



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 13 April 2019 (Saturday), at 9:30 a.m.
at HKAN Conference Room, LG1
School of Nursing, Princess Margaret Hospital
232 Lai King Hill Road, Lai Chi Kok, Hong Kong SAR

Present

Ms. LI Yuk Lin, Helena (Chairman)	Vice President (Edu), The Hong Kong Academy of Nursing ("Academy") President, HK College of Medical Nursing
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Institutional Member Representatives

Ms. HUIE-ROSE Cynthia	President, HK College of Cardiac Nursing
Mr. WONG Kin Wing, Jimmy	President, HK College of Community and Public Health Nursing
Ms. HO Ka Man, Carmen	President, HK College of Critical Care Nursing
Prof. LOKE Yuen Jean Tak, Alice	President, HK College of Education and Research in Nursing
Dr. CHAN Chi Chung	President, HK College of Emergency Nursing
Ms. CHAU Mo Ching Macy	President, HK College of Midwives
Ms. KONG Ching Yan, Ivy	President, HK College of Orthopaedic Nursing
Ms. OR Yuen Mai, Amy	President, HK College of Surgical Nursing

Fellow Members

Ms. NG Yee Man, Winnie (proxy for Ms. Susanna LEE)	HK College of Surgical Nursing
Ms. LUK Sau Kuen, Gloria (proxy for Ms. Becky CHAN)	HK College of Paediatric Nursing
Ms. CHENG Yuk Yu, Alice (proxy for Ms. Samantha CHONG)	HK College of Nursing and Health Care Management
Mr. CHAN Hin Cheong, Vincent	HK College of Perioperative Nursing
Ms. CHEUNG Yuk Hung, Kathy	HK College of Community and Public Health Nursing

Apology

Prof. WONG Kam Yuet, Frances	President, The Hong Kong Academy of Nursing
Dr. LUM Shun Sui, Susie	Immediate Past President, The Hong Kong Academy of Nursing
Ms. LEUNG Sui Kei, Civy	HK College of Nursing & Health Care Management (also HKCSN)

Ms. LEE Wai Yee, Susanna (proxy to Ms. Winnie NG)	President, HK College of Paediatric Nursing
Ms. CHAN Sau Kuen, Becky (proxy to Ms. Gloria LUK)	Representative, HK College of Gerontology Nursing
Mr. YEUNG Kin Keung, Frederick	President, HK College of Mental Health Nursing
Mr. MAK Kowk Fung, Michael	Representative, HK College of Mental Health Nursing
Ms. CHONG Yuen Chun, Samantha (proxy to Ms. Alice CHENG)	President, HK College of Nursing and Health Care Management
Mr. CHIU Hak Fai, Alick	President, HK College of Perioperative Nursing
Ms. LIU Yuk Ling, Elaine	Council Member
Prof. WONG Chi Sang, Martin	Council Member

Minutes of Meeting

1. Quorum

Ms. Winnie NG, the Secretary, ascertained that there was sufficient quorum and called the meeting to order. Ms. Helena LI, the Vice President (Edu) took the chair and read the notice of the Extra-Ordinary General Meeting.

2. Passing of an Ordinary Resolution

- 2.1 To appoint Messrs. Roger K.C. Tou & Co., Certified Public Accountants (Practising) of 1st Floor, Winbase Centre, 208 Queen's Road Central, Hong Kong in place of Messrs. Li, Tang, Chen & Co., Certified Public Accountants (Practising) to audit the Academy's financial statements for the year ended 31st December, 2018.
- 2.2 Ms. Helena LI proposed and Ms. Gloria LUK and Dr. C C CHAN seconded to accept the proposed change of Auditor to Messrs. Roger K.C. Tou & Co.
- 2.3 Thereafter, Ms. Helena LI invited members and proxies with voting rights to pass the proposed change of Auditor by a show of hands. On the proposal of the Chairman and a majority seconding from members and proxies, it was resolved that the change of Auditor to Messrs. Roger K.C. Tou & Co.

The meeting was adjourned at 9:45 a.m.

Confirmed This On The Twenty-second of June 2019

Ms. LI Yuk Lin, Helena
Vice President (Edu) of HKAN
Chair of the EGM

Ms. NG Yee Man, Winnie
Honorary Secretary