



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 2015

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 2015 will be held at 7:00 p.m. on 11th March 2015 (Wednesday) at **Scout Association of Hong Kong Headquarters, Kum Tao Heen (Chinese Restaurant) - 8/F, Hong Kong Scout Centre, Scout Path, Austin Road, Kowloon.**

Agenda

1. Confirmation and Approval of the minutes of Annual General Meeting held on 25^h March 2014.
2. Adoption of the Annual Report for Session 2014-2015.
3. Adoption of the Treasurer's Statement of Accounts for the period of the year ending 28th February 2015.
4. Appointment and Installation of the Committee for Session 2015-2016.
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. KONG Fei Pak, AGM Organizer-in-Chief
(Tel: 35076808)



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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 2015 will be held on 11th March 2015 (Wednesday).

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

Date : 11th March 2015 (Wednesday)

Venue : Scout Association of Hong Kong Headquarters, Kum Tao Heen (Chinese Restaurant) - 8/F, Hong Kong Scout Centre, Scout Path, Austin Road, Kowloon (Jordan MTR station Exit C1)

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 10th March 2015.

Should you need further information or assistance, please feel free to contact the AGM Organizer-in-Chief, Mr. KONG Fei Pak at 3507 6808, or Secretary Mr. Ralph Leung at 2821 6463 during office hour.

REPLY FORM

I, Mr./Mrs./Ms. _____ will attend the AGM on 11th March 2015, my e-mail address:
_____ and/or* call my phone no. at _____.

**optional*