

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 5 December 2015 (Saturday)  
at The Chinese University of Hong Kong

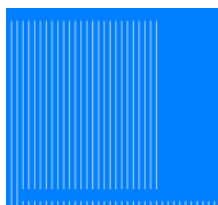
### 23<sup>rd</sup> Annual Conference & Annual General Meeting

LT-6, Cheng Yu Tung Building (besides the University Station),  
The Chinese University of Hong Kong

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|------------------|--|
| <b>9:00 am</b>   | <b>Welcoming speeches</b>  |
| <b>9:15 am</b>   | <b>Keynote speech by Prof. YANG Huan-ming<br/><i>From the HGP to "Precision Medicine"</i></b>    |
| <b>10:30 am</b>  | <b>Final Selection of 2015 Young Scientist Awards<br/>(All audience can vote for the winner)</b> |
| <b>2:00 p.m.</b> | <b>Presentation of 2015 Young Scientist Awards to winners</b>                                    |
| <b>2:30 p.m.</b> | <b>Annual General Meeting of HKIS 2014/2015</b>  |

Please visit [www.science.org.hk](http://www.science.org.hk) for details.

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



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## Annual General Meeting 2014/2015

Notice is hereby given that the Annual General Meeting 2014-2015 of the Hong Kong Institution of Science will be held on 5 December 2015 (Saturday), during the Annual Conference at 2:30 pm at The Chinese University of Hong Kong.

### *Agenda*

1. Adoption of the minutes of last AGM held on 5 November 2014.
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 2015-2017 (Appendix I and II)
8. Any other business

(Dr. K.S. Leung)  
Hon. Secretary

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**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. Tony F. CHAN	HKUST	14-16	
Prof. W.Y. CHAN	CUHK	13-15	retiring
Prof. Donald CHANG	HKUST	14-16	
Prof. K.T. CHAU	PolyU	13-15	retiring
Prof. G.H. CHEN	HKU	14-16	
Prof. W.S. CHEUNG	HKU	14-16	
Prof. Christopher LEUNG	HKUST	13-15	retiring
Dr. K.S. LEUNG	PolyU	14-16	
Prof. Dennis LEUNG	HKU	14-16	
Prof. Pauline P. LI	PolyU	14-16	
Prof. P.L. LIM	IgGENE Ltd.	14-16	
Prof. Kenneth K.W. LO	CityU	13-15	retiring
Prof. MIAO Qian	CUHK	13-15	retiring
Prof. C.F. NG	UIC	13-15	retiring
Prof. Michael K.P. NG	HKBU	14-16	
Prof. Daniel ONG	CUHK	14-16	
Prof. Benjamin PENG	HKUST	14-16	
Mr. C.M. SHUN	HK Observatory	14-16	
Prof. Nora F.Y. TAM	CityU	14-16	
Prof. Onyx W.H. WAI	PolyU	13-15	retiring
Prof. Tao TANG	HKBU	13-15	retiring
Prof. Henry TYE	HKUST	13-15	retiring
Prof. Y.S. WONG	HKOU	13-15	retiring
Prof. ZHANG Jianhua	CUHK	14-16	
Prof. Qiang ZHANG	CityU	14-16	

There are 15 elected Council Members having terms of office expiring in 2016. 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 2015 to 2017 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 30 November 2015.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 5 December 2015 as applicable.

