



## ENGINEERS AUSTRALIA HONG KONG CHAPTER

**NOTICE AND AGENDA FOR THE 16th ANNUAL GENERAL MEETING OF ENGINEERS AUSTRALIA, HONG KONG CHAPTER TO BE HELD at the World Trade Centre Club Hong Kong, on 38th floor of World Trade Centre, Causeway Bay, Hong Kong AT 6:15 P.M. ON 20th March 2018.**

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Engineers Australia, Hong Kong Chapter will be held at the World Trade Centre Club Hong Kong, on 38th floor of World Trade Centre, Causeway Bay, Hong Kong, for the following purposes:

1. To approve the minutes of the 15th Annual General Meeting held on 28th March 2017.
2. To consider the President's Report.
3. To receive and consider the audited Accounts for the year ended 31 December 2017. (Please note that the financial summary will be made available on our website: [www.eahk.org](http://www.eahk.org) before the meeting.)
4. To elect President and other committee members.
5. To re-appoint Honorary Auditor for the year of 2018.
6. To re-appoint Honorary Legal Advisor for the year of 2018.
7. To consider any other ordinary business.

By Order of the Executive Committee

Ian Muir  
President  
Engineers Australia, Hong Kong Chapter  
Date: 12th February 2018

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



**ENGINEERS AUSTRALIA  
HONG KONG CHAPTER**

**NOMINATION FOR ELECTION OF COMMITTEE MEMBERS OF  
ENGINEERS AUSTRALIA, HONG KONG CHAPTER TO BE ELECTED AT  
THE 16th ANNUAL GENERAL MEETING TO BE HELD AT  
World Trade Centre Club, 38/F, World Trade Centre, Causeway Bay, Hong Kong  
AT 6:15PM on 20th March 2018.**

Honorary Secretary  
Engineers Australia, Hong Kong Chapter  
Postal Address: P.O. Box 248  
Tuen Mun Central Post Office

Dear Sir,

I, \_\_\_\_\_, membership number: \_\_\_\_\_ of Engineers Australia accept the nomination for election to the position of Committee member of the Hong Kong Chapter of Engineers Australia, serving the Executive Committee for year 2018-19.

Email address: \_\_\_\_\_ Mobile no.: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Nominated by:**

Name of member: \_\_\_\_\_ Membership no: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

The nomination for election of Committee Member shall be submitted to the Honorary Secretary in writing at least four weeks prior to the Annual General Meeting, ie, by 20 February 2018. **Extended to 9th March 2018**

*Please complete and return this Form to the Honorary Secretary Mr. Walter Au via email: [walterau@likkai.com.hk](mailto:walterau@likkai.com.hk) or Simon Fan via email: [info@ieausthk.org](mailto:info@ieausthk.org)*