



香港老年學護士協會

HONG KONG NURSES ASSOCIATION OF GERONTOLOGY
HONG KONG G.P.O. BOX 657; EMAIL:hknag1999@yahoo.com.hk

Minutes of the Council Meeting (08-11)

held on 16/10/08 (Thursday) at 6:15pm,

9/FI., Multi-Service Complex, YCH.

Present:	Mr. YUEN Chi Man, Anders	Chairman
	Ms. LOW Pau Le, Lisa	Vice-chairman / CNE Evaluation Subcommittee
	Ms. CHAN Mei Wai	Hon Secretary
	Ms. CHENG Po Po, Peggy	Hon Treasurer
	Ms. LUK Po Chu, Bella	Hon Treasurer / IT subcommittee / CNE Evaluation subcommittee
	Ms. PAU Mei Lin, Margaret	Education Subcommittee
	Ms. IP Kam Tin, Regina	IT Subcommittee
	Ms. LAW Po Ka, Noble	IT Subcommittee
	Ms. HO Kam Yee, Joan	Council Member
	Dr. SIU Lai Sheung, Katherine	Co-opt Member

Absent with apologies:	Ms. POON Po Wah, Rebecca	Hon Secretary / T&D Fund Secretary
	Ms. CHU Ho Nee, Connie	Education Subcommittee
	Ms. LEUNG Yin Ling	CNE Evaluation Subcommittee
	Ms. YUEN Yuet Sheung, Carol	Newsletter Subcommittee
	Ms. HON Sin Ming, Alice	IT Subcommittee
	Ms. TANG Fung Kei, Ivy	Co-opt Member

Matter Discussed:

1. Confirmation of the last minutes

The minutes were confirmed without amendment.

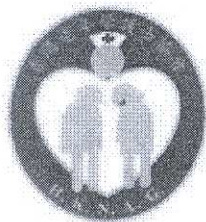
2. Report on the financial Status

Ms. Cheng reported to the Council the updated financial account balance, and the progress of the Association tax followed by the Douglas Accountancy Co.

3. Report by the CNE Evaluation Subcommittee

3.1 Ms. Low stated that 4 out of 9 courses had been reviewed, and it is planned to submit the total 9 courses for CNE application.

3.2 Ms. Low also reminded the course convener to submit the course content and details to her ASAP.



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4. Report by the Newsletter Subcommittee

No special comment.

5. Report by the Education Subcommittee

5.1 The Council agreed to hold the seminar on management of Dementia again by Dec 2008 / Jan 2009. Details will be announced in due course.

5.2 The topics on foot care, DM foot, and TCM will also be considered in the coming seasons.

6. AOB

6.1 The chairman, Mr. Yuen suggested the AGM to be held on last Saturday of April every year. And the 2009 AGM will be held on 25/4/09 at Eaton Hotel. Ms. Low will be the coordinator for the event. Mr. Yuen also proposed for the theme as 'Integrated Therapy in Geriatric Care', however it is under consideration and confirmation.

6.2 The Council agreed to initiate the application for non-profit organization. Ms. Luk will assist in the liaison with the lawyer and the progress of application.

6.3 Mr. Yuen suggested for future development, the Association may need to change name from HKNAG to the HK Nursing College of Gerontology.

6.4 The Council has discussed means to attract new membership. The current memberships are life member, ordinary member, and associate member. A working group may be formed to explore the issue.

7. Date and Time of next meeting

The next meeting will be held on 3/12/08 at 18:30 at HK Academy of Nursing Preparatory Committee Office, Nursing School, LG, PMH.

8. There being no other business, the meeting was adjourned at 19:30.

Ms. CHAN Mei Wai
Hon Secretary

Mr. YUEN Chi Man, Anders
Chairman