



香港海事科技學會
THE HONG KONG INSTITUTE OF
MARINE TECHNOLOGY

P.O. Box 91645, Tsim Sha Tsui Post Office, Hong Kong

Web-site : www.hkimt.org.hk

Hon President: Mr. M.H. Liang
Chairman: Mr. Ernest W.K. Chan

Hon. Vice-President: Mr Francis Law
Hon. Secretary: Dr. C.W. Chuen

To: All Members

Annual General Meeting (2009)

Please note that the Annual General Meeting (2009) of the Hong Kong Institute of Marine Technology will be held on **Thursday, 30 April 2009**, at the Harbour Club of the Hong Kong Marine Department (25/F, Harbour Building, Central District, Hong Kong) commencing **19:00 hrs.** and the agenda items are as follows:

1. To confirm the Minutes of the Annual General Meeting (2008) held on 24 April 2008.
2. To consider matters arising from the Annual General Meeting (2008).
3. Hon. Treasurer's Report.
4. Auditor's Report.
5. Chairman's Report.
6. Election of the General Council for 2009/10.
7. Election of Honorary Secretary, Honorary Assistant Secretary and Honorary Treasurer for the General Council 2009/10.
8. Appointment of Auditors for 2009/10.
9. Any other business.

Light refreshment (beer, soft-drink and snack) will be provided at 18:00 hrs for members to have an informal gathering before the AGM.

Dr. C.W. Chuen
Hon. Secretary
February 2009



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Nomination of General Council Members for the Year 2009/10

Candidate Name	Proposer		Seconders	
	Name	Signature	Name	Signature

Please note that in accordance with the Constitution and By-Laws:

1. Candidates, Proposers and Seconders must be Voting Members (Fellows, Members or Associate Members).
2. At least two-thirds of the Members of the General Council must be Corporate Members (i.e. Fellows and Members).
3. All nominations must be seconded.
4. There are five (5) vacancies on the General Council for 2009-10. In the event that there are more than five nominations, a ballot will be held at the Annual General Meeting.
5. Signed Nominations (by Fax or by Post) should reach Dr. C.W. Chuen, the Hon. Secretary, not later than 17:00 hrs. on 19 March, 2009. [Fax No. 2687 5057].
6. The 2009 AGM will be held on Thursday, 30 April 2009, at the Officers' Mess of the Hong Kong Marine Department (25/F, Harbour Building, Central District, Hong Kong) commencing 19:00 hrs. Light refreshment will be provided at 18:00 hrs.

Dr. C.W. Chuen
Hon. Secretary
February 2009