



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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AGENDA of the 10th Annual General Meeting of the Hong Kong College of Urological Nursing will be held on **18 Sep 2020 (Monday) at 8:30pm (Hong Kong Time) virtually via electronic means**

- (1) Welcome and opening remarks of the meeting
- (2) To note the meeting to be 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 2019
- (7) Re-appointment of Auditors
- (8) Any Other Business
- (9) Closing remarks

Dated the 18 Aug 2020.

By Order of the Council

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