

In attendance

Ms. Canice Y. N. CHENG	Audit Manager, representing Honorary Auditor, Academy
Mr. Lester HUANG	Honorary Legal Advisor, Academy
Prof. WONG Chi Sang Martin	Council Member, Academy
Mr. YEN Yuen Ho, Tony	Honorary Consultant, Academy

Minutes of Meeting

Quorum

1. Ms. Gloria S.K. LUK, Hon Secretary, announced that due notice of meeting had been given to all members and confirmed that there was sufficient quorum.

Confirmation of minutes of last AGM

2. Dr. Susie S.S. LUM, the President, welcomed members to the 3rd Annual General Meeting at 10:05 am. Dr. LUM advised that the minutes of the 2nd AGM held on 7 October 2013 had been pre-circulated and the minutes were confirmed without amendment as proposed by Ms. Civy S.K. LEUNG and seconded by Ms Helena Y.K. LI.

President Report

3. Dr. Susie S.S. LUM went to give a detailed report of the work of the Academy in the past 12 months. The report included the achievements of the Council and its Committees. Reports on the Academy office, special projects, workshop and preparation for the legislation of the Hong Kong Academy of Nursing were also included. It was noted that the Academy had been involved in many local, national and international professional activities.
4. Prof. Frances K.Y. WONG considered that it would be appropriate to put down the term of office of the outgoing and incoming appointed members during these 12 months. Members agreed.

Audited Financial Report

5. Dr. Susie S.S. LUM called upon Ms. Civy S.K. LEUNG, the Honorary Treasurer, who advised that the audited financial report had been pre-circulated.
6. Ms Civy LEUNG reported the financial position of the Academy for the year ended 31st December 2013. The Academy ended the year with an accumulated fund of HK\$1,469,878. In the financial year 2013, total of HK\$3,137,361 revenue recognized and HK\$2,119,745 operating expenses were incurred. Provision for Hong Kong profits tax of HK\$180,279 had been made on the estimated assessable profit for the year ended. The surplus and total comprehensive income for the year 2013 was HK\$837,337.
7. Since there was no question raised, the audited financial statements and report of the auditors of the Academy for the period ended 31st December 2013 was confirmed as proposed by Dr. Esther Y.H. WONG and seconded by Ms. Serena P. LI.

Appointment of Honorary Auditor

8. Dr. Susie S.S. LUM thanked Mr. CHAN Wai Hei William, the Honorary Auditor, for the genuine support to the Academy in the past year. Prof. Frances K.Y. WONG proposed to re-appoint Mr. CHAN Wai Hei William to be the Honorary Auditor and seconded by Ms Civy S.K. LEUNG.

Election of the Council Member

9. With the retirement of Prof. FUNG Yuk Kuen Sylvia, there was one council seat to be filled at this AGM. Nomination was received from Hong Kong College of Paediatric Nursing, and Hong Kong College of Education and Research in Nursing. Both nominations was the same to nominate Prof. WONG Kam Yuet Frances, Fellow of The Provisional Hong Kong Academy of Nursing (Education & Research).
10. Dr. Susie LUM introduced Prof. WONG Kam Yuet Frances to members. It was noted that Prof. Frances WONG had resigned from the capacity of college appointed member before being nominated.
11. As there was only one nominated candidate, Mr. Lester HUANG announced Prof. WONG Kam Yuet Frances has been elected by acclamation.
12. Vote of thanks was given to Prof Sylvia FUNG, the outgoing Council Member and Vice President (Internal Affairs) of the Academy.
13. Vote of thanks was given to Mr. Lester HUANG for his genuine service to the Academy.

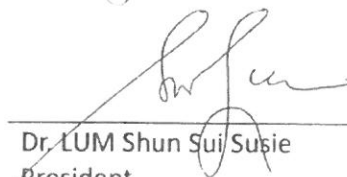
Any Other Business

14. There was no other business.
15. Since there was no other business, the meeting was adjourned at 11:00 a.m.

Confirmed This 5th Day of January 2015



Ms LUK Sau Kuen Gloria
Hon. Secretary
The Provisional Hong Kong
Academy of Nursing Limited



Dr. LUM Shun Sui Susie
President
The Provisional Hong Kong
Academy of Nursing Limited