

# The Chartered Institution of Building Services Engineers

Hong Kong Region Correspondence Address:  
Room 21, 11/F, China United Plaza, 1008 Tai Nan West Street,  
Kowloon, Hong Kong



CIBSE  
Hong Kong

英國屋宇裝備工程師學會 香港分會通訊地址：香港九龍大南西街1008號華匯廣場11樓21室

Tel: +852 8203 3995

Fax: +852 3010 8544

Email: [secretariat@cibse.org.hk](mailto:secretariat@cibse.org.hk)

Web Site: <http://www.cibse.org.hk>

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## CIBSE Hong Kong Region Notice of Annual General Meeting 2021/2022 Session

Dear Members,

You are invited to attend the Annual General Meeting (AGM) of Hong Kong Region for the 2021/2022 Session and participate in the Region Committee election for the Session 2022/2023. The AGM will be held at 6:30 p.m. on **Tuesday, 8 March 2022** 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 p.m. if the Regulation (Cap. 599G) allows.

### Agenda:

1. To confirm the minutes of the 2020/2021 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 2022/2023 Session

In accordance with the Rules for Hong Kong Region, the Vice Chair will be elected from the Region Committee. Five 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 2022/2023: -

Mr. Chiang Kai Wai, Gary

The following Committee Members will retire from the Region Committee in Session 2022/2023: -

Mr. Au Tat Kay, Walter  
Dr. Hui Chun Man, Sam  
Mr. Poon Kwok Wai, Ethan

Dr. Chan Ka Lung, Raymond  
Mr. Long Chi Wai, Peter

The following Committee Members will remain in the Region Committee in Session 2022/2023: -

Mr. Kwan Ho Sum, Chris  
Mr. Ma Wing Hon, Keith  
Mr. So Pok Man, Patrick

Mr. Lo Tsz Yeung, Alvin  
Mr. Ma Wing Lung, Vincent

*Mr. Chan Tat Chi will be the Chair of Session 2022/2023.*

Nominations for new Region Committee Members shall be sent to and reach the Honorary Secretary by post on or before **16 February 2022** 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.

Gary Chiang  
Honorary Secretary  
CIBSE Hong Kong Region, 2021/2022 Session