



香港泌尿外科護理學院 有限公司

HONG KONG COLLEGE OF UROLOGICAL NURSING Limited

Postal Address: H3 Ward, Urology Nurse Clinic, Queen Elizabeth Hospital, 30 Gascoigne Road
Kowloon

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

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朱信輝

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翁詠怡

Hon. Treasurer

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YEUNG Ka Kin

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YU Ka Nok

余嘉諾

Ex-officio

CHING Lok Sang Jan
程樂生

External Affairs Consultant

TO Hoi Chu 杜海柱
CHAU Fung Yee Cherry
周鳳儀

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

Notice of Annual General Meeting 2024

NOTICE IS HEREBY GIVEN that the 14th Annual General Meeting of the College will be held on **6th July 2024 (Saturday) at 12:15** 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 2023 together with the related reports of the Council and of the Auditors, and if thought fit, to adopt the said audited financial statements and report.

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

(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.

Date: 2024

Hon. Secretary

For and on behalf of

Hong Kong College of Urological Nursing Limited