



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 1 November 2008 (Saturday)

at the Lam Woo Lecture Theatre (Lecture Theatre B),
Hong Kong University of Science and Technology

- | | |
|---------------------|--|
| 9.00 a.m. to | 16th Annual Conference 2008 |
| 6.00 p.m. | “Science and Technology Development in the Pearl River Delta” |
| 10.00 a.m. | Presentation of the 2008 Young Scientist Awards |
| 12.30 noon | Annual General Meeting 2007/2008 |

Please Come and Enjoy the Great Day!



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Annual General Meeting 2007/2008

Notice is hereby given that the Annual General Meeting 2007-2008 of the Hong Kong Institution of Science will be held on 1 November 2008 (Saturday), during the Annual Conference at 12.30 noon at the Lam Woo Lecture Theater (Lecture Theater B), Hong Kong University of Science and Technology.

Agenda

1. Adoption of the minutes of last AGM held on 3 November 2007.
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 2008-2010 (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	07-09	
Prof. Donald CHANG	HKUST	07-09	
Prof. S.Y. CHENG	HKUST	07-09	
Prof. A.S.C. Cheung	HKU	06-08	retiring
Prof. K.T. CHAU	PolyU	07-09	
Prof. M.C. FUNG	CUHK	06-08	retiring
Prof. Sun KWOK	HKU	06-08	retiring
Prof. Joseph LAI	CityU	07-09	
Mr. C.Y. LAM	HKSARG	06-08	retiring
Prof. Christopher LEUNG	HKUST	07-09	
Prof. Frederick C. LEUNG	HKU	06-08	retiring
Dr. K.S. LEUNG	HKSARG	06-08	retiring
Dr. Pauline P. LI	PolyU	06-08	retiring
Prof. P.L. LIM	CUHK	06-08	retiring
Prof. C.Y. MA	HKU	06-08	retiring
Prof. Arthur MAK	PolyU	06-08	retiring
Prof. C.F. NG	HKBU	07-09	
Prof. Benjamin PENG	HKUST	06-08	retiring
Prof. Nora F.Y. TAM	CityU	06-08	retiring
Prof. Onyx W.H. WAI	PolyU	07-09	
Prof. K.Y. WONG	PolyU	07-09	
Prof. Ricky WONG	HKBU	06-08	retiring
Prof. Y.S. WONG	HKUST	07-09	
Prof. J.B. XU	HKBU	06-08	retiring
Prof. Qiang ZHANG	HKBU	06-08	retiring

There are 15 elected Council Members having terms of office expiring in 2008. 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 2008 to 2010 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 28 October 2008.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 1 November 2008.

