



香港危重病學護理協會有限公司  
Hong Kong Association of Critical Care Nurses Limited

Dear Member:

**Invitation to Annual General Meeting (AGM) 2025**

Thank you for your unfailing support to the Hong Kong Association of Critical Care Nurses (HKACCN) in the past years. I am pleased to inform you that the AGM 2025 will be held on 21<sup>st</sup> November 2025 (Friday) at 6:00 PM in the Kwok Shui Heen (國穗軒酒樓), Shop 701, 7/F, Hopewell Centre, 183 Queen's Road, Wan Chai, Hong Kong (香港灣仔皇后大道東 183 號合和中心 7 樓 701 號).

If you want to join this AGM, please complete the attached reply form and return it by email ([hkaccn.org@hotmail.com](mailto:hkaccn.org@hotmail.com)), mail or by hands on or before 31<sup>st</sup> October 2025.

For enquiries, please feel free to contact us at 2861 2972

Best Regards

Dora / Anita

Office Administrator

For Chairperson, Administrative Committee

Hong Kong Association of Critical Care Nurses



香港危重病學護士協會有限公司  
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REPLY FORM

ANNUAL GENERAL MEETING – 21<sup>st</sup> November 2025

I \_\_\_\_\_ (name) \_\_\_\_\_ (membership number) being a member of Hong Kong Association Critical Care Nurses Limited (the Association), I will attend the Annual General Meeting (“AGM”) of the Association to be held at Kwok Shui Heen (國穗軒酒樓), Shop 701, 7/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (香港灣仔 皇后大道東 183 號合和中心 7 樓 701 號) on 21<sup>st</sup> November 2025 (Friday) at 6:00pm.

Date this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Signed: \_\_\_\_\_

Contact Telephone No: \_\_\_\_\_



香港危重病學護士協會有限公司  
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**PROXY FORM**

**ANNUAL GENERAL MEETING (AGM) – 21<sup>st</sup> November 2025**

I \_\_\_\_\_ (name) \_\_\_\_\_ (membership number), being a member of Hong Kong Association of Critical Care Nurses limited (the “Association”) HEREBY APPOINT \_\_\_\_\_ (name) \_\_\_\_\_ (membership number) or failing him/her, THE CHAIRMAN OF THE MEETING as my proxy to attend, speak and vote for me and on my behalf at the Annual General Meeting (“AGM”) of the Association to be held in the Kwok Shui Heen (國穗軒酒樓), Shop 701, 7/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (香港灣仔皇后大道東 183 號合和中心 7 樓 701 號) on 21<sup>st</sup> November, 2025 (Friday) at 6:00pm and at my adjournment of such meeting.

I direct that my vote be cast on the specified resolution as indicated by a “√” in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>
1	To accept minutes of the AGM held in 2024		
2	To accept the report from the President on the Association’s work and progress		
3	To accept the report from the Professional Development Committee		
4	To accept the report from the Administration Committee		
5	To accept Treasurer’s Report for the year 2023-2024		
6	To appoint auditor for the year 2025-2026		
7	To accept the new Board of Directors 2025-2027		
8	To accept email address as official correspondence between HKACCN and its members.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signed \_\_\_\_\_

Contact Telephone No: \_\_\_\_\_

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