



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](http://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 (2008)**

Please note that the Annual General Meeting (2008) of the Hong Kong Institute of Marine Technology will be held on **Thursday, 24 April 2008**, at the Harbour Club of the Hong Kong Marine Department (25/F, Harbour Building, Central District, Hong Kong) commencing **18:00 hrs.** and the agenda items are as follows:

1. To confirm the Minutes of the Annual General Meeting (2007) held on 20 April 2007.
2. To consider matters arising from the Annual General Meeting (2007).
3. Hon. Treasurer's Report.
4. Auditor's Report.
5. Chairman's Report.
6. Election of the General Council for 2008/9.
7. Election of Honorary Secretary, Honorary Assistant Secretary and Honorary Treasurer for the General Council 2008/9.
8. Appointment of Auditors for 2008/9.
9. Any other business.

Dr. C.W. Chuen  
Hon. Secretary  
February 2008



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**Nomination of General Council Members for the Year 2008/9**

Position	Candidate Name	Proposer		Seconder	
		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 eight (8) vacancies on the General Council for 2008-09. In the event that there are more than eight 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 hr. on 13 March, 2008. [Fax No. 2687 5057].
6. The 2008 AGM will be held on Thursday, 24 April 2008, at the Officers' Mess of the Hong Kong Marine Department (25/F, Harbour Building, Central District, Hong Kong) commencing 18:00 hrs.

Dr. C.W. Chuen  
Hon. Secretary,  
February 2008