



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 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