



Hong Kong Cardiac Nursing Association Ltd (HKCNA)

香港心臟護理學會有限公司

PO Box 9447, General Post Office Hong Kong

Email: hkcardiacnursingassociation@gmail.com Website: www.hkcna.org

Association Council

President

Ms. Tang Siu Wai

30 August 2019

Vice Presidents

Ms. Chiu Sin Hing

Mr. Lai Kam Wai

Secretary

Ms. Lau Ming Ming, Christine

Treasurer

Ms Yiu Sau Chi, Gigi

Council Members

Prof. Chair Sek Ying

Ms. Chan Miu Ching, Cecilia

Ms. Ho Kam Tak, Camille

Ms. Cynthia HUIE-ROSE

Ms. Kan Shuk Ling

Ms. Kwan Wing Yee

Ms. Lai Yeuk Yan, Carmen

Mr. Li Man Pan

Mr. Mak Chung On, Marco

Prof. Sit Wing Hung, Janet

Ms. Sun Man Ping

Ms. Tong Fong Hing

Ms. Yeung Sim Heung

Mr. Yeung Wai Kit, Wilfred

NOTICE IS HEREBY GIVEN THAT the 2019 Annual General Meeting of the Hong Kong Cardiac Nursing Association Ltd will be held at 6:15 PM on 25 October 2019 (Friday) at 5/F Diamond Room of The Cityview Hotel, YMCA, 23 Waterloo Road, Kowloon.

Agenda:

1. Announcement of the 2019 Annual General Meeting
2. To receive the minutes of 2018 AGM of HKCNA
3. To receive the 2018/2019 Annual Report
4. To receive the 2018/2019 Audit Report
5. To appoint Auditor for 2018/2019
7. To appoint Honorary Legal Adviser
8. Any Other Business

Honorary President

Ms. Hung Winnie

Best regards,

Honorary Vice-President

Ms. Lo Suk Yee, Suky

Honorary Advisor

Ms. Fung Shuk Chi, Gigi

TANG Siu-wai
President of HKCNA