

## **Hong Kong Nuclear Society**

### **NOTICE OF THE FIFTH ANNUAL GENERAL MEETING (5<sup>th</sup> AGM)**

NOTICE IS HEREBY GIVEN that the Fifth Annual General Meeting of the Hong Kong Nuclear Society will be held on Wednesday, 14<sup>th</sup> December 2016 at 6:30pm at AC-1, Lecture Theater LT-4, City University of Hong Kong, Kowloon Tong, for the following purposes:

1. To confirm the minutes of the third AGM in 2015
2. To confirm the Office Bearers, and Members of the Executive Committee to serve the society for Session 2016/2017
3. To receive and adopt the Report of the Chairman
4. To receive and adopt the Financial Statement of the Treasurer and Auditor's report
5. Any other business

In case of adjournment of the AGM, members of the Society shall check on the Society's website at [www.hkns.hk](http://www.hkns.hk), the revised venue, time and date for the adjourned AGM.

Dr Louis Liu  
Secretary  
HKNS Committee  
14<sup>th</sup> November, 2016

# Attachment

## **Proposed Office Bearers and Executive Committee (EXCO) Members for Session 2016/2017**

### *Office Bearers*

- Ir Dr Luk, Bing Lam, the Chairman
- Ir Dr Tsui, Herman, Senior Vice Chairman
- Dr Liu, Louis, Secretary
- Ir Mr Yeung, Michael, Treasurer

### *EXCO Members*

Dr Wong, Ming Chung, Ir Dr Ho, Vincent, Ir Mr Fung, Richard, Ir Dr Lam, Kwok Lun Alain, Ir Dr Yau, Hon Keung Ken and Ms Lam Ching Chi

### **Nominations for Executive Committee (EXCO) Member(s)**

Any two General Members of the Society may nominate in writing any duly qualified persons as Chairman or Members of the EXCO. Original copy of the nomination form signed by those making the nomination, together with the consent in writing of every candidate named therein to accept office, if elected, shall be posted to Dr Louis Liu\* (Secretary), **no later than Tuesday, 28 November 2016**. Please mark 'HKNS AGM Nomination' on the envelope. Enquiries: Dr Louis Liu at Tel: 3442 9536 or Email: [info@hkns.hk](mailto:info@hkns.hk).

\* Postal address: *Dr Louis Liu, SEEM Department, City University of Hong Kong, Tat Chee Avenue, Kowloon Tong Kowloon*

# Hong Kong Nuclear Society

## Nomination Form for Executive Committee Member

Name of Candidate<sup>#</sup>: \_\_\_\_\_

Proposer 1 Signature: \_\_\_\_\_

Proposer 1 Name: \_\_\_\_\_

Proposer 1 HKNS membership number: \_\_\_\_\_

Proposer 2 Signature: \_\_\_\_\_

Proposer 2 Name: \_\_\_\_\_

Proposer 2 HKNS membership number: \_\_\_\_\_

The above named candidate consents to accept office once elected.

Candidate's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

<sup>#</sup>Must be General Member