



香港科學會

Hong Kong Institution of Science

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

An Important day

**for all HKIS Members
on 28 October 2006 (Saturday)**

at the Wei Hing Theatre,
City University of Hong Kong

9.00 a.m. to 5.15 p.m.	14th Annual Conference 2006 “Applied Science for Regional Economic Growth”
10.00 a.m.	Presentation of the 2006 Young Scientist Awards
12.00 noon	Annual General Meeting 2005/2006

Please Come and Enjoy the Great Day!



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Annual General Meeting 2005/2006

Notice is hereby given that the Annual General Meeting 2005-2006 of the Hong Kong Institution of Science will be held on 28 October 2006 (Saturday), during the Annual Conference at 12.00 noon at the Wei Hing Theatre, City University of Hong Kong, Kowloon.

Agenda

1. Adoption of the minutes of last AGM held on 29 October 2005.
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 2006-2008 (refer to Appendix I)
8. Any other business

(Dr. K.S. Leung)
Hon. Secretary

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.H. CHAN	05-07	Ex. Bd. Member (since 05)		
Prof. C.M. CHAN	04-06			retiring
Prof. Donald CHANG	05-07	Ex. Bd. member (since 03)	Vice-President (99-03)	
Prof. S.Y. CHENG	05-07	Vice-President (since 05)		
Prof. Hong CHUA	04-06			retiring
Prof. Allen T.Y. CHWANG	04-06	President (since 05)	Vice-President (03-05)	retiring
Prof. M.C. FUNG	04-06			retiring
Prof. J.M. KO	04-06	Ex. Bd. member (since 02)		retiring
Prof. Joseph LAI	05-07		Hon. Secretary (98-99)	
Mr. C.Y. LAM	04-06	Ex. Bd. member (since 04)		retiring
Dr. Frederick C. LEUNG	04-06	Assist. Hon. Sec. (since 00)		retiring
Dr. K.S. LEUNG	04-06	Hon. Secretary (since 99)	Assist. Hon. Sec. (98-99)	retiring
Dr. Pauline P. LI	04-06	Hon. Treasurer (since 98)		retiring
Prof. P.L. LIM	04-06	Vice-President (since 02)	Ex. Bd. member (99-02)	retiring
Prof. Arthur MAK	04-06			retiring
Prof. C.F. NG	05-07	Ex. Bd. member (since 05)	President (99-05)	
Prof. T.K. NG	05-07		Ex. Bd. member (03-05)	
Prof. Benjamin PENG	04-06		Ex. Bd. member (01-02)	retiring
Prof. Nora F.Y. TAM	04-06	Ex. Bd. member (since 04)		retiring
Prof. Jeffrey T.F. WONG	05-07			
Prof. K.Y. WONG	05-07			
Prof. S.P. WONG	05-07	Ex. Bd. member (since 02)		
Prof. Ricky WONG	04-06	Ex. Bd. member (since 04)		retiring
Prof. J.B. XU	04-06	Ex. Bd. member (since 02)		retiring
Prof. Qiang ZHONG	04-06	Ex. Bd. member (since 04)		retiring

There are 16 elected Council Members having terms of office expiring in 2006. According to the Articles of Association, the number of elected Council Members shall be 25. Therefore, there will be 16 vacancies of Council Members with term of office from 2006 to 2008 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 Chemistry Section, 43/F Queensway Government Offices, Queensway, Hong Kong on or before 25 October 2006.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 28 October 2006.

