



**ENGINEERS AUSTRALIA
HONG KONG CHAPTER**

**NOTICE AND AGENDA FOR THE NINTH ANNUAL GENERAL
MEETING OF ENGINEERS AUSTRALIA, HONG KONG CHAPTER
IN HONG KONG TO BE HELD IN THE CONFERENCE ROOM,
WORLD TRADE CENTRE CLUB, 38/F WORLD TRADE CENTRE,
280 GLOUCESTER ROAD, CAUSEWAY BAY, HONG KONG
AT 6:15P.M. ON 22 MARCH 2011 (TUESDAY)**

NOTICE is hereby given that the Ninth Annual General Meeting of the Registered Members of Engineers Australia, Hong Kong Chapter will be held in the conference room, World Trade Centre Club, 38/F World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong at 6:15 p.m. on 22 March 2011 for the following purposes:

1. To approve the minutes of the Eighth Annual General Meeting held on 9 March 2010.
2. To consider the President's Report.
3. To receive and consider the audited Accounts for the year ended 31 December 2010. (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 2011.
6. To re-appoint Honorary Legal Advisor for the year of 2011.
7. To consider any other ordinary business.

By Order of the Executive Committee

Mr. Chris Sparrow
President of Hong Kong Chapter
Date: 21 February 2011

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 2011 Membership Registration Form are enclosed for your attention.