



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 2013

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 2013 will be held at 7:00 p.m. on 20th March 2013 (Wed) at Room CD303, The Hong Kong Polytechnic University, Hung Hom, Kowloon.

Agenda

1. Confirmation and Approval of the minutes of Annual General Meeting held on 27th March 2012.
2. Adoption of the Annual Report for Session 2012-2013.
3. Adoption of the Treasurer's Statement of Accounts for the period of the year ending 28th February 2013.
4. Appointment and Installation of Committee for Session 2013-2014.
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:

Mr. Liu Chun Kit, AGM Organizer-in-Chief
(Tel: 9589-8288, Email: lsckliu@cices.org.hk)



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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 2013/14 will be held on 20th March 2013 (Wed).

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

Date : 20th March 2013 (Wed)

Venue : Room CD303, The Hong Kong Polytechnic University, Hung Hom, Kowloon

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 16th March 2013.

Should you need further information or assistance, please feel free to contact the AGM Organizer-in-Chief, Mr. Liu Chun Kit at 3717-6630, or our Secretary Mr. Eric Tse at 3717-6318 during office hours.

REPLY FORM

I, Mr./Mrs./Ms. _____ will attend the AGM on 20th March 2013, my e-mail address:

_____ and/or* call my phone no. at _____.

**optional*