



香港護理學院
College of Nursing, Hong Kong

特別會員大會
Extraordinary General Meeting

謹定於二零二二年十二月十日(星期六)上午十時三十分於香港富豪機場酒店地庫曼谷及柏林廳舉行特別會員大會。

Notice is hereby given that the Extraordinary General Meeting of the College of Nursing, Hong Kong will be held at 10:30 am on Saturday, 10 December 2022 at the Bangkok & Berlin Suites, B/F, Regal Airport Hotel, Hong Kong.

會議議程
Agenda

1. 宣讀特別會員大會開會通知
Announcement of the Extraordinary General Meeting

2. 討論事項 – 學會章程條文修改
 - 委任代表的權利
 - 視像會議
 - 應屆畢業並註冊的護士會藉事宜Proposal of discussion : Revision of Memorandum and Articles Association
 - Right to appoint proxy
 - Virtual Meeting
 - Membership of newly registered & newly enrolled nurses

3. 其他事項
Any other business