



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 2014

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 2014 will be held at 7:00 p.m. on 25th March 2014 (Tuesday) at Room ZS601, Block Z, The Hong Kong Polytechnic University, Hung Hom, Kowloon.

Agenda

1. Confirmation and Approval of the minutes of Annual General Meeting held on 20th March 2013.
2. Adoption of the Annual Report for Session 2013-2014.
3. Adoption of the Treasurer's Statement of Accounts for the period of the year ending 28th February 2014.
4. Appointment and Installation of Committee for Session 2014-2015.
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. Ralph CW Leung, Chartered ICES - Secretary (H.K. Region)
(Tel: 2821-6463, Email: ralphleung@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 2014/15 will be held on 25th March 2014 (Tuesday).

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

Date : 25th March 2014 (Tuesday)

Venue : Room ZS601, Block Z, The Hong Kong Polytechnic University, Hung Hom, Kowloon
(See attachment, please go to Y Core and walk across the underpass to Z Core)

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 18th March 2014.

Should you need further information or assistance, please feel free to contact our Secretary **Mr. Ralph Leung at 2821-6463 during office hour.**

REPLY FORM

I, Mr./Mrs./Ms. _____ will attend the AGM on 25th March 2014, my e-mail address _____ and/or* call my phone no. at _____.

**optional*

