



香港心臟護士專科學院 Hong Kong College of Cardiac Nursing

LG1, School of Nursing, Princess Margaret Hospital
232 Lai King Hill Road, Lai Chi Kok, Kowloon, Hong Kong

President

Prof. Sit Wing Hung,
Janet
薛詠紅教授

23 May 2018

Dear Members,

Vice Presidents

Prof. Chair Sek Ying
車錫英教授
Ms. Chan Miu Ching,
Cecilia
陳妙貞女士

Nomination of Candidates for the Election of Directors for 2018-2020

The Hong Kong College of Cardiac Nursing Ltd (HKCCN) is now calling for nomination for the Director election of the Board of Director (2018-2020).

Secretary

Ms. Tang Siu Wai
鄧小慧女士

According to the Constitution of the HKCCN, the following key information will be exercised when conducting the election:

Treasurer

Ms. Sun Man Ping
沈文萍女士

1. Members who have joined either life or ordinary membership shall be eligible for nomination and election to the Board.
2. The Board shall consist of not less than 5 and not more than 20 members to be the Directors.
3. The Board shall have power to elect amongst themselves with 1 person to be the President, 1 to 2 person(s) to be the Vice-President(s), 1 to 2 person(s) to be the 1st Honorary Secretary and 2nd Honorary Secretary, 1 to 2 person(s) to be the 1st Honorary Treasurer and 2nd Honorary Treasurer and other officers of the College to hold office for the time being.
4. All nominations for directorship shall be recommended either by the Board or by the proposal of not less than 2 Directors. Any Director can only propose not more than 2 nominations for election and the candidate's written consent should be obtained.

Council Members

Ms. Chiu Sin Hing
趙倩卿女士
Ms. Cynthia HUIE-ROSE
許智群女士
Ms. Ho Kam Tak, Camille
何錦德女士
Ms. Kan Shuk Ling
簡淑玲女士
Ms. Kwan Wing Yee
關穎頤女士
Mr. Lai Kam Wai
黎錦偉先生
Ms. Lai Yeuk Yan,
Carmen
黎若茵女士
Ms. Lau Ming Ming,
Christine
劉明明女士
Mr. Li Man Pan
李文斌先生
Ms. Lo Suk Yee, Suky
勞淑儀女士
Ms. Tong Fong Hing
唐芳卿女士
Mr. Yeung Wai Kit,
Wilfred
楊偉傑先生

You are cordially invited to participate in this election exercise. A list of full members of the HKCCN is attached for your information. Please kindly fill in the nomination form and return to us by mail on or before 16 June 2018.

Thank you very much for your support to the HKCCN.

Yours truly,

Prof. Janet Sit

President of Hong Kong Cardiac Nursing Association Ltd