

The Chartered Institution of Building Services Engineers

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英國屋宇裝備工程師學會

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27 January 2017

CIBSE Hong Kong Branch Notice of Annual General Meeting 2016 / 2017 Session

Dear Members,

You are invited to attend the Annual General Meeting (AGM) of Hong Kong Branch for the 2016 / 2017 Session and participate in the Branch Committee election for the Session 2017 / 2018. The AGM will be held at 6:30 pm on **Tuesday, 7 March 2017** at the Director's Room, World Trade Centre Club, 38/F World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong. A cocktail reception will be served at 5:30 pm.

Agenda:

1. To confirm the minutes of the 2015 / 2016 AGM
2. To receive the annual report of the Chair
3. To receive the financial report of the Honorary Treasurer
4. To elect the Branch Committee Members for the 2017 / 2018 Session

In accordance with the Rules for Hong Kong Branch, the Vice Chair will be elected from the Branch Committee and three Committee Members of the Branch will retire. All vacancies for Committee Members are opened for election in the Annual General Meeting.

The following candidate is nominated for Vice Chair in the Session 2017 / 2018: -

Mr. Wong Kam Yin, Stephen

The following Committee Members will retire from the Branch Committee in Session 2017 / 2018: -

Dr. Chan Ming Yin, Jonathan
Mr. Liu Ming Keung
Dr. Yuen Pak Leung

The following Committee Members will be remained in the Branch Committee in Session 2017 / 2018: -

Mr. Leung Ka Yue (Chair 2016/2017)	Mr. Chan Chun Kit, John
Mr. Chan Tat Chi	Mr. Chow Wai Yip, Stanley *
Mr. Chung Chi Ming	Mr. Long Chi Wai, Peter
Ms. Mo Yuen Yee, Joey	Mr. Wong Kam Yin, Stephen
Mr. Wong Tsz Yat, Hyvan	

(* Mr. Chow Wai Yip, Stanley will be the Chair of 2017 / 2018 Session)

Nominations for new Branch Committee Members shall be sent to and reach the Honorary Secretary by post on or before 16 February 2017 and any nomination received thereafter will not be considered. Information on the Rules for Hong Kong Branch and the composition of Branch Committee are available at our homepage <http://www.cibse.org.hk>. Please refer to the attached nomination form for the details.

Stephen Wong
Honorary Secretary
CIBSE Hong Kong Branch, 2016 / 2017 Session