



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: Dr. Nelson Yu

Hon. Vice-President: Mr. Francis Law
Hon. Secretary: Dr. K.S. Fung

To: All Members

Annual General Meeting (2011)

Please note that the Annual General Meeting (2011) of the Hong Kong Institute of Marine Technology will be held on **Friday, 29 April 2011**, at the Police Officers' Club, Causeway Bay (next to The Hong Kong Royal Yacht Club and opposite to Excelsior Hotel at the water front) commencing **19:00 hrs.** and the agenda items are as follows:

1. To confirm the Minutes of the Annual General Meeting (2010) held on 27 April 2010.
2. To consider matters arising from the Annual General Meeting (2010).
3. Hon. Treasurer's Report.
4. Auditor's Report.
5. Chairman's Report.
6. Election of the General Council for 2011/12.
7. Election of Honorary Secretary, Honorary Assistant Secretary and Honorary Treasurer for the General Council 2011/12.
8. Appointment of Auditors for 2011/12.
9. Any other business.

Light refreshment will be provided free of charge at 18:00 hrs for members before the AGM. A dinner will be served after the AGM at 20:30 hrs. The cost for the dinner would be \$100 for each member. Members are encouraged to invite guests to the dinner at the same cost. Payment should be made payable to "The Hong Kong Institute of Marine Technology".

Dr. K.S. Fung
Hon. Secretary
4 March 2011

Please register with Dr. KS Fung by Fax: 2687 5057 or e-mail secretary@hkimt.org.hk.

(delete where not required) **Registration Form – Dinner after AGM 2011** (By Fax: 2687 5057)

Please reserve #one seat for me / #and ___ guest(s) for the Dinner after the AGM on Friday, 29 April

2011. #A cheque of amount _____ is sent by post (to HKIMT at P.O. Box 91645 Tsim Sha Tsui

Post Office) or #pay on site by cash.

Name of member: _____ [Membership No.: _____]

Signature: _____ Date: _____ Tel : _____ Fax : _____ Email : _____



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Nomination of General Council Members for the Year 2011/12

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 eight (8) vacancies on the General Council for 2011-12. 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. K.S. Fung, the Hon. Secretary, not later than 17:00 hrs. on 18 March, 2011. [Fax No. 2687 5057].
6. The 2011 AGM will be held on Friday, 29 April 2011, at the Police Officers' Club, Causeway Bay (next to The Hong Kong Royal Yacht Club and opposite to Excelsior Hotel at the water front) commencing 19:00 hrs. Light refreshment will be provided at 18:00 hrs.

Dr. K.S. Fung
Hon. Secretary
4 March 2011