



香港科學會

Hong Kong Institution of Science

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

2019 Annual Conference & AGM rescheduled

An important day

for all HKIS Members
on 29 February 2020 (Saturday)
at The University of Hong Kong

27th Annual Conference & Annual General Meeting
Rayson Huang Theatre, The University of Hong Kong

- | | |
|------------------|---|
| 8:45 am | Registration |
| 9:00 am | Opening Ceremony |
| 9:20 am | Keynote Lecture
“Photonics beyond diffraction limit”
<i>Prof. Xiang ZHANG (President, The University of Hong Kong)</i> |
| 10:20 am | Light Refreshment |
| 10:35 am | Final Selection of 2019 HKIS-Towngas Young Scientist Awards
(All audience can vote for the winners) |
| 1:00 p.m. | Lunch |
| 2:15 p.m. | 2019 HKIS-Towngas Young Scientist Awards
Announcement of Results and Presentation of Awards |
| 2:35 p.m. | Annual General Meeting of HKIS 2018/2019 |

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

Please Come and Enjoy the Great Day!



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Annual General Meeting 2018/2019

Notice is hereby given that the Annual General Meeting 2018-2019 of the Hong Kong Institution of Science will be held on 29 February 2020 (Saturday), during the Annual Conference at 2:35 pm at The University of Hong Kong.

Agenda

1. Adoption of the minutes of last AGM held on 1 December 2018.
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 2019-2021 (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. CHAN Wai-ye	CUHK	17-19	retiring
Prof. Donald CHANG	HKUST	18-20	
Prof. Christopher CHAO	HKU	18-20	
Prof. K.T. CHAU	PolyU	17-19	retiring
Prof. King-Lau CHOW	HKUST	18-20	
Prof. Xiao-li DING	PolyU	17-19	retiring
Prof. Christopher LEUNG	HKUST	17-19	retiring
Dr. Ka-sing LEUNG	PolyU	18-20	
Prof. Dennis LEUNG	HKU	18-20	
Prof. Pauline P. LI	PolyU	18-20	
Dr. Gigi P.C. LO	CityU	17-19	retiring
Dr. Peggy P.K. LO	CityU	17-19	retiring
Prof. LU Jian	CityU	18-20	
Prof. Michael K.P. NG	HKBU	18-20	
Prof. Patrick NG	HKU	18-20	
Prof. Daniel ONG	CUHK	18-20	
Dr. SHIU Kwok-keung	HKBU	17-19	retiring
Dr. Anderson SHUM	HKU	18-20	
Mr. SHUN Chi Ming	HK Observatory	18-20	
Prof. Nora F.Y. TAM	CityU	18-20	
Prof. TONG Kai Yu	CUHK	17-19	retiring
Prof. Henry TYE	HKUST	17-19	retiring
Prof. Ken K.L. YUNG	HKBU	17-19	retiring
Prof. ZHANG Jianhua	CUHK	18-20	
Prof. Qiang ZHANG	CityU	18-20	

There are 15 elected Council Members having terms of office expiring in late 2020. 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 2019 to 2021 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 25 February 2020.

Council Members shall be elected by Ordinary Members of the Institution by secret ballot at the Annual General Meeting on 29 February 2020 as applicable.

