



**ENGINEERS AUSTRALIA
HONG KONG CHAPTER**

NOTICE AND AGENDA FOR THE 11th ANNUAL GENERAL MEETING OF ENGINEERS AUSTRALIA, HONG KONG CHAPTER IN HONG KONG TO BE HELD IN the "BANQUETING HOUSE (御苑皇宴)", at Unit 3, Level 13, MegaBox, Enterprise Square 5, 38 Wang Chiu Road, Kowloon Bay, Kowloon AT 6:15 P.M. ON (Monday) 11th March 2013.

NOTICE is hereby given that the 11th Annual General Meeting of the Members of Engineers Australia, Hong Kong Chapter will be held in the Banqueting House, Unit 3, Level 13, MegaBox, Enterprise Square 5, 38 Wang Chiu Road, Kowloon Bay for the following purposes:

1. To approve the minutes of the Tenth Annual General Meeting held on 21 March 2012.
2. To consider the President's Report.
3. To receive and consider the audited Accounts for the year ended 31 December 2012. (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 2013.
6. To re-appoint Honorary Legal Advisor for the year of 2013.
7. To consider any other ordinary business.

By Order of the Executive Committee

William Chan

Vice-President

Engineers Australia, HK Chapter

Date: 8th February 2013

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 2013 Membership Registration Form are enclosed for your attention.