



香港科學會

Hong Kong Institution of Science

Web-site: <http://www.science.org.hk>

Annual General Meeting 2002/2003

Notice is hereby given that the Annual General Meeting 2002-2003 of the Hong Kong Institution of Science will be held on 8 November 2003 (Saturday), during the Annual Conference (refer to separate leaflet), at 12.45 p.m. in the Core Building, Science Park, Shatin, N.T.

Agenda

1. Adoption of the minutes of last AGM held on 2 November 2002.
2. Report of the President
3. Report of the Honorary Secretary
4. Report of the Honorary Treasurer
5. Appointment of Honorary Auditor
6. Appointment of Honorary Legal Advisor
7. Election of Council Members for 2003-2005 (refer to Appendix I)
8. Any other business

(K.S. Leung)
Hon. Secretary

For details about the 11th Annual Conference, please visit the HKIS Web-site at
<http://www.science.org.hk>

HONG KONG INSTITUTION OF SCIENCE
Declaration of Council Vacancies and Call for Nomination

The current members of the Council and their terms of office are:

Name	Term	Current Office	Previous Office	Status
Prof. C.M. CHAN	02-04			
Prof. Kelvin CHAN	01-03			retiring
Prof. Donald CHANG	01-03	Vice-President (since 99)		retiring
Prof. Haydn CHAN	01-03	Ex. Bd. member (since 02)		retiring
Prof. S.Y. CHENG	01-03			retiring
Prof. Allen T.Y. CHWANG	02-04	Ex. Bd. member (since 00)		
Prof. M.C. Fung	02-04			
Prof. J.M. KO	02-04	Ex. Bd. Member (since 02)		
Prof. Joseph LAI	01-03		Hon. Secretary (98-99)	retiring
Mr. C.Y. LAM	02-04			
Dr. Frederick C. LEUNG	02-04	Assist. Hon. Sec. (since 00)		
Dr. K.S. LEUNG	02-04	Hon. Secretary (since 99)	Assist. Hon. Sec. (98-99)	
Dr. W.N. LEUNG	01-03			retiring
Dr. Pauline P. LI	02-04	Hon. Treasurer (since 98)		
Prof. P.L. LIM	02-04	Vice-President (since 02)	Ex. Bd. member (99-02)	
Dr. J.M. LIU	02-04	Ex. Bd. member (since 00)		
Prof. C.F. NG	01-03	President (since 99)	Vice-President (96-99)	retiring
Prof. Benjamin PENG	02-04		Ex. Bd. member (01-02)	
Prof. Nora F.Y. TAM	02-04			
Prof. David S.Y. TONG	01-03			retiring
Prof. Jeffrey T.F. WONG	01-03			retiring
Prof. Joshua WONG	01-03			retiring
Prof. Roderick S.C. WONG	02-04	Vice-President (99-02)		
Prof. S.P. WONG	01-03	Ex. Bd. member (since 02)		retiring
Prof. J.B. Xu	02-04	Ex. Bd. member (since 02)		

There are 14 elected Council Members having terms of office expiring in 2004. According to the Articles of Association, the number of elected Council Members shall be 25. Therefore, there will be 11 vacancies of Council Members with term of office from 2003 to 2005 to be elected from Ordinary Members of the Institution.

The completed nomination form for Council Members should reach the Hon. Secretary, Dr. K.S. Leung, Food Research Laboratory, 4/F Public Health Laboratory Centre, 382 Nam Cheong Street, Kowloon on or before 5 November 2003.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 8 November 2003.

