



重病學護士協會有限公司

ing Association of Critical Care Nurses Ltd

President

Ms. LEUNG Fung Yee

Vice-President

Mr. LUK Hing Wah

Secretaries

Ms. CHAN Yuk Ching

(1st Secretary)

Ms. POON Yuk Chun

(2nd Secretary)

Treasurers

Ms. LI Yuen

(1st Treasurer)

Ms. CHIU Yeung Lin

(2nd Treasurer)

Professional Development Committee

Ms. LAI Wing Yan, Vivien

(Chairperson)

Mr. LUK Shui Fan, Clares

(1st Vice-Chairperson)

Mr. CHU Ngar Wan

(2nd Vice-Chairperson)

M.r. CHOO Tat Ming

M r. WONG Yiu Chung, Paul

Administrative Committee

Mr. KAN Siu Kuen

(Chairperson)

Mr. LAO Wing Yu, Benny

(Vice-Chairperson)

Mr. TSE Lai Man

Mr. KWIT Yik Hang

Annual General Meeting (AGM)

For the Year 2019

Date: 3rd December 2019

Time: 18:00

Venue: Choi Fook Eky's Banquet

Nathan Square, 348 Nathan Road, Kowloon

Agenda:

1. Confirmation of minutes of the AGM held in 2018
2. Report from the President on the Association's work and progress
3. Report from the Professional Development Committee
4. Report from Administration Committee
5. Treasurer's Report for the Year 2018-2019
6. Appointment of Auditor
7. Appointment of new council members 2019-2021
8. Any other business