



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

HKCCN Council

21 August 2017

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Prof. Sit Wing Hung, Janet
薛詠紅教授

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NOTICE IS HEREBY GIVEN THAT the 2017 Annual General Meeting of the Hong Kong College of Cardiac Nursing Ltd will be held at 12:05 PM on 23 September 2017 (Saturday) at 5/F Diamond Room of the Cityview Hotel, YMCA, 23 Waterloo Road, Kowloon.

Agenda:

1. Announcement of the 2017 Annual General Meeting
2. To receive the minutes of 2016 AGM of HKCCN
3. To receive the 2016/2017 Annual Report
4. To receive that 2016/2017 Audit Report
5. To appoint Auditor for 2016/2017
6. To appoint Honorary Legal Advisor
7. Any Other Business

Best regards,

SIT Wing Hung, Janet

President of HKCCN