香港糖尿科護士協會有限公司
Association of Hong Kong Diabetes Nurses Limited

The Minutes of the 15th Annual General Meeting of Association of Hong Kong Diabetes Nurses Limited (AHKDN)

The 15th Annual General Meeting was held on 24th Jun 2023 (Saturday) at Crystal Ballroom, 2/F, CityView Hotel

Registration & Attendances

- Enrollment Symposium & AGM: 122 (100 members + 14 non-members + 8 guests)
- AGM actual attendances: 107
- Enrollment dinner = 78 (including 5 guests) – 3 participants did not turn up

Minutes

1. Annual report

President Ms Loo Kit Man reported association activities between June 2022 to June 2023 and expressed her thanks to all councilors and advisors including:

The 2022-2023 Council

Post	Name	
President	Ms Loo Kit Man	魯潔敏
Vice-president	Ms Leung Yat Sze, Annie	梁逸思
Secretary	Ms Yee Shun Wah, Amy	余舜華
	Ms. Yeung Chau Wan	楊秋雲
Treasurer	Ms Lam Yuen Hung	林婉虹
Head of Education	Ms Yeung Hoi Ming, Theresa	楊海明
Head of Publication	Ms Lam Yee Ching	林綺清
Head of Communication	Ms Chan Cheuk Man	陳卓敏
Council Member:	Ms Chan Oi Ying, Sarita	陳愛英
	Ms Chang Lai Fan, Helen	張麗芬
	Ms Hung Siu Chan, Veronica	孔笑珍
	Dr. Kwan Yee Mei, Jo Jo	關綺媚
	Ms Mok Pik Hung, Maisy	莫碧虹
	Ms Wong Ka Chee, Karen	王家緻

Honorary Advisors

Professor Clive Cockram
Dr. Tin Sau Cheung
Professor Lam Siu Ling Karen
Ms Marg McGill
Professor Shiu Tak Ying Ann
Professor Wong Kam Yuet Frances
Dr. Yeung Tok Fai Vincent

Honorary Auditor:

Mr. Fung CK, Nicholas

Honorary Legal Advisor
Mr. Anthony James Hung

2. Financial report

Ms Lam Yuen Hung, Treasurer, reported the financial report from 1 April 2022 to 31 March 2023 (see the attached)

3. <u>Membership status up to 31 May 2023</u>

Ordinary Members: 110
Associate Members: 61
Total number of members: 171

4. The updated AHKDN Council posting 2023-2024

Post	Name	Other Responsibility
President	Ms Loo Kit Man	
Vice-president	Ms Leung Yat Sze, Annie	
Honorary Secretary I	Mr Yee Shun Wah, Amy	CCWG Representative, EBP
Honorary Secretary II	Ms Yeung Chau Wan	
Treasurer	Ms Lam Yuen Hung	Diabetes Hong Kong Representative
Head of Education	Ms Yeung Hoi Ming, Theresa	
Head of Publication	Ms Lam Yee Ching	
Head of Communication	Ms Chan Cheuk Man	Diabetes Division of HKSEMR Representative
Council Member:	Ms. Chan Oi Ying, Sarita	Diabetes Hong Kong Representative
	Dr Kwan Yee Mei, Jo Jo	Membership
	Ms Mok Pik Hung, Maisy	Youth Diabetes Action Representative
	Ms Wong Ka Chee, Karen	
	Ms Hung Siu Chan, Veronica	

Ms Chang Lai Fan, Helen resigned from the post of councilor wef 25th June 2023 and Ms Chan Cheuk Man will take up her post and being the Diabetes Division of HKSEMR Representative





Loo Kit Man
President (2022-24)

Yeung Chau Wan
Hon. Secretary (2022-2024)

HKDN Financial Report for the year ended on 31 Mar 2023

	(HK$)
Income	
Subscription from members	10,600
Donations and honorarium received	50,000
Training courses income	-
Bank interest income	2,596
Sundry income	-
Total income	**63,196**
Expenditure	
Auditor's remuneration	5,000
Bank charges	400
Business registration fee	250
Computer	10,350
Depreciation	347
Entertainment	-
Online Meeting expense	1,598
Honorarium for training course speakers	12,700
Internet charges	1,496
Printing and stationery	550
Project fee paid	13,185
Salaries	10,000
Secretarial fee	2,200
Souvenirs for members	6,025
Sundry expenses	2,893
Overseas travelling	-
Total expenditure	**66,994**
(Deficit) / Surplus for the year	**(3,798)**
Non-current assets : property, plant & equipment	-
Current assets	
Deposit and prepayment	25,620
Cash at bank	950,713
Tax recoverable	3,466
Current liabilities	
Provision for taxation	-
Accrued charges	9,800
Surplus carried forward	**969,999**