



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

President

CHING Lok Sang Jan
程樂生

Hon. Secretary

WONG Miu Ping
黃妙萍

Hon. Treasurer

CHU Shun Fai
朱信輝

Council Members

KAM Yuen Ching
金琬瀾

KWOK Sze Wan Hilda
郭詩韻

LEUNG Sze Nok
梁施諾

LEUNG Wing Yee Helen
梁詠儀

LI Miu Ling
李妙玲

LU Sze Ki
盧思琪

YAU Kit Ling Helen
丘潔玲

Ex-officio

YIM Mei Sum
嚴美心

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 2023

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of the College will be held on **8th July 2023 (Saturday) at 12:30** 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 2022 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>

(2) ELECTION OF COUNCILLORS

To announce those retiring Council members who were elected to the Council pursuant to Article 55(a) of the Articles of Association of the College;

To consider and, if thought fit, to re-elect the retiring Councillors for the ensuing year;

To elect council members for the ensuing year in accordance with the provision of the Article 55(b) of the Articles of Association of the College.

Notes:

(a) Art. 66: At the Election Year, all the Councillors shall retire from office at the annual general meeting of the College of the year.

(b) Art. 69: A retiring Councillor shall be eligible for re-election to the office of Councillor.

(c) Art. 52 (b) ...the number of Councillors shall not be less than six (6) but shall not be more than ten (10).

(d) Art 67: The term of office of the Councillors elected at annual general meeting of the College shall be two (2) years until the annual general meeting of the College of next Election Year

(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.



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Date: 8th June 2023

Wong Miu Ping
Hon. Secretary
For and on behalf of
Hong Kong College of Urological Nursing Limited



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PROXY FORM

Registered Office:

Unit 1301, 13/F., Hua Fu Commercial Building, 111 Queen's Road West, Hong Kong

I _____, of _____

_____ being a member of above-named College
entitled to vote at any general meeting of the College, hereby appoint:

Name of Proxy: _____

Address of Proxy: _____

as my proxy to attend and vote for me on my behalf at the **Annual General Meeting** of the Company to be held at **Crystal Ballroom, Cityview Hotel Chinese YMCA of Hong Kong, Yau Ma Tei, Kowloon, Hong Kong** on **8 July 2023 (Saturday)** at **12:00 noon** and at any adjournment thereof.

Signature _____

Date _____

Notes:

1. A member entitled to vote at the meeting is entitled to appoint a proxy to attend and vote in his stead.
2. A proxy must be a voting member of the College.
3. Any instrument appointing a proxy should be deposited at the registered office of the College not less than 48 hours before the time appointed for the holding of the meeting.