

**Hong Kong Academy Of Engineering Sciences  
(Incorporated with limited liability)**

**Room 2403-08, 24/F, CC Wu Building  
302-308 Hennessy Road, Wanchai, Hong Kong**



AGM/HKAES/21A

**Notice of the 21<sup>st</sup> AGM**

Dear Fellows,

The next (21st) AGM will be held at the Victoria Suite, The Hong Kong Club, Central, Hong Kong on Wednesday, 17<sup>th</sup> December 2014, at 6:30 pm.

The Agenda of the AGM are as follows:

- 1) Adoption of Minutes of the 20<sup>th</sup> Annual General Meeting
- 2) Report by the President
- 3) Report by the Honorary Treasurer
- 4) Adoption of Audited Statement of Account
- 5) Election of New Fellows
- 6) Election of Officers and Council Members
- 7) Appointment of Auditors
- 8) Any Other Business

**I would like to draw your attention to Appendix 1, which gives the Council's "Recommendation of New Council Members for the Session 2014-2015". Fellows are welcome to nominate names of other candidates for election, please see the Appendix for details.**

After the AGM, there will be a dinner at 7:30 pm at the same venue. For those who have not yet registered, please advise me and copy to Ms Priscilla Ng ([priscilla.ng@gtechhk.com.hk](mailto:priscilla.ng@gtechhk.com.hk)) if you will attend the AGM and/or the dinner at your earliest convenience and by the end of November.

Dated this 1<sup>st</sup> day of November 2014  
By order of the Council

J M KO  
Honorary Secretary, HKAES