



香港心臟護理學會有限公司

Hong Kong Cardiac Nursing Association Ltd

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26th June, 2014

NOTICE IS HEREBY GIVEN THAT the 2014 Annual General Meeting of the Hong Kong Cardiac Nursing Association 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 2013/2014 Annual Report
2. To receive the 2013/2014 Auditor's Report
3. To introduce Office Bearers for 2014/2015
4. To appoint Auditor for 2014/2015
5. To appoint Honorary Legal Adviser
6. Any Other Business



LAI Kam-wai

President

Hong Kong Cardiac Nursing Association