



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 3 December 2016 (Saturday)
at Hong Kong Baptist University**

24th Annual Conference & Annual General Meeting

Dr. Hari Harilela Lecture Theatre (WLB 103), The Wing Lung Bank Building
for Business Studies, Shaw Campus, Hong Kong Baptist University

- 9:00 am** **Welcoming speeches**
- 9:20 am** **Keynote Lecture**
"The Role of Mathematical Science in Big Data Analysis"
by Professor Zhi-Ming MA (*Institute of Applied Mathematics, AMSS,
CAS, China*)
- 10:30 am** **Final Selection of 2016 Young Scientist Awards**
(All audience can vote for the winner)
- 12:45 p.m.** **Lunch**
- 2:00 p.m.** **Presentation of 2016 Young Scientist Awards to winners**
- 2:30 p.m.** **Annual General Meeting of HKIS 2015/2016**

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

Please Come and Enjoy the Great Day!



香港科學會

Hong Kong Institution of Science

Website: <http://www.science.org.hk>

Annual General Meeting 2015/2016

Notice is hereby given that the Annual General Meeting 2015-2016 of the Hong Kong Institution of Science will be held on 3 December 2016 (Saturday), during the Annual Conference at 2:30 pm at the Hong Kong Baptist University.

Agenda

1. Adoption of the minutes of last AGM held on 5 December 2015.
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 2016-2018 (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	14-16	retiring
Prof. W.Y. CHAN	CUHK	15-17	
Prof. Donald CHANG	HKUST	14-16	retiring
Prof. K.T. CHAU	PolyU	15-17	
Prof. G.H. CHEN	HKU	14-16	retiring
Prof. W.S. CHEUNG	HKU	14-16	retiring
Prof. Xiao-li DING	PolyU	15-17	
Prof. Christopher LEUNG	HKUST	15-17	
Dr. K.S. LEUNG	PolyU	14-16	retiring
Prof. Dennis LEUNG	HKU	14-16	retiring
Prof. Pauline P. LI	PolyU	14-16	retiring
Prof. P.L. LIM	IgGENE Ltd.	14-16	retiring
Prof. Kenneth K.W. LO	CityU	15-17	
Prof. MIAO Qian	CUHK	15-17	
Prof. C.F. NG	UIC	15-17	
Prof. Michael K.P. NG	HKBU	14-16	retiring
Prof. Daniel ONG	CUHK	14-16	retiring
Prof. Benjamin PENG	HKUST	14-16	retiring
Dr. SHIU Kwok-keung	HKBU	15-17	
Mr. C.M. SHUN	HK Observatory	14-16	retiring
Prof. Nora F.Y. TAM	CityU	14-16	retiring
Prof. Henry TYE	HKUST	15-17	
Prof. Ken K.L. YUNG	HKBU	15-17	
Prof. ZHANG Jianhua	CUHK	14-16	retiring
Prof. Qiang ZHANG	CityU	14-16	retiring

There are 10 elected Council Members having terms of office expiring in 2017. 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 2016 to 2018 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 28 November 2016.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 3 December 2016 as applicable.

HONG KONG INSTITUTION OF SCIENCE
Nomination Form for Council Member 2016-2018

Name of Nominee: _____
Name in block letters

Name of the Organization

Proposer: _____
Name in block letters Signature

Seconder: _____
Name on block letters Signature

I consent to be so nominated.

Signature of Nominee Date

The nominee, proposer and seconder shall be ordinary members of the Hong Kong Institution of Science.

Please return the completed nomination form to:

Dr. K.S. Leung
Department of Applied Biology and Chemical Technology
Hong Kong Polytechnic University
Hunghom, Kowloon

on or before **28 November 2016.**