



香港護理學院
College of Nursing, Hong Kong

第五十八屆週年大會
The 58th Annual General Meeting

謹定於二零二一年三月二十日(星期六)上午九時三十分以視象會議形式 (Zoom)舉行第五十八屆週年大會。

Notice is hereby given that the Fifty-eighth (58th) Annual General Meeting of the College of Nursing, Hong Kong will be held at 9:30 am on Saturday, 20 March 2021 via Zoom

會議議程
Agenda

1. 宣讀第五十八屆週年大會開會通知
Announcement of the 58th Annual General Meeting
2. 通過第五十七屆週年大會會議記錄
Confirmation of minutes of the 57th Annual General Meeting
3. 通過二零一九/二零二零年議會年報
To receive and adopt the Council Reports for the year 2019/2020
4. 通過二零一九/二零二零年度財政報告
To receive and adopt the Auditor's Report for the year July 2019 to June 2020
5. 委任截至第五十九屆週年大會之核數師
Appointment of Auditor till the 59th Annual General Meeting
6. 其他事項
Any other business