



Hong Kong College of Cardiac Nursing (HKCCN)

香港心臟護士專科學院

LG1, School of Nursing, Princess Margaret Hospital, 232 Lai King Hill Road, Lai Chi Kok, Kowloon

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December 24, 2013

Dear Fellow Members,

Nomination of Candidates for the Election of Directors for 2014-2016:

The Hong Kong College of Cardiac Nursing (HKCCN) is now calling for nomination for the Director election of the Board of Director (2014-2016).

According to the Constitution of the HKCCN, the following key information will be exercised when conducting the election:

1. Fellows or Full members who have joined membership for 12 months shall be eligible for nomination and election to the Board.
2. The Board shall consist of not less than 5 and not more than 20 members to be the Directors.
3. The Board shall have power to elect amongst themselves with 1 person to be the President, 1 to 2 person(s) to be the Vice-President(s), 1 to 2 person(s) to be the 1st Honorary Secretary and 2nd Honorary Secretary, 1 to 2 person(s) to be the 1st Honorary Treasurer and 2nd Honorary Treasurer and other officers of the College to hold office for the time being.
4. All nominations for directorship shall be recommended either by the Board or by the proposal of not less than 2 Directors. Any Director can only propose not more than 2 nominations for election and the candidate's written consent should be obtained.

You are cordially invited to participate in this election exercise. A list of full members of the HKCCN is posted up at our website www.hkcna.org for your information. Please kindly fill in the nomination form and return to us by mail on or before January 26, 2014.

Thank you very much for your support to the HKCCN.

Yours truly,

Ms Tang Siu Wai

Honorary Secretary

Hong Kong College of Cardiac Nursing