

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/22A

Notice of the 22nd AGM

Dear Fellows,

The next (22nd) AGM will be held at the Caernarvon and Edinburgh Room, The Hong Kong Club, Central, Hong Kong on Monday, 14th December 2015, at 6:30 pm.

The Agenda of the AGM are as follows:

- 1) Adoption of Minutes of the 21st 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 2015
- 6) Election of Officers and Council Members (2015-2016)
- 7) Appointment of Auditors
- 8) Any Other Business

I would like to draw your attention to Appendix, which gives the Council's "Recommendation of New Council Members for the Session 2015-2016". Fellows are welcome to nominate names of other candidates for election, please see the Appendix for details.

There will be a dinner immediately after the AGM and 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) if you will attend the AGM and/or the dinner at your earliest convenience and by the end of November.

Dated this 1st day of November 2015

By order of the Council

J M KO
Honorary Secretary,
HKAES

