



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 1 December 2018 (Saturday)

at City University of Hong Kong

26th Annual Conference & Annual General Meeting

Connie Fan Multi-media Conference Room, City University of Hong Kong

- | | |
|-------------------|--|
| 8:45 am | Registration |
| 9:00 am | Opening Ceremony |
| 9:20 am | Keynote Lecture
“New Frontier of Organic / Hybrid Functional Materials and Devices:
From Molecular Engineering to Technology Innovations”
<i>Speaker: Prof. Alex JEN (Provost, City University of Hong Kong)</i> |
| 10:20 am | Light Refreshment |
| 10:35 am | Final Selection of 2017 HKIS-Towngas Young Scientist Awards
(All audience can vote for the winner) |
| 12:45 p.m. | Lunch |
| 2:15 p.m. | 2017 HKIS-Towngas Young Scientist Awards
Announcement of Results and Presentation of Awards |
| 2:35 p.m. | Annual General Meeting of HKIS 2016/2017 |

Please visit www.science.org.hk for details.

Please Come and Enjoy the Great Day!



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Annual General Meeting 2017/2018

Notice is hereby given that the Annual General Meeting 2017-2018 of the Hong Kong Institution of Science will be held on 1 December 2018 (Saturday), during the Annual Conference at 2:35 pm at the City University of Hong Kong.

Agenda

1. Adoption of the minutes of last AGM held on 2 December 2017.
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 2018-2020 (Appendix I and II)
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	Affiliation	Term	Status
Prof. Tony F. CHAN	HKUST	16-18	retiring
Prof. CHAN Wai-yee	CUHK	17-19	
Prof. Donald CHANG	HKUST	16-18	retiring
Prof. K.T. CHAU	PolyU	17-19	
Prof. G.H. CHEN	HKU	16-18	retiring
Prof. W.S. CHEUNG	HKU	16-18	retiring
Prof. King-Lau CHOW	HKUST	16-18	retiring
Prof. Xiao-li DING	PolyU	17-19	
Prof. Christopher LEUNG	HKUST	17-19	
Dr. Ka-sing LEUNG	PolyU	16-18	retiring
Prof. Dennis LEUNG	HKU	16-18	retiring
Prof. Pauline P. LI	PolyU	16-18	retiring
Dr. Gigi P.C. LO	CityU	17-19	
Dr. Peggy P.K. LO	CityU	17-19	
Prof. Michael K.P. NG	HKBU	16-18	retiring
Prof. Daniel ONG	CUHK	16-18	retiring
Prof. LU Jian	CityU	16-18	retiring
Dr. SHIU Kwok-keung	HKBU	17-19	
Mr. SHUN Chi Ming	HK Observatory	16-18	retiring
Prof. Nora F.Y. TAM	CityU	16-18	retiring
Prof. TONG Kai Yu	CUHK	17-19	
Prof. Henry TYE	HKUST	17-19	
Prof. Ken K.L. YUNG	HKBU	17-19	
Prof. ZHANG Jianhua	CUHK	16-18	retiring
Prof. Qiang ZHANG	CityU	16-18	retiring

There are 10 elected Council Members having terms of office expiring in 2019. According to the Articles of Association, the number of elected Council Members shall be 25. Therefore, there will be 15 vacancies of Council Members with term of office from 2018 to 2020 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 26 November 2018.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 1 December 2018 as applicable.

