



NOTICE OF THE 9th ANNUAL GENERAL MEETING

Notice is hereby given that the 9th Annual General Meeting of the Hong Kong College of Surgical Nursing will be held on 31st October 2020, Saturday, at 14:30 pm. To comply with the social distancing measures (Cap599G), HKCSN Council endorsed to conduct the afore-said AGM by Zoom.

Fellows and Members are welcome to attend the AGM. Please enroll with the HKCSN Secretariat Office at email: info@hkcsn.org.hk or WhatsApp/Mobile: 97302231 by close of play on or before 29 October 2020. The meeting link and ID will be announced to the enrolled participants on 30 October morning. To ensure you can access to the AGM, please use the **same name** as you use for enrolment.

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 31 March, 2020;
4. Any other business.

The HKCSN Secretariat Office

Date: 30 September 2020