



香港聲學學會

Hong Kong Institute of Acoustics



1st March 2018

Dear Members,

**Notice of the 2018 Annual General Meeting and
Invitation to 25th Anniversary Kick-off Ceremony cum Dinner**

On behalf of the Committee of the Institute, I cordially invite you to our 2018 Annual General Meeting (AGM) scheduled at 6:30 pm on Friday, 23rd March 2018 at Diamond 1-2, 2/F, Crowne Plaza Hong Kong Kowloon East (3 Tong Tak Street, Tseung Kwan O, Kowloon, Hong Kong) (MTR TKO Station). The 25th Anniversary Kick-off Ceremony cum Dinner will be held after the AGM at 8:00 pm at Grand Ballroom on 1/F of the hotel. This year, the Institute has the privilege to invite Mr. Wong Kam-sing, GBS, JP, Secretary for the Environment, Government of the HKSAR, to be the Guest of Honour at the dinner.

Registration for the AGM will start at 6:00 pm, followed by cocktail reception at 7:30 pm. The dinner shall start at 8:00 pm. The charges for the dinner are HK\$ 150 for members and HK\$ 300 for non-members.

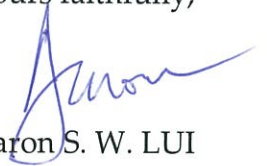
Agenda for the 2018 AGM:

1. To confirm the proceedings of the last AGM on 22nd March 2017
[a copy of the draft proceedings could be viewed on the Institute's webpage:
http://hkioa.org/post_detail.php?Id=219]
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 2018/19
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 Monday, 12th March 2018**.

Looking forward to meeting you at the AGM!

Yours faithfully,



Aaron S. W. LUI
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 2018 AGM on Friday, 23rd March 2018)

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 12th March 2018 (Monday)

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

Membership No.: _____

Proposer: _____ **Signature**: _____

Membership No.: _____

Seconder: _____ **Signature**: _____

Membership No.: _____

Note: The following existing Committee Members is due for retirement: Mr. Wilson HO, Mr. William FUNG, Dr. Randolph LEUNG and Mr. MK CHEUNG. Dr. C.K. CHAU was resigned. So far, the Committee has already received nomination for the election of Dr. C.W. LAW as Chairman, the re-election of Mr. Wilson HO, Mr. William FUNG, Dr. Randolph LEUNG, Mr. MK CHEUNG as well as the election of Dr. Clief TANG and Mr. Henry CHAN 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/download/TheMemorandumofArticlesforHKIOALimited.pdf>]

2018 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 Friday, 23rd March 2018 at **Crowne Plaza Hong Kong Kowloon East (3 Tong Tak Street, Tseung Kwan O, Kowloon, Hong Kong)**:

<u>YES</u>	<u>NO</u>	
()	()	Annual General Meeting at 6:30 pm [Registration will start at 6:00 pm]
()	()	25th Anniversary Kick-off Ceremony cum Dinner at 8:00 pm [Cocktail Reception starts at 7:30 pm] [HK\$150@ (member) & HK\$300@ (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 12th March 2018 (Monday).



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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 2018 Annual General Meeting of the Institute to be held on the 23rd day of March 2018 and at any adjournment thereof.

Signed this _____ day of _____.

Signature: _____

Remarks:

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

Venue: **Diamond 1-2, 2/F, Crowne Plaza Hong Kong Kowloon East (3 Tong Tak Street, Tseung Kwan O, Kowloon, Hong Kong) (MTR TKO Station)**

Time / Date: 6:30 pm on Friday, 23rd March 2018

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/download/TheMemorandumofArticlesforHKIOALimited.pdf>]