



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 Extraordinary General Meeting

Held on 3 March 2018 (Saturday), at 11:30 a.m.
at Lecture Theatre, LG2
School of Nursing, Princess Margaret Hospital
232 Lai King Hill Road, Lai Chi Kok, Hong Kong SAR
(venue was changed on the day of the meeting, from LG1 to LG2)

Present

Prof. WONG Kam Yuet, Frances President, The Hong Kong Academy of Nursing (“Academy”)
(Chairman)

Institutional Member Representatives

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| Ms. LAM Yin Ming | President, HK College of Community and Public Health Nursing |
| Ms. HO Ka Man, Carmen | President, HK College of Critical Care Nursing |
| Dr. William LI (proxy) | HK College of Education and Research in Nursing |
| Dr. CHAN Chi Chung | President, HK College of Emergency Nursing |
| Ms. CHAN Sau Kuen, Becky | President, HK College of Gerontology Nursing |
| Ms. LI Yuk Lin, Helena (Secretary) (also the proxy for Mr. Frederick Yeung) | President, HK College of Medical Nursing |
| Ms. SHAM So Yuen, Alice | President, HK College of Midwives |
| Ms. CHONG Yuen Chun, Samantha | President-elect, HK College of Nursing and Health Care Management |
| Ms. LEE Wai Yee, Susanna | President, HK College of Paediatric Nursing |
| Mr. CHIU Hak Fai, Alick | President, HK College of Perioperative Nursing |
| Ms. OR Yuen Mai, Amy | President, HK College of Surgical Nursing |

Fellow Members

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| Ms. LEUNG Sui Kei, Civy | HK College of Nursing & Health Care Management (also HKCSN) |
| Ms. CHENG Yuk Yu, Alice | HK College of Nursing & Health Care Management |
| Ms. KWOK Wai Man, Mandy | HK College of Nursing & Health Care Management |
| Ms. KONG Ching Yan | HK College of Orthopaedic Nursing |
| Ms. LUK Sau Kuen, Gloria | HK College of Paediatric Nursing |
| Ms. LOK Wai Kwan | HK College of Perioperative Nursing |

- 3.1.3 In Article 47 (a), to delete the words “Ordinary Member or” in subparagraph (i);
- 3.1.4 In Article 51, to substitute the word “Ordinary” with the word “Fellow”;
- 3.1.5 In Article 64, to delete the words “an Ordinary Member or” and to add the word “a” before the words “Fellow Member” in both places where such appear in subparagraph (i) and in the place it appears in subparagraph (ii).
- 3.2 Suggested to add two additional Members in Council, namely that in Article 47(a), to substitute the words “Three Ordinary Members or” with the word “Five” in subparagraph (ii).
- 3.3 Corrected a typo in Article 47 (d), to substitute the words “Vice-Presents” with the words “Vice Presidents”.
- 3.4 In view of no Chairman and/or Vice-Chairman in existing Academy structure, in Article 70, the last sentence be substituted by “Any cheques, drafts or orders for the payment of money shall be signed by any two of the President, any of the Vice-Presidents, or the Honorary Treasurer.”
4. Thereafter, Prof. WONG invited members and proxies with voting rights to pass the special resolution to approve the proposed amendments to the Articles of Association of the Academy. Ms. CHAN Sau Kuen, Becky proposed, seconded Dr. CHAN Chi Chung.
5. The meeting was adjourned at 11:45 a.m.

Confirmed This On The sixteen Day of June 2018

Prof. WONG Kam Yuet Frances
President of HKAN

Chairman of the EGM

Ms. LI Yuk Lin, Helena
Hon. Secretary of HKAN

Secretary of the EGM