

Mr. Eric Lo, Chairman of the Region
Mr. Denny Mak, *Secretary of the Region*
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Notice of the Annual General Meeting and Dinner 2010

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Hong Kong Region of the Chartered Institution of Civil Engineering Surveyors for the year ending 28th February 2010 will be held at 7:00 p.m. on 7th April 2010 (Wednesday) at The Cityview Hotel (23 Waterloo Road, Yaumatei, Kowloon).

Agenda

1. To approve the minutes of Annual General Meeting held on 9 April 2009.
2. To receive the Annual Report for Session 2009/10.
3. To receive and approve the Treasurer's Statement of Accounts for the period from the year ending 28th February 2010.
4. To approve the proposed Constitution applied in the Hong Kong Region.
5. To approve the interim Chairmanship of Mr. Eric Lo up to 28 February 2011 and appointment of Committee members.
6. To discuss any other business.
7. To declare the Meeting closed.

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

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

For further information and enquiry, please contact

Mr. Marco Cheung, AGM Organizer-in-Chief
(Tel: 6905 0261, Email: wm.cheung@dar.com.hk)

Annual General Meeting and ICES Anniversary Dinner

The Committee of Hong Kong Region of the Chartered Institution of Civil Engineering Surveyors is pleased to announce that the Annual General Meeting (AGM) of the Hong Kong Region for Year 2010/11 will be held on 7th April 2010 (Wednesday). The President, Mr. Ken Hall, 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 : Wednesday 7th April 2010

Venue : The Cityview Hotel (23 Waterloo Road, Yaumatei, 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 **27 March 2010**.

Should you need further information or assistance, please feel free to call the AGM Organizer-in-chief, Mr. Marco Cheung at 6905 0261 or our Vice Chairman, Mr. Michael Wong at 6226 8288, our Treasurer, Mr. Calvin Li at 9102 7495.

OR, fax your **Reply Form to the Mr. Marco Cheung at 2407 8382** for advanced registration and admission tickets.

REPLY FORM

I, Mr./Mrs./Ms. _____ will attend the AGM dinner on 7th April 2010 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*