



**Hong Kong College of Cardiac Nursing Ltd (HKCCN)**  
**香港心臟護士專科學院有限公司**

June 26, 2014

NOTICE IS HEREBY GIVEN THAT the 2014 Annual General Meeting of the Hong Kong College of Cardiac Nursing Ltd will be held at 6:15p.m. on 30 July 2014 (Wednesday) at Function Room, 1/F. Prudential Hotel, 222 Nathan Road, Tsim Sha Tsui, Kowloon

Agenda:

1. To receive the minutes of 2012/13 minutes
2. To receive the 2013/2014 Annual Report
3. To receive the 2013/2014 Auditor's Report
4. To introduce Office Bearers for 2014/2015
5. To appoint Auditor for 2014/2015
6. To appoint Honorary Legal Adviser
7. Any Other Business

Prof. Sek Ying CHAIR  
President  
HK College of Cardiac Nursing Ltd