NOTICE OF THE FORTIETH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting (AGM) of The Hong Kong Institution of Engineers will be held on Monday, 29 June 2015 at 7:00 pm (after the Special General Meeting) at the Jockey Club Auditorium of the Hong Kong Polytechnic University, Hunghom, Kowloon, for the following purposes:

1. To confirm the Minutes of the 39th Annual General Meeting of The Hong Kong Institution of Engineers held on Thursday, 26 June 2014. The Minutes of the meeting were published in the August 2014 issue of the Hong Kong Engineer.

2. To receive and approve the audited Statement of Accounts for the year ending 31 March 2015.

3. To appoint the Auditor for 2015/2016.


5. To note the voting for the re-election of the incumbent Vice Presidents as Vice Presidents.

6. To note the voting for the election of a new Vice President nominated by the Council.

7. To note the voting for the election of Elected Ordinary Members of the Council.

8. To note the election by the Council of the President for Session 2015/2016.

9. To install the incoming President.

10. To present the Past President’s Medallion.

The Annual Report 2014/2015 will be posted to all members in early June 2015.

Please note that there will be two voting centres, one at The Hong Kong Institution of Engineers Headquarters and the other at the Jockey Club Auditorium of the Hong Kong Polytechnic University where the 40th AGM is to be held, for the re-election of incumbent Vice Presidents, the election of a new Vice President and Elected Ordinary Members of the Council.

Registration and Voting Time

The Hong Kong Institution of Engineers Headquarters 8:00 am – 3:00 pm
Jockey Club Auditorium of the Hong Kong Polytechnic University 5:00 pm – 7:30 pm

Monica YUEN (Mrs)
Chief Executive and Secretary

All Corporate Members are invited to attend this meeting.
A QUORUM of 60 CORPORATE MEMBERS is required to hold the AGM.
A location map of the Jockey Club Auditorium of the Hong Kong Polytechnic University is attached.

Date: 19 May 2015
FORTIETH ANNUAL GENERAL MEETING

to be held on Monday, 29 June 2015 at 7:00 pm at the Jockey Club Auditorium of the Hong Kong Polytechnic University, Hunghom, Kowloon.

The Council for Session 2015/2016

Officers
President and Immediate Past President
In accordance with Article 16(a) of the Constitution, Ir CHAN Chi Chiu has been elected by the Council on 14 May 2015 to serve as the President for Session 2015/2016.
Ir CHEUNG Chi Kong Victor will be the Immediate Past President.

Vice Presidents
In accordance with Articles 16(b) and 22(3) of the Constitution, Ir CHOI Kin Hung Joseph and Ir CHAN Kwok Cheung Thomas who have served as Vice Presidents for Session 2014/2015, are to be re-elected as Vice Presidents to serve in the capacities indicated below for Session 2015/2016.

Vice President
Chairman of Administration Board
Ir CHOI Kin Hung Joseph (to be re-elected)

Vice President
Chairman of Q & M Board
Ir CHAN Kwok Cheung Thomas (to be re-elected)

Vice President
Chairman of Learned Society Board
Vacant (to be elected)

To fill this vacancy, the Council has nominated the following Fellow of the Institution as candidate for election:
Ir Dr WONG Nai Keung Philco
Projects Director
MTRCL

Council Members (Division)
The following Council Members (Division) will continue in office on the Council:

Biomedical Div. Ir Prof ZHENG Yong Ping Electrical Div. Ir Dr LEUNG Kin Man
Building Div. Ir Prof CHOY Siu Chung Adam Electronics Div. Ir CHU Kwai Luen Albert
Building Services Div. Ir CHAN Wai Ping Frankie Gas & Energy Div. Ir LAU Kwok Kwong Edwin
Civil Div. Ir CHAN Kar Lock Eric Structural Div. Ir Prof CHAN Siu Lai
The following Council Members (Division) have been elected by the Divisions in accordance with Article 16(d) and (i) of the Constitution:

- **Aircraft Div.** Ir LEUNG Yu Keung Information Technology Div. Ir Dr NG Chak Man
- **Control, Automation & Instrumentation Div.** Ir TANG Siu Wah Alain Manufacturing & Industrial Div. Ir Dr WONG Yiu Man
- **Environmental Div.** Ir WONG Siu Wai Kenny Materials Div. Ir Prof LEUNG Kin Ying Christopher
- **Fire Div.** Ir LAU Chi Kin Mechanical, Marine, Naval Architecture & Chemical Div. Ir CHEUNG Ping Kuen Michael
- **Geotechnical Div.** Ir Dr LI Shing Foon Eric

**Nominations for Elected Ordinary Members of the Council**

In accordance with Article 16(f) of the Constitution, normally such number as is nearest to one-quarter of the Elected Ordinary Members of the Council shall retire each year. Article 16(f) states that for the purpose of this Article, the number of Elected Ordinary Members retiring shall include those ceasing to be Elected Ordinary Members for any reason, e.g. resignation, promotion, vacation of office or death. In addition, no person shall serve as an Elected Ordinary Member for more than four years consecutively.

Ir CHAN Sau Kit Allan, Ir CHEUNG Yuen Fong, Ir CHIONG Kam Yueng Jacky, Ir Dr FOK Wai Tung Wilton and Ir YEUNG Fei Jenny are due to retire having served four years as Elected Ordinary Members. The Council decided that there will be five seats for election for the post of the Elected Ordinary Members for Session 2015/2016.

The following Elected Ordinary Members will continue in office on the Council:

- Ir CHAN Chau Fat Ir CHOI Chun Ming Ir MAK Yee Wa Eva
- Ir CHAN Chi Ho Johnny Ir CHOW Lap Man Ir WAN Chi Tin
- Ir CHAN Loong Geoffrey Ir KUNG Wing Chuen Francis Ir Peter Y WONG
- Ir CHEUNG Kin Keung Martin Ir KWAN King Fai Alex Ir YIM Wai Kit
- Ir CHIK Wai Keung Ir LEUNG Kwok Kee Leo Ir YING Lee Wai

The Chairmen of Associate Members Committee and Young Members Committee will be the two ex-officio members on the Council.

Monica YUEN (Mrs)
Chief Executive and Secretary

Date: 19 May 2015
Election of Elected Ordinary Members of the Council for Session 2015/2016
Nomination Form

Corporate Members who wish to nominate a Corporate Member as an Elected Ordinary Member of the Council in accordance with Article 16(h) of the Constitution shall submit the original signed copy of the completed Nomination Form to the Chief Executive and Secretary on or before Monday, 8 June 2015 5:30pm. Nominators must ensure that the candidate has been a Corporate Member of the Institution for at least three years and that he/she is prepared to serve on the Council for a four-year term for which he/she may be elected.

Please return to:
The Chief Executive and Secretary
The Hong Kong Institution of Engineers
9/F Island Beverley
No. 1 Great George Street
Causeway Bay, Hong Kong
Fax: 2577 7791

Election of Elected Ordinary Members of the Council for Session 2015/2016

We wish to nominate the following Corporate Member of The Hong Kong Institution of Engineers for election as an Elected Ordinary Member of the Council on the day of the Annual General Meeting to be held on Monday, 29 June 2015.

We confirm that we have obtained the consent of the candidate and that he/she complies with the requirement of Article 16(e) of the Constitution: “No member shall be eligible for election to the Council without having been a Corporate Member of the Institution for at least three years.”

Name of Candidate: ___________________________ Membership No: ___________________________
(In Block Capitals)

Contact Telephone No: ___________________________ Fax No: ___________________________

Email address: ___________________________

Educational & Professional Qualifications: __________________________________________

Discipline(s): __________________________________________

Organisation & Position Held: __________________________________________

Declaration of Candidate:

1. I consent to being nominated and agree to serve on the Council for a four-year term if elected.
2. I hereby confirm that my particulars as contained in the above in support of my nomination are true and correct.
3. I hereby confirm my understanding that any incorrect information, misrepresentation or mistakes made in my particulars and other materials that may follow may be deemed evidence of misconduct and could be subject to strict disciplinary action.

Signature: _______________________ Date: _______________________

Proposer: ___________________________ Signature: ___________________________ Date: _______________________
(In Block Capitals)

Seconder: ___________________________ Signature: ___________________________ Date: _______________________
(In Block Capitals)

Note: Candidate's personal information provided will be used for the sole purpose of election according to the Personal Data (Privacy) Ordinance. The personal information collected will be disclosed to eligible voters for election at the Annual General Meeting of the Institution. Brief background of individual candidates will also be made available at the HKIE official websites.