

Hong Kong Cardiac Nursing Association Ltd (HKCNA)

香港心臟護理學會有限公司

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23 May 2018

Dear Members,

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

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

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

- 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.

You are cordially invited to participate in this election exercise. A list of full members of the HKCNA 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 HKCNA.

Yours truly,

Ms Tang Siu Wai

President of Hong Kong Cardiac Nursing Association Ltd

HKCNA Address: PO Box 9447, General Post Office, Hong Kong (http://www.hkcna.org)