

The Provisional Hong Kong Academy of Nursing Limited

臨時香港護理專科學院有限公司

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

Company Registry No. 1669544

Minutes of the 4th Annual General Meeting

Held on 8 August 2015 (Saturday), at 5:30 p.m. – 6:00 p.m.
at Jade Ballroom, 2/F, Eaton Hotel, 380 Nathan Road, Kowloon

PRESENT

Dr. LUM Shun Sui, Susie	President of The Provision of Hong Kong Academy of Nursing (“Academy”)
Ms. LEUNG Sui Kei, Civy	Vice President (Internal Affairs), Academy

Institutional Member Representatives

Prof. CHAIR Sek Ying	President, HK College of Cardiac Nursing
Ms. LAM Yin Ming	President, HK College of Community & Public Health Nursing
Dr. WONG Yee Hing, Esther	President, HK College of Critical Care Nursing
Ms. LI Ping, Serena	President, HK College of Emergency Nursing
Ms. LEE Yuk Lin, Helena	President, HK College of Medical Nursing
Mr. YEUNG Kin Keung, Frederick	President, HK College of Mental Health Nursing
Ms. SHAM So Yuen, Alice	President, HK College of Midwives
Dr. TSO Shing Yuk, Alice	President, HK College of Nursing & Health Care Management
Mr. TSANG Wing Wah	President, HK College of Orthopaedic Nursing
Ms. LUK Sau Kuen, Gloria	Representative, HK College of Paediatric Nursing
Mr. CHIU Hak Fai, Alick	President, HK College of Perioperative Nursing
Ms. LAW Siu Ming, Susan	President, HK College of Surgical Nursing

Fellow Members

Ms. LEE Wai Yee, Susanna	President, HK College of Paediatric Nursing
80 Fellow Members	Attendance List on record

APOLOGY OF INSTITUTIONAL MEMBERS

Mr. YUEN Chi Man, Anders	President, HK College of Gerontology Nursing Proxy by Ms. Gloria LUK, Hon. Secretary, Academy
Prof. LOKE Yuen Jean Tak, Alice	President, HK College of Education & Research in Nursing

IN ATTENDANCE

Mr. Lester HUANG	Honorary Legal Advisor, Academy
Prof. WONG Chi Sang, Martin	Council Member, Academy
Mr. YEN Yuen Ho, Tony	Honorary Consultant, Academy
Ms. LIU Yuk Ling, Elaine	Council Member, 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.
2. Welcome to the guests and fellows to the AGM.
3. Welcome to Ms. Susanna W. Y. LEE, President of Hong Kong College of Paediatric Nursing, to join the council with effect from 9 August 2015 to replace Ms. Gloria S.K. LUK.

Confirmation of minutes of last AGM

4. Dr. Susie S.S. LUM, the President, welcomed members to the 4th Annual General Meeting at 5:05 p.m. Dr. LUM advised that the Minutes of the 3rd AGM held on 20 September 2014 had been pre-circulated and the minutes were confirmed without amendment as proposed by Mr. TSANG W. W. - HKCON and seconded by Ms Helena Y.K. LI - HKCMN.

President Report

5. Dr. Susie S.S. LUM went on 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.

Audited Financial Report

6. Dr. Susie S.S. LUM called upon Dr. Esther E.H. WONG, the Honorary Treasurer, who advised that the audited financial report had been pre-circulated.
7. Dr. Esther E.H. WONG reported the financial position of the Academy for the year ended 31st December 2014. In the financial year 2014, a total of HK\$3,987,113 revenue recognized and HK\$3,248,000 operating expenses were incurred. The provision for Hong Kong profits tax of HK\$125,245 had been made on the estimated assessable profit for the year ended. After taxation, the surplus and total comprehensive income for the year 2014 was HK\$613,868. However, this financial year was ended with an accumulated fund of HK\$1,714,473 for the Academy and HK\$369,273 for the International Nurses Day Celebration Dinner.
8. Since there was no question raised, the audited financial statements and report of the auditors of the Academy for the period ended 31st December 2014 was confirmed as proposed by Mr. Frederick K. K. YEUNG - HKCMHN and seconded by Ms. Helena Y.K. LI – HKCMN.

Appointment of Honorary Auditor

9. 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. Dr. Esther E.H. WONG proposed to re-appoint Mr. CHAN Wai Hei William to be the Honorary Auditor and seconded by Mr TSANG W. W. - HKCON.

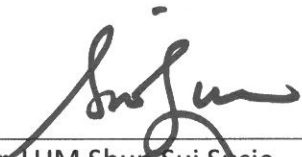
Election of the Council Member

10. With the retirement of Ms. Civy S. K. LEUNG, there was one council seat to be filled at this AGM. Nomination was received from the Hong Kong College of Paediatric Nursing. Nomination was to nominate Ms. Civy S. K. LEUNG, Fellow of the Hong Kong College of Nursing and Health Care Management and the Hong Kong College of Surgical Nursing.
11. As there was only one nominated candidate, Mr. Lester HUANG announced Ms. Civy Leung has been elected by acclamation.
12. Vote of thanks was given to Mr. Lester HUANG for his genuine service to the Academy.


Any Other Business

13. There was no other business.
14. Since there was no other business, the meeting was adjourned at 6:05 p.m.

Confirmed This *Ten* Day of *April* 2016



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



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