

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 Telephone: (852) 2370 0335 Fax: (852) 2370 0216

NOTICE OF 10th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of The Hong Kong Academy of Nursing Limited (“Academy”) will be held at LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon on 26th June 2021 at 9:30 a.m. for the following purposes:-

- 1 To adopt the minutes of the 9th Annual General Meeting
- 2 Matters arising
- 3 **To receive and consider the President Report for 2020/2021 presented on behalf of the Council of the Academy;**
- 4 **To receive and consider the accounts, the balance sheet and the report of the auditor of the Academy for the year ended 31st December 2021;**
- 5 **To elect ONE (1) Council Member to fill ONE (1) Council seat*;**
- 6 **To appoint the Honorary Legal Advisor for the year 2021/2022**
- 7 **To appoint the Honorary Auditor for the year 2021/2022**

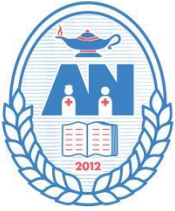
By order of the Council

Ms. Cheung Yuk Hung Kathy
Hon. Secretary

3rd June 2021

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



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 Telephone: (852) 2370 0335 Fax: (852) 2370 0216

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 Margaret Hospital, 232 Lai King Hill Road, Kowloon, Hong Kong not less than 24 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** be returned at or before 9:30 a.m. of 25th June 2021 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”, *Ms. Cheung Yuk Hung Kathy*, shall retire upon completion of serving the council for 3 years, Subsequently, one (1) Council seat is open to be filled at the Annual General Meeting.
- * For nomination of candidate to stand for the election, that is, one seat, the enclosed nomination form must be fully completed and returned to the Academy at LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Kowloon, Hong Kong on or before 9:30 a.m. of 24th June 2021.

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

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

I, the undersigned, being an Institutional Member / Fellow Member / Honorary Fellow / Member of the Academy confirm my attendance at the 10th Annual General Meeting on 26th June 2021.

Name : _____ College: _____

Mobile : _____ Email: _____

Signature: _____ Date: _____