



**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](mailto:info@hkan.hk) Telephone: (852) 2370 0335 Fax: (852) 2370 0216

**NOTICE OF 5<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN that the 2016 Annual General Meeting of The Hong Kong Academy of Nursing Limited (“Academy”) will be held at LG2, Lecture Theatre, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon on 18<sup>th</sup> June 2016 at 2:30 p.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 31<sup>st</sup> December 2015;**
- 3. To elect a Council Member to fill one Council seat\*;**
- 4. To appoint an Honorary Auditor.**

**By order of the Council**

**Ms. Susan LAW**  
**Hon. Secretary**

**26<sup>th</sup> May 2016**

**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



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Margaret Hospital, 232 Lai King Hill Road, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting 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 2:30 p.m. of 16<sup>th</sup> June 2016 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”, *Dr. LUM Shun Sui Susie*, shall retire by rotation, and, a Council seat is open to fill at the Annual General Meeting. For nomination of candidates(s) to stand for the election, the enclosed nomination form must be properly completed and returned at or before 2:30 p.m. of 16<sup>th</sup> June 2016.

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

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

I, the undersigned, being an Institutional Member / Fellow Member / Honorary Fellow / Member of the Academy confirm my attendance at the 5<sup>th</sup> Annual General Meeting on 18<sup>th</sup> June 2016.

Name : \_\_\_\_\_ College: \_\_\_\_\_

Mobile : \_\_\_\_\_ Email: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_