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

The agenda of the 69th AHKDN Council Meeting

Date: 6 Sept 2024 (Friday)
Time: 1900
Venue: DM & Endocrine Centre, 9/F, Block T, QEH

1.	Welcome council members of the new term 2024-2026	
2.	Confirmation of ➢ The minutes of the 68th AHKDN Council meeting minutes ➢ The 16th AGM President report and AGM minutes ➢ The Handover meeting on 13 Aug 2024	
3.	Matters Arising Handover meeting on 13 Aug 2024 ➢ All the documents included all minutes, agendas, reports and financial report should be kept for 7 years ➢ membership application forms should be kept in long term in soft copy ➢ rename the membership post as "Head of Membership" ➢ AHKDN designated email address FU (Cheuk Man) ➢ Membership cutoff date, cheque writing ➢ keep asset of notebook, it was found that two old notebooks and one new notebook were not in the Auditor's record and may need to condemn and follow-up ➢ Cheque writing – new proposed President, Treasurers ➢ Fixed time deposit account - resident, Secretary and the Treasurer	
4.	Revised Article of AHKDN (M&A)	
5.	Endorse payment for 2 Part-time clerks Ken (25 Jan to 17 Jun 24 =41hrs x$130=$5330) Nina (3 Jan 24 to 25 July 2024= 108.5hrs x $130=$14105)	
6.	Evaluation of education ➢ 16th AGM lecture (Annie) and income and expenditure ➢ Diabetes Preventing the Preventable (DPP) Forum 2024 ➢ To the Next-Level of Liberation in Diabetes Care on 28 May 24	
7.	7th Annual Meeting of Endocrinology, Diabetes & Metabolism Hong Kong (EDM HK 2024) – enrolment	
8.	EMW Symposium - 5 to 6 Oct 2024 - Hong Kong Convention & Exhibition Centre. ➢ Enrolment (Amy) ➢ Lay Programme (Co-organizer of Lay Programme)	
9.	Sanofi Exercise video	
10.	Ascensia sponsorship - IDF World Diabetes Congress 2025 from 7-10 April 2025 (Bangkok International Trade & Exhibition Centre, Thailand)	
11.	The 17th AGM Date, theme, reform	

12.	An invitation from Bayer HealthCare Limited to AHKDN & HKSEMR to organize a CKD talk.	
13.	Invitation from Medtronic to organize Pump education programme	
14.	Membership update	
15.	Report from Sub-committee ✧ EBP Committee (Amy) ✧ Clinical Work Group on Diabetes Nursing Accreditation (Amy)	
16.	Report from the related Associations and Societies ✧ Hong Kong College of Medical Nursing (HKCMN) ✧ Diabetes Hongkong (DHK) – Sarita ✧ Diabetes Division (DD), HKSEMR – Tammy ✧ Youth Diabetes Action (YDA)- Maisy	
17.	AOB	