



香港科學會

Hong Kong Institution of Science

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

## Annual General Meeting 2006/2007

Notice is hereby given that the Annual General Meeting 2006-2007 of the Hong Kong Institution of Science will be held on 3 November 2007 (Saturday), during the Annual Conference at 12.30 noon at the Rayson Huang Theatre, University of Hong Kong.

### *Agenda*

1. Adoption of the minutes of last AGM held on 28 October 2006.
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 2007-2009 (refer to Appendix I)
8. Any other business

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

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**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:

| <b>Name</b>              | <b>Affiliation</b> | <b>Term</b> | <b>Status</b> |
|--------------------------|--------------------|-------------|---------------|
| Prof. C.H. CHAN          | CityU              | 05-07       | retiring      |
| Prof. Donald CHANG       | HKUST              | 05-07       | retiring      |
| Prof. S.Y. CHENG         | HKUST              | 05-07       | retiring      |
| Prof. A.S.C. Cheung      | HKU                | 06-08       |               |
| Prof. Allen T.Y. CHWANG  | HKU                | 06-08       | deceased      |
| Prof. M.C. FUNG          | CUHK               | 06-08       |               |
| Prof. Sun KWOK           | HKU                | 06-08       |               |
| Prof. Joseph LAI         | CityU              | 05-07       | retiring      |
| Mr. C.Y. LAM             | HKSARG             | 06-08       |               |
| Prof. Frederick C. LEUNG | HKU                | 06-08       |               |
| Dr. K.S. LEUNG           | HKSARG             | 06-08       |               |
| Dr. Pauline P. LI        | PolyU              | 06-08       |               |
| Prof. P.L. LIM           | CUHK               | 06-08       |               |
| Prof. C.Y. MA            | HKU                | 06-08       |               |
| Prof. Arthur MAK         | PolyU              | 06-08       |               |
| Prof. C.F. NG            | HKBU               | 05-07       | retiring      |
| Prof. T.K. NG            | HKUST              | 05-07       | retiring      |
| Prof. Benjamin PENG      | HKUST              | 06-08       |               |
| Prof. Nora F.Y. TAM      | CityU              | 06-08       |               |
| Prof. Jeffrey T.F. WONG  | HKUST              | 05-07       | retiring      |
| Prof. K.Y. WONG          | PolyU              | 05-07       | retiring      |
| Prof. S.P. WONG          | CUHK               | 05-07       | deceased      |
| Prof. Ricky WONG         | HKBU               | 06-08       |               |
| Prof. J.B. XU            | HKBU               | 06-08       |               |
| Prof. Qiang ZHONG        | HKBU               | 06-08       |               |

There are 10 elected Council Members having terms of office expiring in 2007. According to the Articles of Association, the number of elected Council Members shall be 25. Therefore, there will be 10 vacancies of Council Members with term of office from 2007 to 2009 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, Government Laboratory, Ho Man Tin Government Offices, Homantin, Kowloon on or before 31 October 2007.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 3 November 2007.

