



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 2 December 2017 (Saturday)  
at Hong Kong Polytechnic University

### 25<sup>th</sup> Annual Conference & Annual General Meeting

Room TU107, Yip kit Chuen Building, The Hong Kong Polytechnic University

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| <b>8:45 am</b>    | <b>Registration</b> (refreshment will be provided)   |
| <b>9:00 am</b>    | <b>Opening Ceremony</b>  |
| <b>9:20 am</b>    | <b>Keynote Lectures</b><br><br>“Smart City Development in China”<br><i>Speaker: Mr. Tie Li (Director, Smart City Development Consortium, China, China)</i><br><br>“Spatial Information and Smart City”<br><i>Speaker: Dr. Winnie Tang (Chairman of Esri China (HK), Founder and Honorable President, Smart City Consortium, Hong Kong)</i> |
| <b>10:35 am</b>   | <b>Final Selection of 2017 HKIS-Towngas Young Scientist Awards</b><br>(All audience can vote for the winner)   |
| <b>12:45 p.m.</b> | <b>Lunch</b>   |
| <b>2:00 p.m.</b>  | <b>2017 HKIS-Towngas Young Scientist Awards<br/>Announcement of Results and Presentation of Awards</b>   |
| <b>2:30 p.m.</b>  | <b>Annual General Meeting of HKIS 2016/2017</b>  |

Please visit [www.science.org.hk](http://www.science.org.hk) for details.

**Please Come and Enjoy the Great Day!**



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## Annual General Meeting 2016/2017

Notice is hereby given that the Annual General Meeting 2016-2017 of the Hong Kong Institution of Science will be held on 2 December 2017 (Saturday), during the Annual Conference at 2:30 pm at the Hong Kong Polytechnic University.

### *Agenda*

1. Adoption of the minutes of last AGM held on 3 December 2016.
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 2017-2019 (Appendix I and II)
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. Tony F. CHAN	HKUST	16-18	
Prof. W.Y. CHAN	CUHK	15-17	retiring
Prof. Donald CHANG	HKUST	16-18	
Prof. K.T. CHAU	PolyU	15-17	retiring
Prof. G.H. CHEN	HKU	16-18	
Prof. W.S. CHEUNG	HKU	16-18	
Prof. Xiao-li DING	PolyU	15-17	retiring
Prof. Christopher LEUNG	HKUST	15-17	retiring
Dr. K.S. LEUNG	PolyU	16-18	
Prof. Dennis LEUNG	HKU	16-18	
Prof. Pauline P. LI	PolyU	16-18	
Prof. King-Lau CHOW	HKUST	16-18	
Prof. Kenneth K.W. LO	CityU	15-17	retiring
Prof. MIAO Qian	CUHK	15-17	retiring
Prof. C.F. NG	UIC	15-17	retiring
Prof. Michael K.P. NG	HKBU	16-18	
Prof. Daniel ONG	CUHK	16-18	
Prof. LU Jian	CityU	16-18	
Dr. SHIU Kwok-keung	HKBU	15-17	retiring
Mr. C.M. SHUN	HK Observatory	16-18	
Prof. Nora F.Y. TAM	CityU	16-18	
Prof. Henry TYE	HKUST	15-17	retiring
Prof. Ken K.L. YUNG	HKBU	15-17	retiring
Prof. ZHANG Jianhua	CUHK	16-18	
Prof. Qiang ZHANG	CityU	16-18	

There are 15 elected Council Members having terms of office expiring in 2018. 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 2017 to 2019 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, Department of Applied Biology and Chemical Technology, Hong Kong Polytechnic University, Hung Hom, Kowloon on or before 27 November 2017.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 2 December 2017 as applicable.

