



**ENGINEERS AUSTRALIA
HONG KONG CHAPTER**

NOTICE AND AGENDA FOR THE TENTH ANNUAL GENERAL MEETING OF ENGINEERS AUSTRALIA, HONG KONG CHAPTER IN HONG KONG TO BE HELD IN ROOM S421, Level 4, Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong AT 6:15 P.M. ON (Wednesday) 21 March 2012.

NOTICE is hereby given that the Tenth Annual General Meeting of the Members of Engineers Australia, Hong Kong Chapter will be held in Room S421, Level 4, Hong Kong Convention and Exhibition Centre for the following purposes:

1. To approve the minutes of the Ninth Annual General Meeting held on 22 March 2011.
2. To consider the President's Report.
3. To receive and consider the audited Accounts for the year ended 31 December 2011. (Please note that the financial summary will be made available on our website: www.eahk.org before the meeting.)
4. To elect President and other committee members.
5. To re-appoint Honorary Auditor for the year of 2012.
6. To re-appoint Honorary Legal Advisor for the year of 2012.
7. To consider any other ordinary business.

By Order of the Executive Committee

Paul Kwong
President of Hong Kong Chapter

1. Non members may attend this event but are not eligible to vote.
2. This event will be counted one hour Continuing Professional Development (CPD) of Engineers Australia, Hong Kong Chapter.
3. The AGM/ Annual Dinner Registration Form, Nomination for Election Form and 2012 Membership Registration Form are enclosed for your attention.