



香港心臟護士專科學院有限公司  
Hong Kong College of Cardiac Nursing Limited

## **The 2015 Annual General Meeting**

25<sup>th</sup> June, 2015

Notice is hereby given that the 2015 Annual General Meeting of the Hong Kong College of Cardiac Nursing Limited will be held at 12:30p.m. on 11<sup>th</sup> July 2015 (Saturday) at Ballroom C, 3/F. Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Tsim Sha Tsui, Hong Kong.

### **Agenda**

1. Announcement of the 2015 Annual General Meeting
2. To receive the minutes of 2014 AGM of HKCCN
3. To receive the 2014/2015 Annual Report
4. To receive the 2014 / 2015 Auditor's Report
5. To appoint Auditor for 2015/2016
6. To appoint Honorary Legal Adviser
7. To transact any other business

Prof Chair Sek Ying  
President  
HK College of Cardiac Nursing Limited