

香港危重病學護士協會有限公司

Hong Kong Association of Critical Care Nurses

<u>resident</u>

Ms. LEUNG Fung Yee

Vice-President

Ms. LAI Wing Yan, Vivien

Secretaries

Ms. CHAN Yuk Ching

(1st Secretary)

Mr. CHAN Yui Fung, Alex

(2nd Secretary)

Treasurers

Ms. LI Yuen
(1st Treasurer)

Mr. CHAM Evelyn (2nd Treasurer)

<u>Professional Development</u> Committee

Ms. TSE Hau Heung, Ruby (Chairperson)

Mr. WU Chung Ming, Timothy (1st Vice-Chairperson)

Ms. NG Ka Ying, Connie (2nd Vice-Chairperson)

Ms. LAU Ting Ming

Ms. LO Chun Yee

Mr. YU Hin Lung, Wayne

Ms. Wong Pui Shan

Ms. Wong Wing Yan

Administrative Committee

Ms. YEUNG Mui Fing (Chairperson)

Ms. KU Yee Man, Carol (1st Vice-Chairperson)

Mr. YAU Ho Chuen, Ross (2nd Vice-Chairperson)

Mr. AU YEUNG Chun Ho

Ms. CHEUNG Wai Ki

Ms. KWOK Siu Yan

Mr. TANG Lung Kwan

Annual General Meeting (AGM) For the Year 2025

Date: 21st November 2025

Time: 6:00 PM

Venue: Kwok Shui Heen, 701, 7/F, Hopewell, 183 Queen's Road East,

Wan Chai, Hong Kong

Agenda:

- 1. Confirmation of the minutes of the AGM held in 2024
- 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 2024-2025
- 6. Appointment of Auditor
- 7. Report on the Election of New Council Members (2025 2027)
- 8. Accepting email addresses as the official means of correspondence between HKACCN and its members

Tel: 2861 2972

9. A.O.B.