Councillors
- (8) Re-appointment of Auditors
- (9) Any Other Business
- (10) Closing remarks

Dated the 13<sup>th</sup> day of June 2019.

By Order of the Council

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