

The Hong Kong Academy of Nursing
香港護理專科學院

LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Lai Chi Kok, Hong Kong SAR
Email: info@hkan.hk Telephone: (852) 2370 0335 Fax: (852) 2370 0216

NOTICE OF 8th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of The Hong Kong Academy of Nursing Limited (“Academy”) will be held at LG2, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon on 22nd June 2019 at 9:30 a.m. for the following purposes:-

- 1. To receive and consider the report of the President on behalf of the Council of the Academy;**
- 2. To receive and consider the accounts, the balance sheet and the report of the auditors of the Academy for the year ended 31st December 2018;**
- 3. To elect two Council Members to fill two Council seats*;**
- 4. To appoint two Lay Members;**
- 5. To appoint an Honorary Auditor.**

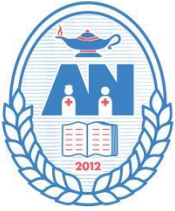
By order of the Council

Ms. Winnie NG
Hon. Secretary

28th May 2019

Explanatory Notes

- (a) Each Member is entitled to appoint another person as a proxy to attend the Annual General Meeting.
- (b) Any Member entitled to attend and any Institutional Member entitled to vote at this meeting is entitled to appoint a proxy to attend in his stead. In accordance with the Articles of Association of the Academy, only a proxy of an Institutional Member is entitled to vote in the Annual General Meeting and to nominate a candidate to stand for election to the Council. The proxy must be a Member of the Academy. The instrument appointing a proxy shall be in writing under the hand of the appointor and shall be deposited at the registered office of the Academy at LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting



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or adjourned meeting at which the proxy of the Institutional Member named in the instrument proposes to vote, or in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument shall not be treated as valid. No instrument of proxy shall be valid after the expiration of 12 months from the date specified in it as its date of execution.

(c) For an appointment of a proxy to be valid and effective, the enclosed Form of Appointment of Proxy must be properly completed and the **original** returned at or before 9:30 a.m. of 21st June 2019 to LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon, Hong Kong.

* In accordance with Article 49 of the Articles of Association of “Academy”, Ms. LEUNG Sui Kei Civy, shall retire by rotation, and, a Council seat is open to fill at the Annual General Meeting.

* In accordance with Article 49 of the Articles of Association of “Academy” endorsed in EGM on 3rd March 2018 for the creation of two council seats and it is agreed that one newly added elected council seat is open to fill at the Annual General Meeting.

For nomination of candidate(s) to stand for the election, that is, two seats, the enclosed nomination form must be properly completed and returned on or before 9:30 a.m. of 20th June 2019.

-----Reply Slip -----

To : The Hong Kong Academy of Nursing Limited
Fax : (852) 2370 0216
Email : info-enquiry@hkan.hk

I, the undersigned, being an Institutional Member / Fellow Member / Honorary Fellow / Member of the Academy confirm my attendance at the 8th Annual General Meeting on 22nd June 2019.

Name : _____ College: _____

Mobile : _____ Email: _____

Signature: _____ Date: _____