



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 14 November 2009 (Saturday)
at The Chinese University of Hong Kong

**Annual Conference & Annual General Meeting
at Lecture Theater 2, Ester Lee Building, Chung Chi College**

- | | |
|---------------------|---|
| 2.00 p.m. to | 17th Annual Conference 2009 |
| 5.40 p.m. | “Development of Clean Energy Technologies in Hong Kong and Beyond” |
| 3.00 p.m. | Presentation of the 2008 Young Scientist Awards |
| 5.40 p.m. | Annual General Meeting 2008/2009 |

**Inauguration of HKIS Fellowship & Annual Dinner
at Staff Canteen, Chung Chi College**

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|------------------|--|
| 6.30 p.m. | Inauguration of HKIS Fellowship |
| 7.30 p.m. | Annual Dinner |

Please Come and Enjoy the Great Day!



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Annual General Meeting 2008/2009

Notice is hereby given that the Annual General Meeting 2008-2009 of the Hong Kong Institution of Science will be held on 14 November 2009 (Saturday), during the Annual Conference at 5:45 pm at the Lecture Theater 2, Ester Lee Building, Chung Chi College, Chinese University of Hong Kong.

Agenda

1. Adoption of the minutes of last AGM held on 1 November 2008.
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 2009-2011 (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	retiring
Prof. Donald CHANG	HKUST	07-09	retiring
Prof. S.Y. CHENG	HKUST	07-09	retiring
Prof. A.S.C. Cheung	HKU	08-10	
Prof. K.T. CHAU	PolyU	07-09	retiring
Prof. Sun KWOK	HKU	08-10	
Prof. Joseph LAI	CityU	07-09	retiring
Prof. Christopher LEUNG	HKUST	07-09	retiring
Dr. B.Y. LEE	HK Observatory	08-10	
Dr. K.S. LEUNG	HKSARG	08-10	
Dr. Pauline P. LI	PolyU	08-10	
Prof. P.L. LIM	IgGENE Ltd.	08-10	
Prof. C.Y. MA	HKU	08-10	
Prof. MIAO Qian	CUHK	08-10	
Prof. C.F. NG	HKBU	07-09	retiring
Prof. Michael K.P. NG	HKBU	08-10	
Prof. Daniel ONG	CUHK	08-10	
Prof. Benjamin PENG	HKUST	08-10	
Prof. Nora F.Y. TAM	CityU	08-10	
Prof. Onyx W.H. WAI	PolyU	07-09	retiring
Prof. K.Y. WONG	PolyU	07-09	retiring
Prof. Y.S. WONG	HKUST	07-09	retiring
Prof. J.B. XU	CUHK	08-10	
Prof. ZHANG Jianhua	HKBU	08-10	
Prof. Qiang ZHANG	CityU	08-10	

There are 10 elected Council Members having terms of office expiring in 2009. 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 2009 to 2011 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 11 November 2009.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 14 November 2009.

