



The Hong Kong Academy of Nursing Limited

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
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Company Registry No. 1669544

Minutes of the 5th Annual General Meeting

Held on 18 June 2016 (Saturday), 2:30 p.m.

LG1, School of Nursing, Princess Margaret Hospital
232 Lai King Hill Road, Lai Chi Kok, Hong Kong SAR

Present

Dr. LUM Shun Sui, Susie
(Chairperson)

President of
The Hong Kong Academy of Nursing Limited ("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
Prof. LOKE Yuen Jean Tak Alice	President, HK College of Education & Research in Nursing
Ms. LI Ping, Serena	President, HK College of Emergency Nursing
Ms. CHAN Sau Kuen, Becky	Representative, HK College of Gerontology Nursing
Ms. LEE Yuk Lin, Helena	President, HK College of Medical Nursing
Mr. MAK Kwok Fung, Michael	Proxy, HK College of Mental Health Nursing
Ms. SHAM So Yuen, Alice	President, HK College of Midwives
Ms. LEE Wai Yee, Susanna	President, 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. CHONG Yuen Chun, Samantha	FHKAN (Education & Research - Education), and FHKAN (Nursing & Health Care Management)
Prof. WONG Kam Yuet, Frances	FHKAN (Education & Research)
Ms. LEUNG Sui Kei, Civy	FHKAN (Nursing & Health Care Management), and FHKAN (Surgery)
Mrs. TIEN LUK Sau Kuen, Gloria	FHKAN (Paediatrics)
Ms. YIP Ka Huen	FHKAN (Education & Research - Education), and FHKAN (Surgery)

Apology of Institutional Members

Dr. TSANG Wing Wah
Dr. TSO Shing Yuk, Alice

President, HK College of Orthopaedic College
President, HK College of Nursing & Health Care Management

In attendance

Mr. CHAN Wai Hei William
Ms. Canice Y. N. CHENG
Mr. Lester HUANG

HKAN Honorary Auditor
Li, Tang & Chen & Company
Honorary Legal Advisor

Minutes of Meeting

Quorum

1. Dr. Susie S.S. LUM, President, 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, President, welcomed Members to the 5th Annual General Meeting at 2:40 pm. Dr. LUM advised that the Minutes of the 4th AGM held on 8 August 2015 had been pre-circulated and the Minutes were confirmed without amendment as proposed by Dr. Esther Y.H. WONG and seconded by Ms. Helena Y.K. LI.

President Report

3. Dr. Susie S.S. LUM thanked the Patron, Honorary Advisors, Honorary Auditor, Honorary Legal Advisor, Honorary Consultant, Honorary Executive Consultant, the Office staff for their support to the Academy.
4. 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, workshops 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.
5. Ms. Alice S.Y. SHAM proposed and Ms. Civy S.K. LEUNG seconded to receive the President Report.

Audited Financial Report

6. Dr. Susie S.S. LUM called upon Dr. Esther Y.H. WONG, the Honorary Treasurer to report. Dr. Esther Y.H. WONG reported that the reports had been pre-circulated to Members.

7. Dr. Esther Y.H. WONG reported on the financial position of the Academy for the year ended 31st December 2015. The Academy ended the year with an accumulated fund of HK\$2,333,596. In the financial year 2015, total of HK\$3,068,210 revenue recognized and HK\$2,818,360 operating expenses were incurred. No provision for Hong Kong profits tax has been made as the Academy is exempted from all taxes pursuant to Section 88 of the Inland Revenue Ordinance with effect from 8 January 2015. The tax recoverable was HK\$35,034. The net surplus for the year 2015 was HK\$248,850.
8. Since there was no question raised, Ms. Helena Y.L. LI proposed and Ms. Y.M. LAM seconded to receive the audited Financial Statements and Report of the Auditor for the period ended 31st December 2015.

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. Prof. Frances K.Y. WONG proposed and Dr. Esther Y.H. WONG seconded to re-appoint Mr. CHAN Wai Hei William to be the Honorary Auditor.

Election of the Council Member

10. With the retirement of Dr. Susie S.S. LUM, there was one council seat to be filled at this AGM. Three nominations were received. The nominees were:

Nominee's Name	Fellow Member	Nominated by
Ms. CHONG Yuen Chun Samantha	FHKAN (Education & Research - Education) and FHKAN (Nursing & Health Care Management)	HK College of Education & Research in Nursing
Ms. YIP Ka Huen	FHKAN (Education & Research - Education) and FHKAN (Surgery)	HK College of Surgical Nursing
Mr. WONG Kin Wing Jimmy	FHKAN (C&PH - Primary Health Care) and FHKAN (Nursing & Health Care Management)	HK College of Community & Public Health Nursing

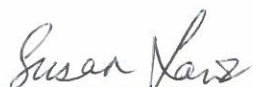
11. Dr. Susie S.S. LUM introduced the nominees to the Members and the nominees gave a brief self-introduction to the Members.
12. Legal Advisor Mr. Lester HUANG and Auditor Mr. William CHAN served as witnesses to the election process.
13. In answer to Ms. Civy S.K. LEUNG's enquiry, Mr. Lester HUANG reminded that only the Institutional Members could vote for the election of council members and the Institutional Members could appoint proxy to vote.

14. The Voting Form was distributed to the representatives of the Institutional Members and being collected afterwards. Mr. Lester HUANG and Mr. William CHAN examined that all the 12 returned Voting Forms were valid and counted the votes.
15. Mr. Lester HUANG announced that Ms. CHONG Yuen Chun Samantha got the majority of votes and was elected the Council Member.
16. Vote of thanks was proposed to Dr. Susie S.S. LUM, President 2011 - 2016, for her dedication and support to the establishment and development of the Academy since 2002. Dr. Susie S.S. LUM would join the Academy Council in the capacity of Immediate Past President.

Any Other Business

17. There was no other business.
18. Since there was no other business, the meeting was adjourned at 3:35 p.m.

Confirmed This *9th* Day of *July* 2016



Ms. LAW Siu Ming Susan
Hon. Secretary
The Hong Kong Academy of Nursing Ltd



Dr. LUM Shun Sui Susie
Immediate Past President
Chairperson of the 5th AGM
The Hong Kong Academy of Nursing Ltd