



香港科學會

Hong Kong Institution of Science

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

Annual General Meeting 2003/2004

Notice is hereby given that the Annual General Meeting 2003-2004 of the Hong Kong Institution of Science will be held on 30 October (Saturday), during the Annual Conference (refer to separate leaflet), at 12:15 p.m. at the Lam Woo International Conference Centre, Hong Kong Baptist University, Kowloon Tong, Kowloon.

Agenda

1. Adoption of the minutes of last AGM held on 8 November 2003.
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 2004-2006 (refer to Appendix I)
8. Any other business

(K.S. Leung)
Hon. Secretary

For details about the 12th 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			retiring
Prof. Kelvin CHAN	03-05			
Prof. Donald CHANG	03-05	Ex. Bd. member (since 03)	Vice-President (99-03)	
Prof. Haydn CHEN	03-05	Ex. Bd. member (since 02)		resigned
Prof. S.Y. CHENG	03-05			
Prof. Allen T.Y. CHWANG	02-04	Vice-President (since 03)	Ex. Bd. member (00-03)	retiring
Prof. M.C. FUNG	02-04			retiring
Prof. J.M. KO	02-04	Ex. Bd. member (since 02)		retiring
Prof. Joseph LAI	03-05		Hon. Secretary (98-99)	
Mr. C.Y. LAM	02-04			retiring
*Dr. Elizabeth LAU	03-05			
Dr. Frederick C. LEUNG	02-04	Assist. Hon. Sec. (since 00)		retiring
Dr. K.S. LEUNG	02-04	Hon. Secretary (since 99)	Assist. Hon. Sec. (98-99)	retiring
Dr. W.N. LEUNG	03-05	*Ex. Bd. member (since 03)		
Dr. Pauline P. LI	02-04	Hon. Treasurer (since 98)		retiring
Prof. P.L. LIM	02-04	Vice-President (since 02)	Ex. Bd. member (99-02)	retiring
Prof. J.M. LIU	02-04	*Ex. Bd. member (since 00)		retiring
Prof. C.F. NG	03-05	President (since 99)	Vice-President (96-99)	
*Prof. T.K. NG	03-05	*Ex. Bd. member (since 03)		
Prof. Benjamin PENG	02-04		Ex. Bd. member (01-02)	retiring
Prof. Nora F.Y. TAM	02-04			retiring
Prof. TANG Tao	03-05			
Prof. Jeffrey T.F. WONG	03-05			
Prof. K.Y. WONG	03-05			
Prof. Roderick S.C. WONG	02-04	Vice-President (99-02)		retiring
Prof. S.P. WONG	03-05	Ex. Bd. member (since 02)		
*Prof. Vivian YAM	03-05			
Prof. J.B. XU	02-04	Ex. Bd. member (since 02)		retiring

* co-opted members

There are 10 elected Council Members having terms of office expiring in 2005. According to the Articles of Association, the number of elected Council Members shall be 25. Therefore, there will be 15 vacancies of Council Members with term of office from 2004 to 2006 to be elected from Ordinary Members of the Institution.

The completed nomination form for Council Members (Appendix II) 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 27 October 2004.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 30 October 2004.

HONG KONG INSTITUTION OF SCIENCE
Nomination Form for Council Member 2004-2006

Name of Nominee: _____
Name in block letters

Name of the Organization

Proposer: _____
Name in block letters Signature

Secunder: _____
Name on block letters Signature

I consent to be so nominated.

Signature of Nominee Date

The nominee, proposer and seconder shall be ordinary members of the Hong Kong Institution of Science.

Please return the completed nomination form to:

Dr. K.S. Leung
Food Research Laboratory
4/F Public Health Laboratory Centre,
382 Nam Cheong Street, Kowloon

on or before **27 October 2004.**