

Hong Kong Nuclear Society

NOTICE OF THE SIXTH ANNUAL GENERAL MEETING (6th AGM)

NOTICE IS HEREBY GIVEN that the Sixth Annual General Meeting of the Hong Kong Nuclear Society will be held on Tuesday, 5th December 2017 at 6:30pm at Mr & Mrs Ho Chun Hung Lecture Theatre (LT12) , 4th Floor, Yeung Kin Man Academic Building (AC1), City University of Hong Kong, Kowloon Tong, for the following purposes:

1. To confirm the minutes of the fifth AGM in 2016
2. To confirm the Office Bearers, and Members of the Executive Committee to serve the society for Session 2017/2018
3. To receive and adopt the Report of the Chairman, including the current status of registering the society as a company limited by guarantee
4. To receive and adopt the Financial Statement of the Treasurer and Auditor's report
5. To confirm the appointment of our Honorary Auditor, Mr Wong W.P. Ricky, for continuing to serve the society in the coming year.
6. To confirm the appointment of our Honorary Legal advisor, Mr Kan Tony, for continuing to serve our society in the coming year
7. 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, the revised venue, time and date for the adjourned AGM.

Dr Louis Liu
Secretary
HKNS Committee
17th November, 2017

Attachment

Proposed Office Bearers and Executive Committee (EXCO) Members for Session 2017/2018

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, and Ms Angel Wong.

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 28th November 2015**. Please mark 'HKNS AGM Nomination' on the envelope. Enquiries: Dr Louis Liu at Tel: 3442 9536 or Email: 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[#]: _____

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: _____

[#]Must be General Member