



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the Hong Kong College of Surgical Nursing (HKCSN) will be held at Hall A, level 7, Nina Hotel, 8 Yeung Uk Road, Tsuen Wan, on 9th October 2021, 9:30-9:45am.

Agenda

1. To amend the M&A of HKCSN

1.1 Page 7 Point 6 (a)

Fellow

has passed Certification Examination

1.2 Page 7 Point 6 (b)

Ordinary

If an Associate Member has successfully completed a surgical related specialty course or periods of training and showed satisfactory performance at Admission Interview, conducted or recognized by the College in relation to the admission of members.

1.3 Page 10 Point 23: Ordinary Members/ Fellow Members

1.4 Page 10 Point 25: Add his

1.5 Page 10 Point 27: typo mistake correction: least

1.6 Page 12 Point 42 (a): one Ordinary Member/ Fellow Member

1.7 Page 12 Point 42 (c) (ii): five Ordinary Members/ Fellow Members

1.8 Page 13 Point 47: add Associate Members

2. 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 e-mail address: info@hkcsn.org.hk)

The HKCSN Secretariat Office

Date: 9th October 2021