

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 8 November 2014 (Saturday)
at The Hong Kong University of Science
and Technology

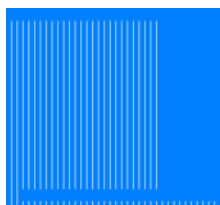
22nd Annual Conference & Annual General Meeting

Lecture Theater, G/F, Lo Ka Chung Building, Lee Shau Kee Campus,
The Hong Kong University of Science & Technology

- | | |
|------------------|--|
| 9:50 am | Welcoming speech |
| 10:00 am | Final Selection of 2014 Young Scientist Awards
(All audience can vote for the winner) |
| 2:00 p.m. | Talks on Fundamental Physics |
| 4:25 pm | Panel Discussion on “Future of Science and Technology in
Hong Kong” |
| 5:55 p.m. | Presentation of 2014 Young Scientist Awards to winners |
| 6:05 p.m. | Annual General Meeting 2013/2014 |

Please visit www.science.org.hk for details.

Please Come and Enjoy the Great Day!



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Annual General Meeting 2013/2014

Notice is hereby given that the Annual General Meeting 2013-2014 of the Hong Kong Institution of Science will be held on 8 November 2014 (Saturday), during the Annual Conference at 6:05 pm at The Hong Kong University of Science and Technology.

Agenda

1. Adoption of the minutes of last AGM held on 23 November 2013.
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 2014-2016 (Appendix I and II)
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. Tony F. CHAN	HKUST	12-14	retiring
Prof. W.Y. CHAN	CUHK	13-15	
Prof. K.T. CHAU	PolyU	13-15	
Prof. G.H. CHEN	HKU	12-14	retiring
Prof. W.S. CHEUNG	HKU	12-14	retiring
Prof. Christopher LEUNG	HKUST	13-15	
Dr. K.S. LEUNG	PolyU	12-14	retiring
Prof. Dennis LEUNG	HKU	12-14	retiring
Prof. Pauline P. LI	PolyU	12-14	retiring
Prof. P.L. LIM	IgGENE Ltd.	12-14	retiring
Prof. Kenneth K.W. LO	CityU	13-15	
Prof. MIAO Qian	CUHK	13-15	
Prof. C.F. NG	UIC	13-15	
Prof. Michael K.P. NG	HKBU	12-14	retiring
Prof. Daniel ONG	CUHK	12-14	retiring
Prof. Benjamin PENG	HKUST	12-14	retiring
Mr. C.M. SHUN	HK Observatory	12-14	retiring
Prof. Nora F.Y. TAM	CityU	12-14	retiring
Prof. Onyx W.H. WAI	PolyU	13-15	
Prof. Tao TANG	HKBU	13-15	
Prof. Henry TYE	HKUST	13-15	
Prof. WANG Wenping	HKU	12-14	retiring
Prof. Y.S. WONG	HKOU	13-15	
Prof. ZHANG Jianhua	CUHK	12-14	retiring
Prof. Qiang ZHANG	CityU	12-14	retiring

There are 10 elected Council Members having terms of office expiring in 2015. 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 2014 to 2016 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 3 November 2014.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 8 November 2014 as applicable.

