



香港科學會

Hong Kong Institution of Science

Web-site: <http://www.science.org.hk>

An Important day

for all HKIS Members
on 29 October 2005 (Saturday)

at the Jockey Club Auditorium,
Hong Kong Polytechnic University

- | | |
|---------------------------|--|
| 9.00 a.m. to
5.00 p.m. | 13 th Annual Conference 2005
“Made in Hong Kong II – Science for Better Health and
Environment” |
| 9.45 a.m. | Presentation of the 2005 Young Scientist Awards |
| 11.45 a.m. | Extraordinary General Meeting 2005
Annual General Meeting 2004/2005 |

Please Come and Enjoy the Great Day!



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Extraordinary General Meeting 2005

Notice is hereby given that an Extraordinary General Meeting of the Hong Kong Institution of Science will be held on 29 October 2005 (Saturday), during the Annual Conference at 11.45 a.m. at the Jockey Club Auditorium, Hong Kong Polytechnic University, Kowloon.

Agenda

To amend the Articles of Association (refer to the attached *EGM05.doc*).

(Dr. K.S. Leung)
Hon. Secretary

HONG KONG INSTITUTION OF SCIENCE
Extraordinary General Meeting 2005

Proposed Amendment to the Articles of Association

The Executive Board and the Council of HKIS propose to add Fellows of the Hong Kong Institution of Science in recognizing those Ordinary Members of the Institution who have made outstanding contribution to science and technology through original research or innovative applications; or have provided outstanding service to the science and technology community in Hong Kong. The proposed amendment to the Articles of Association is to add the following Article 12 and to renumber the subsequent Articles accordingly.

“Fellowship

12. Fellows of the Institution shall be Ordinary Members of the Institution with good standing and shall have made outstanding contribution to science and technology through original research or innovative applications; or have provided outstanding service to the science and technology community in Hong Kong. Fellows of the Institution shall be elected in the manner prescribed by the Council and specified in By-Laws.”

Dr. K.S. Leung
Honorary Secretary
October 2005



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Hong Kong Institution of Science

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Annual General Meeting 2004/2005

Notice is hereby given that the Annual General Meeting 2004-2005 of the Hong Kong Institution of Science will be held on 29 October 2005 (Saturday), during the Annual Conference immediately after the Extraordinary General Meeting at the Jockey Club Auditorium, Hong Kong Polytechnic University, Kowloon.

Agenda

1. Adoption of the minutes of last AGM held on 30 October 2004.
2. Report of the President
3. Report of the Honorary Secretary
4. Report of the Honorary Treasurer
5. Appointment of Honorary Auditor
6. Appointment of Honorary Legal Advisor
7. Election of Council Members for 2005-2007 (refer to Appendix I)
8. Any other business

(Dr. K.S. Leung)
Hon. Secretary

HONG KONG INSTITUTION OF SCIENCE
Declaration of Council Vacancies and Call for Nomination

The current members of the Council and their terms of office are:

Name	Term	Current Office	Previous Office	Status
Prof. C.M. CHAN	04-06			
Prof. Kelvin CHAN	03-05			retiring
Prof. Donald CHANG	03-05	Ex. Bd. member (since 03)	Vice-President (99-03)	retiring
Prof. S.Y. CHENG	03-05			retiring
Prof. Hong CHUA	04-06			
Prof. Allen T.Y. CHWANG	04-06	Vice-President (since 03)	Ex. Bd. member (00-03)	
Prof. M.C. FUNG	04-06			
Prof. J.M. KO	04-06	Ex. Bd. member (since 02)		
Prof. Joseph LAI	03-05		Hon. Secretary (98-99)	retiring
Mr. C.Y. LAM	04-06	Ex. Bd. member (since 04)		
*Dr. EliZabeth LAU	03-05			retiring
Dr. Frederick C. LEUNG	04-06	Assist. Hon. Sec. (since 00)		
Dr. K.S. LEUNG	04-06	Hon. Secretary (since 99)	Assist. Hon. Sec. (98-99)	
Dr. Pauline P. LI	04-06	Hon. Treasurer (since 98)		
Prof. P.L. LIM	04-06	Vice-President (since 02)	Ex. Bd. member (99-02)	
Prof. Arthur MAK	04-06			
Prof. C.F. NG	03-05	President (since 99)	Vice-President (96-99)	retiring
*Prof. T.K. NG	03-05	Ex. Bd. member (since 03)		retiring
Prof. Benjamin PENG	04-06		Ex. Bd. member (01-02)	
Prof. Nora F.Y. TAM	04-06	Ex. Bd. member (since 04)		
Prof. TANG Tao	03-05			retiring
Prof. Jeffrey T.F. WONG	03-05			retiring
Prof. K.Y. WONG	03-05			retiring
Prof. S.P. WONG	03-05	Ex. Bd. member (since 02)		retiring
Prof. Ricky WONG	04-06	Ex. Bd. member (since 04)		
*Prof. Vivian YAM	03-05			retiring
Prof. J.B. XU	04-06	Ex. Bd. member (since 02)		
Prof. Qiang ZHONG	04-06	Ex. Bd. member (since 04)		

* co-opted members

There are 16 elected Council Members having terms of office expiring in 2005. According to the Articles of Association, the number of elected Council Members shall be 25. Therefore, there will be 9 vacancies of Council Members with term of office from 2005 to 2007 to be elected from Ordinary Members of the Institution.

The completed nomination form for Council Members (Appendix II) should reach the Hon. Secretary, Dr. K.S. Leung, Food Chemistry Section, 43/F Queensway Government Offices, Queensway, Hong Kong on or before 26 October 2005.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 29 October 2005.

