



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](http://www.hkcun.org)

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**

CHING Lok Sang Jan  
程樂生

**Hon. Secretary**

WONG Miu Ping Agnes  
黃妙萍

**Hon. Treasurer**

LI Suk Yin Crystal  
李淑賢

**Council Members**

CHAN Pak Tong  
陳柏棠

KAM Yuen Ching  
金婉瀾

LEUNG Kwok Kin Benny  
梁國堅

LEUNG Mei Nok  
梁美諾

LEUNG Wing Yee Helen  
梁詠儀

LI Miu Ling  
李妙玲

YAU Kit Ling Helen  
丘潔玲

Ex-officio  
YIM Mei Sum  
嚴美心

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 2020**

**NOTICE IS HEREBY GIVEN** that the 10<sup>th</sup> Annual General Meeting (the "meeting") of the College will be held on **18<sup>th</sup> Sep 2020 (Monday) at 8:30 pm (Hong Kong time) virtually via electronic means** for the following purposes:

**1) FINANCIAL REPORTS**

To receive and consider the audited financial statements for the period ended 31 December 2019 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) 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.

*Members will not be able to attend the Meeting in person but are invited to join the Meeting by web conferencing and will be received password shortly*  
*Meeting ID: 414 026 3978*

Dated of 18 August 2020

By Order of the Council

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

**Remarks:**

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



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- (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.*