



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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External Affairs Consultant
TO Hoi Chu 杜海柱
CHAU Fung Yee Cherry
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AGENDA of the 14th Annual General Meeting of the Hong Kong College of Urological Nursing 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:

- (1) Welcome and opening remarks of the meeting
- (2) To note the meeting to be chaired by the elected Council
- (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 2023
- (7) Re-appointment of Auditors
- (8) Any Other Business
- (9) Closing remarks

Date:

By Order of the Council

Hon Secretary
For and on behalf of
Hong Kong College of Urological Nursing Limited