



**Hong Kong College of Cardiac Nursing Ltd (HKCCN)**  
**香港心臟護士專科學院有限公司**

13 July, 2018

NOTICE IS HEREBY GIVEN THAT the 2017-2018 Annual General Meeting of the Hong Kong College of Cardiac Nursing Ltd will be held at 6:15p.m. on 7 September 2018 (Friday) at Diamond Room, 5/F, The Cityview, YMCA, 23 Waterloo Road, Yau Ma Tei, Kowloon

Agenda:

1. To receive the minutes of 2017/18 minutes
2. To receive the 2017/18 Annual Report
3. To receive the 2017/18 Auditor's Report
4. To introduce Office Bearers for 2017/18
5. To appoint Auditor for 2017/18
6. To appoint Honorary Legal Adviser
7. Any Other Business

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Prof. Janet Sit  
President  
HK College of Cardiac Nursing Ltd