



香港心臟護理學會有限公司

Hong Kong Cardiac Nursing Association Ltd

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25th June, 2015

NOTICE IS HEREBY GIVEN THAT the 2015 Annual General Meeting of the Hong Kong Cardiac Nursing Association Ltd will be held at 12:30p.m. on 11th July 2015 (Saturday) at Ballroom C, 3/F. Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Tsim Sha Tsui, Hong Kong.

Agenda:

1. To receive the minutes of 2014/15 minutes
2. To receive the 2014/2015 Annual Report
3. To receive the 2014/2015 Auditor's Report
4. To introduce Office Bearers for 2015/2016
5. To appoint Auditor for 2015/2016
6. To appoint Honorary Legal Adviser
7. Any Other Business



Mr. Kam-Wai LAI

President

Hong Kong Cardiac Nursing Association Ltd