



香港危重病護理學院

Hong Kong College of Critical Care Nursing (HKCCCN)

An Academy College of The Provisional Hong Kong Provisional Academy of Nursing (PHKAN)

L G1, School of Nursing, Princess Margaret Hospital 232 Lai King Hill Road, Lai Chi Kok, Kowloon, Hong Kong

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Dr LEE Kok Long Joseph  
Prof. Ruth Kleinpell

**Legal Advisor 法律顧問**

Mr. Sam YEUNG

**Honorary Auditor 榮譽審計**

Mr. Pang, Hong & Partners

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Mr YU Kin Yip Kenneth  
余建業先生



Dear HKCCCN Fellow Members & FHKAN(Critical Care),

Re: Notice of Extraordinary General Meeting (EGM)

To formally establish the relationship between The Provisional Hong Kong Academy of Nursing (PHKAN) and Hong Kong College of Critical Care Nursing (HKCCCN), HKCCCN has to have an Extra-ordinary General Meeting (EGM) held in which the relevant items stated in the memorandum and Articles (M&A) could be revisited and revised. The proposed amendments in the M&A of HKCCCN are as listed in Appendix I attached. Details of the EGM are as follows:

Date: 15<sup>th</sup> October 2012 (Monday)

Time: 19:00 Hr.

Venue: Ground Floor, D Block,

Multifunction Room, Queen Elizabeth Hospital

(One level above Convenient Shop 7-11 and Pacific Coffee)

You are cordially invited to attend this important event and a program rundown is attached herewith for your reference. Please complete the Reply Slip +/- a proxy form for your delegate to vote on your behalf at the EGM on 15 October 2012. Thank you for your attention.

Yours Sincerely,

Dr. Esther WONG,  
President, HKCCCN.



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**REPLY SLIP**

To: HKCCCN

Fax No: 27854663 or e-mail: [hkcccn@yahoo.com](mailto:hkcccn@yahoo.com)

Please take as appropriate:

- I will attend the EGM on 15 October 2012..
- I will not be able to attend the EGM on 15 October 2012.
- I will not be able to attend the EGM on 15 October 2012 and have signed a proxy form as attached.

Full Name \_\_\_\_\_ Signature: \_\_\_\_\_

Hospital: \_\_\_\_\_ Date: \_\_\_\_\_

Contact No. \_\_\_\_\_

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**PROXY FORM**

I, \_\_\_\_\_, being a member of the Hong Kong College of Critical Care Nursing Limited, hereby appoint \_\_\_\_\_ of \_\_\_\_\_, as my proxy to vote on behalf of me at the Extraordinary General Meeting of Hong Kong College of Critical Care Nursing on the 15th of October 2012, and at any adjournment thereof.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Re: EGM to Amend M&A on 15 October 2012**

**In Memorandum page 1**

*Point 2 “The registered office of the College will be situated in Hong Kong”*

Revised Version:

“The registered office of the College which shall be an Academy College of The Provisional Hong Kong Academy of Nursing (PHKAN) will be situated in Hong Kong.”

**In Article page 14**

*point 44a “The President – who shall preside over all business Meetings of the College and coordinate its function and activities and manage its businesses”*

Revised Version

“The President – who shall preside over all business Meetings of the College and coordinate its function and activities and manage its businesses, He/She must also be a Council Member of PHKAN during his/her Presidency.”

**Update on Directors of Hong Kong College of Critical Care Nursing Ltd.:**

- 1 - To delete - Ms LEUNG Fung Yee (Resigned).
2. - To add - Ms YAN Siu Lan