

The Provisional Hong Kong Academy of Nursing Limited (“Academy”)

Notice of the Extraordinary General Meeting

- Date : 8th August 2015 (Saturday)
Time : 5:00 p.m.
Venue : Jade Ballroom, 2/F Eaton Hotel, 380 Nathan Road, Kowloon
Agenda : 1. To consider and, if thought fit, to approve the proposed amendments to the Articles of Association of the Academy and pass the following as a special resolution:
“THAT the Articles of Association of the Academy be amended as follows:
In Article 24, the words “the Midwives Council of Hong Kong” be added after the words “Nursing Council of Hong Kong” and before the words “in accordance with”.
In Article 47(a), sub-article (iv) is added with the words “the Immediate Past President.”
2. To pass as a special resolution:
“THAT the name of the Academy be changed from “The Provisional Hong Kong Academy of Nursing Limited (臨時香港護理專科學院有限公司)” to “The Hong Kong Academy of Nursing Limited (香港護理專科學院有限公司)”.
3. A.O.B.

Notes

- A. Members intending to attend in person should properly complete and return the reply slip on or before 1st August 2015 (Saturday).
- B. Each Member is entitled to appoint another person as a proxy to attend the Extraordinary General Meeting.
- C. In accordance with the Articles of Association of Academy, only a proxy of an Institutional Member is entitled to vote in the Extraordinary General Meeting.
- D. For an appointment of a proxy to be valid and effective, the enclosed Form of Appointment of Proxy must be properly completed and returned the **original** on or before 5:00 pm of 6th August 2015.



Ms. Gloria LUK

Hon. Secretary

Date: 15th July 2015

----- **Reply Slip** -----

To: The Provisional Hong Kong Academy of Nursing Limited

Fax: 2370 0216

Email: info@hkan.hk

I, the undersigned, being an Institutional Member/Fellow Member/Honorary Fellow of the Academy confirm my attendance at the Extraordinary General Meeting on 8th August 2015 (Saturday).

Name : _____ College : _____

Mobile Phone : _____ Email : _____

Signature : _____ Date : _____