

Chartered Institution of
CIVIL ENGINEERING SURVEYORS
(HONG KONG REGION)



Suite 1901-2, 19/F, Hopewell Centre,
183 Queen's Road East, Wan Chai, Hong Kong
Website: ices.org.hk
Chairlady : Miranda Lui

Notice of the Annual General Meeting 2017

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 2017 will be held at **7:00 p.m. on 14th March 2017 (Tuesday)** 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 14h March 2016.
2. Adoption of the Annual Report for Session 2016-2017.
3. Adoption of the Treasurer's Statement of Accounts for the period of the year ending 28th February 2017.
4. Appointment and Installation of the Committee for Session 2017-2018.
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. Daniel Sum, Honorary Secretary
(Tel: 9753 0661)

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Annual General Meeting 2017

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 2017 will be held on 14th March 2017 (Tuesday).

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

Date : 14th March 2017 (Tuesday)

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 25th February 2017.

Should you need further information or assistance, please feel free to contact the Honorary Secretary, Mr. Daniel Sum at 9753 0661 during office hour.

REPLY FORM

I, Mr./Mrs./Ms. _____ Member's No. : _____ will attend the AGM on 14th March 2017, my e-mail address: _____ and/or* call my phone no. at _____.

**optional*