

The Chartered Institution of Building Services Engineers

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CIBSE
Hong Kong

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30 January 2024

CIBSE Hong Kong Region Notice of Annual General Meeting 2023/2024 Session

Dear Members,

You are invited to attend the Annual General Meeting (AGM) of Hong Kong Region for the 2023/2024 Session and participate in the Region Committee election for the Session 2024/2025. The AGM will be held at 6:30 p.m. on **Tuesday, 5 March 2024** at the Orchid Room, Level 2, The Royal Garden, 69 Mody Road, TST, Kowloon, Hong Kong. A cocktail reception will be served at 5:30 p.m.

Agenda:

1. To confirm the minutes of the 2022/2023 AGM
2. To receive the annual report of the Chair
3. To receive the financial report of the Honorary Treasurer
4. To elect the Region Committee Members for the 2024/2025 Session

In accordance with the Rules for Hong Kong Region, the Vice Chair will be elected from the Region Committee. Four Committee Members of the Region will retire. All vacancies for Committee Members are opened for election in the AGM.

The following candidate is nominated for Vice Chair for the Session 2024/2025: -

Mr. Poon Kwok Wai, Ethan

The following Committee Members will retire from the Region Committee in Session 2024/2025: -

Mr. Ma Wing Hon, Keith
Mr. So Pok Man, Patrick

Mr. Lo Tsz Yeung, Alvin
Mr. Yeung Kong Lok, Norris

The following Committee Members will remain in the Region Committee in Session 2024/2025: -

Mr. Chiang Kai Wai, Gary
Mr. Au Tat Kay, Walter
Mr. Long Chi Wai, Peter
Prof. Mui Kwok Wai, Horace
Mr. Sung Ka Leung, Michael

Mr. Pau Wai Keung, Anthony
Mr. Chan Tat Chi
Mr. Ma Wing Lung, Vincent
Mr. Tang Chi Hang, Brian

Mr. Wong Tsz Yat, Hyvan will be the Chair of Session 2024/2025

Nominations for new Region Committee Members shall be sent to and reach the Honorary Secretary by post on or before **20 February 2024** and any nomination received thereafter will not be considered. Information on the Rules for Hong Kong Region and the composition of Region Committee are available at our homepage <http://www.cibse.org.hk>. Please refer to the attached nomination form for the details.

Ethan Poon
Honorary Secretary
CIBSE Hong Kong Region, 2023/2024 Session