

前瞻
Visionary

團結
Unity

創新
Creation

承傳
In-heritage

The 61st Annual General Meeting

Date: 24 February 2024 (Saturday)

Time: 11:30 am

Mode of Meeting : Hybrid

Onsite College of Nursing, Hong Kong

Venue: 12/F, Hyde Centre, 223 Gloucester Road, Wan Chai, HK.
(Light lunch will be served for onsite participants)

Online: Zoom (Meeting ID & Password will be sent 2 days before)

Agenda

1. Announcement of the 61st Annual General Meeting
2. Confirmation of minutes of the Adjourned Meeting of the 60th Annual General Meeting
3. To receive and adopt the Council Reports for the year 2022/2023
4. To receive and adopt the Auditor's Report for the year July 2022 to June 2023
5. Appointment of Auditor till the 62nd Annual General Meeting
6. Any other business

AGM Registration: [Click Here](#)

Scan QR code to
registration form →



Instrument of Proxy :

Any Full Member is entitled to appoint a proxy to vote on his/her behalf.

All proxy forms should reach the College of Nursing, Hong Kong at 13/F, Hyde Centre, 223 Gloucester Road, Wanchai, on or before 22 February 2024 (Thursday).

Enquiry Telephone: 2572 9255 WhatsApp: 9061 4602

Application Deadline: 22 February 2024 (Thursday)



香港護理學院
College of Nursing Hong Kong

第六十一屆周年大會
The 61st Annual General Meeting

日期: 二零二四年二月二十四日 (星期六)
Date: **24th February 2024 (Saturday)**
時間: 上午 11 時 30 分
Time: **11:30 AM**
地點: 香港護理學院 及 Zoom
香港灣仔告士打道 223 號海聯大廈 12 樓
Venue: **College of Nursing, Hong Kong**
12/F, Hyde Centre, 223 Gloucester Road, Wanchai, Hong Kong
或 / OR
線上會議
Zoom

會議議程 Agenda

1. 宣讀第六十一屆周年大會開會通知
Announcement of the 61st Annual General Meeting
2. 通過第六十屆周年延期大會會議記錄
Confirmation of minutes of the Adjourned Meeting of the 60th Annual General Meeting
3. 通過二零二二/二零二三年議會年報
To receive and adopt the Council Reports for the year 2022/2023
4. 通過二零二二/二零二三年度財政報告
To receive and adopt the Auditor's Report for the year July 2022 to June 2023
5. 委任截至第六十二屆周年大會之核數師
Appointment of Auditor till the 62nd Annual General Meeting
6. 其他事項
Any other business