



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

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

**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**

CHU Shun Fai  
朱信輝

**Hon. Secretary**

YUNG Wing Yee  
翁詠怡

**Hon. Treasurer**

KWOK Sze Wan Hilda  
郭詩韻

**Council Members**

CHIU For Shing  
趙科成

HUI Pui Yan

許佩欣

KAM Yuen Ching

金琬瀨

LI On Ting

李安庭

YEUNG Ka Kin

楊家健

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

**Notice of Annual General Meeting 2024**

**NOTICE IS HEREBY GIVEN** that the 14th Annual General Meeting of the College will be held on **6<sup>th</sup> 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