



**Chartered Institution of  
CIVIL ENGINEERING SURVEYORS**

Suite 1901-2, Hopewell Center, 183 Queen's Road East, Wan Chai, HK.

香港 灣仔 皇后大道東 183 號 合和中心 19 字樓 1901-02 室

**Notice of the Annual General Meeting 2012**

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 29<sup>th</sup> February 2012 will be held at 7:00 p.m. on 27<sup>th</sup> March 2012 (Tuesday) at Room CD304, The Hong Kong Polytechnic University, Hung Hom, Kowloon. (see attached map)

**Agenda**

1. Confirmation and Approval of the minutes of Annual General Meeting held on 17<sup>th</sup> March 2011.
2. Adoption of the Annual Report for Session 2011-2012.
3. Adoption of the Treasurer's Statement of Accounts for the period of the year ending 29<sup>th</sup> February 2012.
4. Appointment and Installation of Committee for Session 2012-2013.
5. Discussion of any other business.
6. Declaration of the Meeting closed.

Members at all grades are advised to bring along their membership card for identification.  
Reply Form for the Annual General Meeting is attached to this notice.

For further information and enquiry, please contact:

**Ms. Cordia. Yu**, AGM Organizer-in-Chief, (Tel: 9024 1792 ; Email: [cordiayu@cices.org.hk](mailto:cordiayu@cices.org.hk))



**Chartered Institution of**

**CIVIL ENGINEERING SURVEYORS**

Suite 1901-2, Hopewell Center, 183 Queen's Road East, Wan Chai, HK.

香港 灣仔 皇后大道東 183 號 合和中心 19 字樓 1901-02 室

### **Annual General Meeting**

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 2012/13 will be held on 27<sup>th</sup> March 2012 (Tuesday).

All members are welcome to attend the AGM. The details of the AGM are set out below:

Date : 27<sup>th</sup> March 2012 (Tuesday)

Venue : Room CD304, The Hong Kong Polytechnic University, Hung Hom, Kowloon  
(See attached map)

Time : 19:00 to 20:00

Fee : Free of charge

---

For registration, please send the following **Reply Form** to Suite 1901-2, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong or by fax to Ms. Cordia Yu at **2687 2252** for registration before 16<sup>th</sup> March 2012.

Should you need further information or assistance, please feel free to contact the AGM Organizer-in-Chief, Ms. Cordia Yu at 2687 2267, or our Secretary Mr. Eric Tse at 3717 6318 during office hours.



**Chartered Institution of**

**CIVIL ENGINEERING SURVEYORS**

Suite 1901-2, Hopewell Center, 183 Queen's Road East, Wan Chai, HK.

香港 灣仔 皇后大道東 183 號 合和中心 19 字樓 1901-02 室

**AGM REPLY FORM**

I, Mr./Mrs./Ms. \_\_\_\_\_ will attend the AGM on 27th March 2012, my e-mail address:

\_\_\_\_\_ and/or\* call my phone no. at \_\_\_\_\_.

*\*optional*