



香港聲學學會

Hong Kong Institute of Acoustics

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14<sup>th</sup> February 2014

Dear member,

**Notice of the 2014 Annual General Meeting**

On behalf of the Committee of the Institute, I cordially invite you to our 2014 Annual General Meeting (AGM) cum Spring Dinner scheduled at 7:00 pm, on **Wednesday, 12<sup>th</sup> March 2014** at the **Royal Hong Kong Yacht Club, Kellett Island, Causeway Bay, Hong Kong**.

**Reception will start at 6:30 pm** with drinks and light refreshment. The charges for the dinner are HK\$ 100 for members and HK\$ 200 for non-members.

**Agenda for the 2014 AGM:**

1. To confirm the proceedings of the last AGM on 6<sup>th</sup> March 2013 [a copy of the draft proceedings could be viewed on the Institute's webpage <http://www.hkioa.org/> ]
2. To receive the Annual Report of the Chairman
3. To receive the Financial Report of the Honorary Treasurer
4. To appoint an Auditor of the Institute for 2014/15
5. To elect Committee Members of the Institute
6. Any Other Business

If you would like to nominate candidates to stand for election for the posts of Committee members, please complete the attached nomination form and send it back to us preferably **on or before Saturday, 1<sup>st</sup> March 2014**.

Looking forward to meeting you at the AGM!

Yours faithfully,

Dr. C.W. Law  
Honorary Secretary  
Hong Kong Institute of Acoustics

Encl. (Proxy Form, Nomination Form & Reply Slip)

**Nomination for Committee Members,**  
**Hong Kong Institute of Acoustics**  
(for election at the 2014 AGM on Wednesday, 12<sup>th</sup> March 2014)

If you like to nominate any Corporate Member(s) to join the Committee, please complete and send this nomination form to Mr. Wilson Ho by fax at 3422 8117 OR by post to HKIOA c/o Wilson Acoustics Limited, Unit 601, Block A, Shatin Industrial Centre, 5-7 Yuen Shun Circuit, Shatin, New Territories, preferably on or before 1<sup>st</sup> March 2014 (Saturday)

Name of **Candidate**: \_\_\_\_\_ (for election as Committee Member)

Membership No.: \_\_\_\_\_

**Proposer**: \_\_\_\_\_ Signature: \_\_\_\_\_

Membership No.: \_\_\_\_\_

**Second**: \_\_\_\_\_ Signature: \_\_\_\_\_

Membership No.: \_\_\_\_\_

**Note:** The following existing Committee Members is due for retirement: Dr. Raymond Lee. So far, the Committee has already received nomination for the election of Ms. Grace Kwok as Chairlady, the re-election of Mr. Aaron Lui as well as the election of Ir Maurice Yeung and Mr. Schoeder Tam as Committee Members.

[Further information about election of Committee Members could be found in the Memorandum & Articles of Association at the Institute's website <http://www.hkioa.org/file/pdf/MoA-HKIOALimited.pdf> ]

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**2014 AGM of the Hong Kong Institute of Acoustics**  
**Reply Form**

Name of Member: \_\_\_\_\_ Membership No.: \_\_\_\_\_ Tel. No.: \_\_\_\_\_

Please indicate if you will attend the following events on Wednesday, 12<sup>th</sup> March 2014 at **Royal Hong Kong Yacht Club, Kellett Island, Causeway Bay, Hong Kong**:

<b><u>YES</u></b>	<b><u>NO</u></b>	
( )	( )	<b>Annual General Meeting</b> at 7:00 pm [Reception will start at 6:30 pm]
( )	( )	<b>Spring Dinner</b> at 7:45 pm [HK\$100@ (member) & HK\$200@ (non-member)]

Please send this reply form to Mr. Wilson Ho by fax at 3422 8117 OR by post to HKIOA c/o Wilson Acoustics Limited, Unit 601, Block A, Shatin Industrial Centre, 5-7 Yuen Shun Circuit, Shatin, New Territories, preferably on or before 1<sup>st</sup> March 2014 (Saturday).



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**PROXY**

I, \_\_\_\_\_ (Membership No. \_\_\_\_\_), being a Voting Member of the Hong Kong Institute of Acoustics, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him \_\_\_\_\_ of \_\_\_\_\_ as my proxy for me and on behalf at the 2014 Annual General Meeting of the Institute to be held on the 12<sup>th</sup> day of March 2014 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

Signature: \_\_\_\_\_

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**Remarks:**

The venue and time of the Annual General Meeting are as follows:

**Venue: Royal Hong Kong Yacht Club, Kellett Island, Causeway Bay, Hong Kong.**

**Time / Date: 7:00 pm. on Wednesday, 12<sup>th</sup> March 2014**

A proxy need not be a Member of the Institute. However, only a Corporate Member who has paid every subscription and other sum (if any) which shall be due and payable to the Institute in respect of its membership shall be entitled to be present or to vote on any question at an AGM.

[ Further information about the appointment of a proxy could be found in the Memorandum & Articles of Association at the Institute's website: <http://www.hkioa.org/file/pdf/MoA-HKIOALimited.pdf> .]