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 for Endorsement of Memorandum And Articles received on 24 December 2024

Date: 20th June 2025 (Friday) received on 24 December 2024
Time: 14:45 - 15:05
Venue: Conference Rm, DM & Endocrine Centre, 9/F Block T, QEH

Present

Ms Loo Kit Man	President
Ms Yee Shun Wah Amy	Honorary Secretary
Ms Hui Kit Ming Camille	Head of Communication
Ms Chan Oi Ying Sarita	Council Member
Ms Mok Pik Hung Maisy	Council Member
Ms Hung Siu Chan Veronica	Association Affair Advisor
Ms Au Ka Yin Shimen	Ordinary Member
Ms Chan Ching Yee	Ordinary Member
Ms Koo Wai Kuen	Ordinary Member
Dr Leung Sum Ming	Ordinary Member
Ms Lin Lai Har Grace	Ordinary Member
Ms Ng Mei Po Mabel	Ordinary Member
Ms Wong Ka Chee Karen	Ordinary Member

1.	All members endorsed all the following amendments "Memorandum And Articles of Association of Hong Kong Diabetes Nurses Limited" received on 24 December 2024 by the Document Management Section 1. *ARTICLES OF ASSOCIATION* replaced MEMORANDUM OF ASSOCIATION (p.1) 2. *"Member" includes Ordinary Member, Associate Member, Affiliated Member and Senior Member of the Association* (p.1) 3. Under "Preliminary Point 6. The objects for which Association is established are:" (K) For the purpose of carrying out the above objects: (j) *subject to Clause 7 (C)* hereof, to engage, hire and employ……(p.3) 4. Under "Qualification of Members" Add *(D) Senior Member* *An Ordinary Member who attained the age of 60 can apply to become a Senior Member. A Senior Member shall have the same rights as an Ordinary Member* (p.6) 5. Under "Admission of Members" (A) Every candidate for membership of the Association shall be recommended by at least one *Ordinary Member or a Senior Member* of the Association. (B) *An Ordinary Member or Senior Member* who has resigned from the Association can apply to rejoin the Association provided that he does not	Filed AA in Companies Regist

owe the Association…… (p.6)

6. *Cessation on Membership* replaced Retirement of Members (p.6)
7. Under "Proceedings of General Meetings"
   Add point 22. *Attendance of any member at any general meeting shall be by way of one of the following means: (i) attendance in person; or (ii) attendance via video conference or by other lawful electronic means and in such manner as may be agreed by the Association in general meeting. For the avoidance of doubt, this shall not preclude the holding of any general meeting at which some members attend in person and some members attend via video conference of other lawful electronic means.* (p.8)
8. Under "Votes of Members"
   Point 26. *Each Ordinary Member or Senior Member (subject to Article 24)*
   Point 27. *No Ordinary Member or Senior Member* shall be entitles to vote
   Point 28. At any general meeting, a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is demanded (before the declaration of the result of the show of hands) by at least *two Ordinary Members or Senior Members* present in person or by proxy and entitled to vote. (p.9)
9. Under "FORM OF PROXY"
   I (Full Name _____) being an Ordinary Member / *Senior Member* (p.9)
10. Under "Councillors"
    Point 35. Only Ordinary Members *and Senior Members* of the Association
    Point 39. In the event of *any Ordinary Member or Senior Member* who has been elected to become a Councillor declining to accept office as a Councillor or in the case of a casual vacancy occurring in the Council, such vacancy shall be filled by an *Ordinary Member or Senior Member* appointed……(p.10)
11. Under "Powers and Duties of Councillors"
    Point 48. Deleted "*every Councillor present at any meeting of Councillors or committee of Councillors shall sign his name in a book to be kept for that purpose.*" (p.11)
12. Under "Disqualification of Councillors"
    (A) ceases to be *an Ordinary Member / Senior Member*; or (p.11)
13. Under "Proceedings of Councillors"
    Add point 53. *The Councillors may participate in any meeting of the Council by means of conference telephone, video conference or other communications equipment through which all other Councillors present at the meeting can hear each other and such participation shall constitute attendance at the meeting as if those participating were present in person, provided always that the quorum was present at the meeting. If all the Councillors participating in a meeting are not in the same place, they may regard the meeting as taking place wherever any one of them is.* (p.12)
14. Under "Notices"
    Point 71. A notice may be served by the Association upon any Member, either personally or by sending it through the post in a prepaid letter, addressed to such Member at his registered address or the latest address known to the Association *or by electronic means and in electronic form to*

	any such address as he may provide for the purpose. (p.14) Add point. 74. *Where a notice is sent by electronic means it will be regard as being received by that other person at the time when the notice is sent.* (p.14) 15. Under "Indemnity" Add point. 75. (A) to (E) (p.14 - 15)	

The meeting was adjourned at 15:05





Loo Kit Man
President (2024 - 2026)

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