



香港科學會

Hong Kong Institution of Science

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

Annual General Meeting 2006/2007

Notice is hereby given that the Annual General Meeting 2006-2007 of the Hong Kong Institution of Science will be held on 3 November 2007 (Saturday), during the Annual Conference at 12.30 noon at the Rayson Huang Theatre, University of Hong Kong.

Agenda

1. Adoption of the minutes of last AGM held on 28 October 2006.
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 2007-2009 (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	Affiliation	Term	Status
Prof. C.H. CHAN	CityU	05-07	retiring
Prof. Donald CHANG	HKUST	05-07	retiring
Prof. S.Y. CHENG	HKUST	05-07	retiring
Prof. A.S.C. Cheung	HKU	06-08	
Prof. Allen T.Y. CHWANG	HKU	06-08	deceased
Prof. M.C. FUNG	CUHK	06-08	
Prof. Sun KWOK	HKU	06-08	
Prof. Joseph LAI	CityU	05-07	retiring
Mr. C.Y. LAM	HKSARG	06-08	
Prof. Frederick C. LEUNG	HKU	06-08	
Dr. K.S. LEUNG	HKSARG	06-08	
Dr. Pauline P. LI	PolyU	06-08	
Prof. P.L. LIM	CUHK	06-08	
Prof. C.Y. MA	HKU	06-08	
Prof. Arthur MAK	PolyU	06-08	
Prof. C.F. NG	HKBU	05-07	retiring
Prof. T.K. NG	HKUST	05-07	retiring
Prof. Benjamin PENG	HKUST	06-08	
Prof. Nora F.Y. TAM	CityU	06-08	
Prof. Jeffrey T.F. WONG	HKUST	05-07	retiring
Prof. K.Y. WONG	PolyU	05-07	retiring
Prof. S.P. WONG	CUHK	05-07	deceased
Prof. Ricky WONG	HKBU	06-08	
Prof. J.B. XU	HKBU	06-08	
Prof. Qiang ZHONG	HKBU	06-08	

There are 10 elected Council Members having terms of office expiring in 2007. According to the Articles of Association, the number of elected Council Members shall be 25. Therefore, there will be 10 vacancies of Council Members with term of office from 2007 to 2009 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, Government Laboratory, Ho Man Tin Government Offices, Homantin, Kowloon on or before 31 October 2007.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 3 November 2007.

