

The Institution of Engineering and Technology Hong Kong

Notice of Annual General Meeting 2009

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of the Institution of Engineering and Technology Hong Kong will be held on Friday 25 September 2009 at 7:30pm at Beijing Suites I-II, 3/F Prince Hong Kong, Harbour City, Tsimshatsui, Kowloon for the following purposes:

1. To receive the minutes of the previous meeting;
2. To receive the Chairman's Reports from the Branch Committee and all Section Committees for Session 2008-2009;
3. To receive the accounts of the Institution of Engineering and Technology Hong Kong for Session 2007-2008;
4. To receive the results of the election of Officers and Ordinary Members of the Branch Committee, Younger Members Section Committee and all Section Committees for Session 2009-2010;
5. To appoint an auditor for the Institution of Engineering and Technology Hong Kong for Session 2008-2009; and
6. To transact any other non-voting business.

K S Yuen, Honorary Secretary
The Institution of Engineering and Technology Hong Kong
August 2009

- Remark:
1. Refreshment will be served at 6:30pm.
 2. Ballot box for election of Ordinary Members will be opened at 6:00 pm and closed at 7:15 pm sharp.
 3. If Tropical Cyclone Warning Signal No. 8 or above, or the Black Rainstorm Signal is still issued by the Hong Kong Observatory by 12:00 noon of 25 September 2009, the AGM and election of Ordinary Members will be postponed. The arrangement for the AGM and election of Ordinary Members will be announced at the IET Hong Kong website, www.theiet.org.hk. Ballot papers which have been received by the IET Hong Kong will remain valid and will be processed after the closure of ballot box in the rescheduled election of Ordinary Members.