



Hong Kong College of Medical Nursing

Report of Election of council members 2014-2017

In accordance to section 41- 43 of the Memorandum and Articles of Medical Nursing Limited (M&A), election of council members 2014-2014 were due. Council members: Helena LI, Angela KWOK and KAN Chun Hoi were to form the Election Committee on the 5th of September 2013. Helena LI was appointed as the chairperson of the Election Committee.

After deliberation, Time Line (appendix 1) laid out the election process was approved. Information to Members and Nomination form (appendix2) and Election of Council Members 2014-2017 and Ballot form (appendix3) were approved. Information to Members and Nomination form (appendix2) was sent out by post to 365 eligible fellows on the 20th of January 2014. It was noted that 3 sets of documents (appendix4) were returned because of incorrect address. They were contacted and information was resent via email due to time factor.

On the 22nd of February 2014, in the presence of Helena LI and Angela KWOK (KAN Chun Hoi was out of town) and witnessed by Winnie CHENG, 18 nominations (appendix 5) were received. Among them, one nominee would be conferred on 12 May 2014, thus not eligible for nomination. As the numbers of the nominees were less than the number of seats, all nominees were acclaimed. They were

<i>Name</i>	<i>Specialty</i>
AU Ka Yin Shimen	Diabetes
CHAN Chau Ho Kristy	Respiratory
CHAN Ming Fung Maggie	Oncology
CHENG Mei Wan Winnie	Diabetes
CHIU Chor Shan Gloria	Infection Control
HO Hau Sim Eva	Renal
HUNG Siu Chan Veronica	Diabetes
KO Ki Tsing	Respiratory
KWOK Mei Ling Angela	Advance Medicine
LAM Oi Ching Cindy	Advance Medicine
LAM Hung Suet Conita	Infection Control
LEUNG Chi Chuen Walen	Rehabilitation
LI Yuk Lin Helena	Rehabilitation
NG Wai Wah Fanny	Diabetes
TAM Mee Ling Bonnie	Renal



WONG Ka Chee Karen
YEUNG Wai Fong Ellen

Diabetes
Palliative

The result was reported to the Council on the 28th of February 2014. The Council adopted the result and the letter of information (Appendix 6). The letter was sent to all fellows on the 10th of March 2014. The newly elected Council members were informed by the President Winnie CHENG on the 14th of March 2014.

On the 26th of April 2014, 11 newly elected members (appendix 7) were present. Members introduced themselves and were briefed on the organization chart and duties of office-bearers. Members agreed that committees should be chaired by the Vice-presidents thus the office-bearers for the new term would include the president, six vice-presidents, two secretaries and two treasurers. Winnie CHENG brought up that Education Committee would be created under the Council of PHKAN; Clinical Consultative Workgroup of HKCMN was to be renamed as the Education Committee or form with members from the Clinical Consultative Workgroup was discussed. Since there would be a meeting on Education Committee of PHKAN soon, HKCMN would defer the decision. The nomination and open voting of office-bearers (appendix 8) were proceeded in the presence of June LUI and Frances CHIU.

Office - bearers	Name	Specialties
President	LI Yuk Lin Helena	Rehabilitation
Vice-president Administration	CHENG Mei Wan Winnie	Diabetes
Vice-president Education & Clinical Work Group	KWOK Mei Ling Angela	Advance Medicine
Vice-president Promotion & Public Relation	LAM Oi Ching Cindy	Advance Medicine
Vice-president Professional Development	YEUNG Wai Fong Ellen	Palliative
Vice-president Examination & Accreditation	CHAN Ming Fung Maggie	Oncology
Vice-president Quality & Standard	LAM Hung Suet Conita	Infection Control
Secretary 1	HO Hau Sim Eva	Renal
Secretary 2	CHIU Chor Shan Gloria	Infection Control



Treasurer 1	LEUNG Chi Chuen Walen	Rehabilitation
Treasurer 2	AU Ka Yin Shimen	Diabetes
Council member	CHAN Chau Ho Kristy	Respiratory
Council member	HUNG Siu Chan Veronica	Diabetes
Council member	KO Ki Tsing	Respiratory
Council member	NG Wai Wah Fanny	Diabetes
Council member	TAM Mee Ling Bonnie	Renal
Council member	WONG Ka Chee Karen	Diabetes

The result would be reported to the Council members 2011-2013 via email, then post up to the webpage of the Hong Kong College of Medical Nursing by the 20th of May 2014. The handover of retired Council members and Council members 2014-2017 would be effect before the 28th June 2014.

Helena LI Chairperson of the Election Committee

Angela Kwok Member of the Election Committee

KAN Chun Hoi Member of the Election Committee

26 April 2014