



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 6 November 2010 (Saturday)  
at Hong Kong Baptist University**

**Annual Conference & Annual General Meeting  
at Dr Wu Yee Sun Lecture Theatre,  
Lam Woo International Conference Centre**

**2.00 p.m. to** 18<sup>th</sup> Annual Conference 2010

**5.35 p.m.** “Green Technology”

**2.45 p.m.** Presentation of the 2010 Young Scientist Awards

**5.35 p.m.** Annual General Meeting 2009/2010

**Annual Dinner  
at Harmony, Ho Sin Hang Campus**

**6.30 p.m.** Annual Dinner

**Please Come and Enjoy the Great Day!**

---



香港科學會

Hong Kong Institution of Science

---

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

## **Annual General Meeting 2009/2010**

Notice is hereby given that the Annual General Meeting 2009-2010 of the Hong Kong Institution of Science will be held on 6 November 2010 (Saturday), during the Annual Conference at 5:45 pm at the, Hong Kong Baptist University.

### *Agenda*

1. Adoption of the minutes of last AGM held on 14 November 2009.
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 2010-2012 (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:

<b>Name</b>	<b>Affiliation</b>	<b>Term</b>	<b>Status</b>
Prof. C.H. CHAN	CityU	09-11	
Prof. Donald CHANG	HKUST	09-11	
Prof. A.S.C. Cheung	HKU	08-10	retiring
Prof. K.T. CHAU	PolyU	09-11	
Prof. Sun KWOK	HKU	08-10	retiring
Prof. Joseph LAI	CityU	09-11	
Prof. Christopher LEUNG	HKUST	09-11	
Dr. B. Y. LEE	HK Observatory	08-10	retiring
Dr. K.S. LEUNG	PolyU	08-10	retiring
Prof. Pauline P. LI	PolyU	08-10	retiring
Prof. P.L. LIM	IgGENE Ltd.	08-10	retiring
Prof. C.Y. MA	HKU	08-10	retiring
Prof. MIAO Qian	CUHK	08-10	retiring
Prof. C.F. NG	HKBU	09-11	
Prof. Michael K.P. NG	HKBU	08-10	retiring
Prof. Daniel ONG	CUHK	08-10	retiring
Prof. Benjamin PENG	HKUST	08-10	retiring
Prof. Nora F.Y. TAM	CityU	08-10	retiring
Prof. Onyx W.H. WAI	PolyU	09-11	
Prof. K.Y. WONG	PolyU	09-11	
Prof. Rick W.K. WONG	HKBU	09-11	
Prof. Y.S. WONG	HKUST	09-11	
Prof. J.B. XU	CUHK	08-10	retiring
Prof. ZHANG Jianhua	HKBU	08-10	retiring
Prof. Qiang ZHANG	CityU	08-10	retiring

There are 15 elected Council Members having terms of office expiring in 2010. 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 2010 to 2012 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, Department of applied Biology and Chemical Technology, Hong Kong Polytechnic University, Hunghom, Kowloon on or before 3 November 2010.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 6 November 2010.

