

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 12 November 2011 (Saturday)
at Hong Kong Polytechnic University

Annual Conference & Annual General Meeting
at Chiang Chen Studio Theatre,
Hong Kong Polytechnic University

- 2.15 p.m. to** 19th Annual Conference 2011
- 5.50 p.m.** “Space Exploration – present and future”

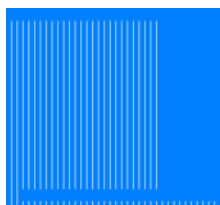
- 3.00 p.m.** Presentation of the 2011 Young Scientist Awards

- 5.50 p.m.** Annual General Meeting 2010/2011

Annual Dinner
Hong Kong Polytechnic University Staff Club

- 6.30 p.m.** Annual Dinner

Please Come and Enjoy the Great Day!



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Annual General Meeting 2010/2011

Notice is hereby given that the Annual General Meeting 2010-2011 of the Hong Kong Institution of Science will be held on 12 November 2011 (Saturday), during the Annual Conference at 5:50 pm at the, Hong Kong Polytechnic University.

Agenda

1. Adoption of the minutes of last AGM held on 6 November 2010.
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 2011-2013 (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	09-11	retiring
Prof. Tony F. CHAN	HKUST	10-11	
Prof. Donald CHANG	HKUST	09-11	retiring
Prof. K.T. CHAU	PolyU	09-11	retiring
Prof. G.H. CHEN	HKU	10-11	
Prof. Joseph LAI	CityU	09-11	retiring
Prof. Christopher LEUNG	HKUST	09-11	retiring
Dr. K.S. LEUNG	PolyU	10-11	
Prof. Dennis LEUNG	HKU	10-11	
Prof. Pauline P. LI	PolyU	10-11	
Prof. P.L. LIM	IgGENE Ltd.	10-11	
Prof. W.S. CHEUNG	HKU	10-11	
Prof. MIAO Qian	CUHK	10-11	
Prof. C.F. NG	UIC	09-11	retiring
Prof. Michael K.P. NG	HKBU	10-11	
Prof. Daniel ONG	CUHK	10-11	
Prof. Benjamin PENG	HKUST	10-11	
Mr. C.M. SHUN	HK Observatory	10-11	
Prof. Nora F.Y. TAM	CityU	10-11	
Prof. Onyx W.H. WAI	PolyU	09-11	retiring
Prof. K.Y. WONG	PolyU	09-11	retiring
Prof. Rick W.K. WONG	HKBU	09-11	retiring
Prof. Y.S. WONG	HKUST	09-11	retiring
Prof. ZHANG Jianhua	HKBU	10-11	
Prof. Qiang ZHANG	CityU	10-11	

There are 15 elected Council Members having terms of office expiring in 2011. 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 2011 to 2013 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, Hung Hom, Kowloon on or before 9 November 2011.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 12 November 2011 as applicable.

