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

## Extraordinary General Meeting 2005

Notice is hereby given that an Extraordinary General Meeting of the Hong Kong Institution of Science will be held on 29 October 2005 (Saturday), during the Annual Conference at 11.45 a.m. at the Jockey Club Auditorium, Hong Kong Polytechnic University, Kowloon.

### *Agenda*

To amend the Articles of Association (refer to the attached *EGM05.doc*).



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

**HONG KONG INSTITUTION OF SCIENCE**  
**Extraordinary General Meeting 2005**

**Proposed Amendment to the Articles of Association**

The Executive Board and the Council of HKIS propose to add Fellows of the Hong Kong Institution of Science in recognizing those Ordinary Members of the Institution who have made outstanding contribution to science and technology through original research or innovative applications; or have provided outstanding service to the science and technology community in Hong Kong. The proposed amendment to the Articles of Association is to add the following Article 12 and to renumber the subsequent Articles accordingly.

**“Fellowship**

12. Fellows of the Institution shall be Ordinary Members of the Institution with good standing and shall have made outstanding contribution to science and technology through original research or innovative applications; or have provided outstanding service to the science and technology community in Hong Kong. Fellows of the Institution shall be elected in the manner prescribed by the Council and specified in By-Laws.”

Dr. K.S. Leung  
Honorary Secretary  
October 2005