



Institution of
CIVIL ENGINEERING SURVEYORS
Hong Kong Region

Mr. Andrew Keung, Chairman of the Region
Mr. Denny Mak, *Secretary of the Region*
P. O. Box 2526, GPO, Hong Kong
E-mail: dennymak@ices.org.hk

Notice of the Annual General Meeting and Dinner 2009

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Hong Kong Region of the Institution of Civil Engineering Surveyors for the year ending 28th February 2009 will be held at 7:00 p.m. on 9th April 2009 (Thursday) at Eaton Hotel (380 Nathan Road, Kowloon).

Agenda

1. Apologies for absence.
2. To receive the Annual Report for Session 2008/09.
3. To receive and approve the Treasurer's Statement of Accounts for the period from the year ending 28th February 2009.
4. To note the voting for the election of Principal Officers (Chairman, Secretary and Treasurer) of the Region for Session 2009/11.
5. To discuss any other business.
6. To declare the Meeting closed.

Following the AGM, a Chinese set dinner will be served at the same venue.

Reply Form for the 40th Anniversary Dinner is attached to this notice.

For further information and enquiry, please contact

Mr. Michael Wong, Chairman of AGM Organizing Committee
(Tel: 3552 2118, Email: michael.wong@leightonasia.com), or

Mr. Denny Mak, Secretary of the Region
(Tel: 3513 0615, Email: dennymak@ices.org.hk).



Institution of
CIVIL ENGINEERING SURVEYORS
Hong Kong Region

Annual General Meeting and ICES 40th Anniversary Dinner

The Committee of Hong Kong Region of the Institution of Civil Engineering Surveyors is pleased to announce that the Annual General Meeting (AGM) of the Hong Kong Region for Year 2009/10 will be held on 9th April 2009 (Thursday). The President, Mr Steve Jackson, is coming out from UK and joins us in this special occasion.

All members, guests and accompanying persons are welcome to attend the AGM and the dinner. The program of the AGM will be:

Date : Thursday 9th April 2009

Venue : Eaton Hotel (380 Nathan Road, Kowloon).

Time : 17:00 Registration and Reception.
18:30 Meeting the President
19:00 AGM. Reports from Chairman (HK Region) and other Members.
19:30 Dinner.

Tickets : HK\$350 per head (Members and guests).

For registration and admission tickets, please send the following **Reply Form with cheque** payable to "Institution of Civil Engineering Surveyors (Hong Kong Region)" to GPO Box No. 2526, Hong Kong, before **31st March 2009**.

OR, contact the following **Function Conveners** directly for admission tickets:

**Mr. Alan Cheung (Tel. 9338 9113), Ms. Miranda Lui (Tel. 9229 4114),
Mr. Michael Wong (Tel. 3552 2118), Mr. Calvin Li (Tel. 9102 7495).**

OR, fax your **Reply Form to Mr. Andrew Keung at 2407 8382** for advanced registration and admission tickets.

REPLY FORM

I, Mr./Mrs./Ms. _____ will attend the AGM dinner on 9th April 2009 and will be accompanied by _____ no(s) of guest(s). Please find my attached cheque (no. _____) in an amount of HK\$ _____. I would like to have my acknowledgement of receipt sent to my e-mail address: _____ and/or* call my phone no. at _____.

**optional*