

Hong Kong Cardiac Nursing Association Ltd (HKCNA)

香港心臟護理學會有限公司

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楊偉傑先生

17 June 2018

Dear Members,

Election for Director of the Board of Hong Kong Cardiac Nursing Association Ltd 2018-2020

Thank you for your good response in nominating members for the director of the board of Hong Kong Cardiac Nursing Association Ltd 2018-2020. A total of 20 members are nominated, and all of them have consented to participate in the election for the new Director of the Board of Hong Kong Cardiac Nursing Association Ltd.

According to the M&A of the Association, Directors should be the serving committee members to ensure the continuity and smooth running of the association. In this connection, please exercise your right and duty as a member to vote for the new directors. You may elect a maximum of 20 out of the 20 from the reply slip. Nominees with more votes will become the new directors. The counting of votes will be done in the presence of at least 12 existing Directors and/or members.

Successful nominees will be notified within one week after the counting of votes and the formal appointment will be conducted in the coming Annual General Meeting.

Please kindly complete the attached reply slip and return to the Association on or before July 12, 2018.

Thanks you very much for your support

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)