



Hong Kong Cardiac Nursing Association Ltd (HKCNA)

香港心臟護理學會有限公司

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Association Council

President

Ms. Tang Siu Wai
鄧小慧女士

21 August 2017

Vice Presidents

Mr. Lai Kam Wai
黎錦偉先生
Mr. Li Man Pan
李文斌先生

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Ms. Lau Ming Ming, Christine
劉明明女士

Treasurer

Ms Yiu Sau Chi, Gigi
姚秀芝女士

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Ms. Yeung Sim Heung
楊嬋香女士
Mr. Yeung Wai Kit, Wilfred
楊偉傑先生

NOTICE IS HEREBY GIVEN THAT the 2017 Annual General Meeting of the Hong Kong Cardiac Nursing Association Ltd will be held at 12:20 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 HKCNA
3. To receive the 2016/2017 Annual Report
4. To receive the 2016/2017 Audit Report
5. To appoint Auditor for 2016/2017
7. To appoint Honorary Legal Adviser
8. Any Other Business

Best regards,

TANG Siu-wai
President of HKCNA