



NOTICE OF THE 13th ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of the Hong Kong College of Surgical Nursing (HKCSN) will be held at Crystal Ballroom, 2/F, Cityview Hotel, 23 Waterloo Road, Kowloon on 2nd November 2024, 09:30 – 10:00.

Agenda

1. To receive, consider and approve the minutes of the last Annual General Meeting;
2. To receive, consider and approve the Council Report;
3. To receive and approve the Auditors' report and to adopt the audited accounts for the year ending 31st March, 2024;
4. The appointment of Hon Auditor;
5. The appointment of Hon Legal Advisor;
6. Any other business.

(of which notice in writing should be given to the Honorary Secretary not less than 14 days prior to the date of the meeting through email address: info@hkcsn.org.hk)

The HKCSN Secretariat Office

Date: 12th October 2024