

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 Email: info@hkan.hk Telephone: (852) 2370 0335 Fax: (852) 2370 0216

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

(Chairman)

President, The Hong Kong Academy of Nursing ("Academy")

Institutional Member Representatives

Ms. LAM Yin Ming President, HK College of Community and Public Health Nursing

Ms. HO Ka Man, Carmen

Dr. William LI (proxy)

Dr. CHAN Chi Chung

Ms. CHAN Sau Kuen, Becky

Ms. LI Yuk Lin, Helena (Secretary)

President, HK College of Critical Care Nursing

HK College of Education and Research in Nursing

President, HK College of Emergency Nursing

President, HK College of Gerontology Nursing

President, HK College of Medical Nursing

(also the proxy for Mr. Frederick Yeung)

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

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

Ms. LUK Sau Kuen, Gloria

Ms. LOK Wai Kwan

HK College of Orthopaedic Nursing

HK College of Paediatric Nursing

HK College of Perioperative Nursing

Ms. LAW Siu Ming, Susan HK College of Surgical Nursing Ms. NG Yee Man, Winnie HK College of Surgical Nursing

In Attendance

Mr. Lester G. HUANG Honorary Legal Advisor

Apology

Dr. LUM Shun Sui, Susie Immediate Past President

Ms. LIU Yuk Ling, Elaine Council Member Prof. WONG Chi Sang, Martin Council Member

Prof. SIT Wing Hung, Janet President, HK College of Cardiac Nursing

Prof. LOKE YUEN Jean Tak Alice President, HK College of Education and Research in Nursing

(proxy to Dr. William LI)

Mr. YEUNG Kin Keung, Frederick President, HK College of Mental Health Nursing

(proxy to Ms. Helena LI)

Dr. TSO Shing Yuk, Alice President, HK College of Nursing and Health Care

Management

Mr. TSANG Wing Wah President, HK College of Orthopaedic Nursing

Minutes of Meeting

Quorum

1. Ms. Helena LI, the Secretary, ascertained the quorum and called the meeting to order. Prof. Frances WONG, the President took the chair and read the notice of the Extra-Ordinary General Meeting. Thereafter, the agenda of the meeting was taken up for consideration.

Passing of a Special Resolution

- Prof. Frances WONG said that the Extraordinary General Meeting was called to consider and, if think fit, to pass a special resolution to approve the proposed amendments to the Articles of Association of the Academy.
- 3. The proposed amendments are as follows.
- 3.1 To be in line with the criteria to that be nominated as a Council Member, the authorized representative of the Institutional Member with a voting right has to be a Fellow of the Institutional Member, namely that
 - 3.1.1 In Article 15, to delete the words "Ordinary Members and";
 - 3.1.2 In Article 17, to substitute the word "Ordinary" with the word "Fellow" in the penultimate line;

- 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

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

Chairman of the EGM

Secretary of the EGM