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

The Minutes of the Extraordinary General Meeting

Date: 6 September 2025 (Friday)
Time: 19:00
Venue: Room 24, 1/F Block M, QEH

Present		
Ms. Loo Kit Man	President	
Ms. Leung Yat Sze Annie	Vice-President	
Ms. Yee Shun Wah Amy	Honorary Secretary I	CCWG Representative
Ms. Chan Wing Shan Miranda	Treasurer	
Ms. Kwok Kam Ping	Associate of Treasurer	
Ms. Hui Kit Ming Camille	Head of Communication	
Ms. Yeung Hoi Ming Theresa	Head of Education	
Ms. Lai Chui Yi	Associate of Education	
Ms. Chan Hoi Man Daisy	Head of Membership	
Ms. Chan Oi Ying Sarita	Diabetes Hongkong Representative	
Ms. Sin Po Ying	Diabetes Hongkong Representative	
Ms. Chan Cheuk Man	Associate of Communication	
Ms. Hung Siu Chan Veronica	Association Affair Advisor	

		Responsible staff
1.	Endorsement on the financial report AHKDN Financial Report for the year from 01.04.2024 to 31.03.2025 was endorsed	Miranda 

The meeting was adjourned at 19:15

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AHKDN Financial Report for the year ended on 31 Mar 2025

	(HK$)
Income	
Subscription from members	34,300
Donations and honorarium received	191,646
Training courses income	-
Bank interest income	5,975
Sundry income	9,900
Total income	**241,821**
Expenditure	
Auditor's remuneration	5,000
Bank charges	700
Business registration fee	2,150
Donation	2,000
Internet charges	3,064
Honorarium for training course speakers	5,000
Legal and professional fee	5,950
Printing and stationery	4,647
Project fee paid	146,307
Salaries	26,455
Secretarial fee	3,505
Souvenirs for members	21,733
Sundry expenses	300
Transportation	850
Total expenditure	**227,661**
(Deficit) / Surplus for the year	**14,160**
Non-current assets : property, plant & equipment	-
Current assets	
Deposit and prepayment	31,200
Cash at bank	971,946
Tax recoverable	-
Current liabilities	
Provision for taxation	-
Accrued charges	8,400
Surplus carried forward	**981,846**

Loo Kit Man
President (2024 - 2026)

Yee Shun Wah Amy
Hon. Secretary (2024 - 2026)