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 Chairman: Mr. L C Yu

Notice of the Annual General Meeting 2018

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 16th March 2018 (Friday) at Conference Room 19/F, China Harbour Building, 370-374 King's Road, North Point, Hong Kong.

Agenda

- 1. Confirmation and Approval of the minutes of Annual General Meeting held on 14h March 2017.
- 2. Adoption of the Annual Report for Session 2017-2018.
- 3. Adoption of the Treasurer's Statement of Accounts for the period of the year ending 28th February 2018.
- 4. Appointment and Installation of the Committee for Session 2018-2019.
- 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, email: danielsum@cices.org.hk)

Chartered Institution of CIVIL ENGINEERING SURVEYORS 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 2018

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 2018 will be held on 16th March 2018 (Friday).

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

Date: 16th March 2018 (Friday)

Venue: Conference Room 19/F, China Harbour Building, 370-374 King's Road, North Point, Hong Kong. (North Point MTR station Exit B1 and refer to attached map)

Time: 19:00 to 20:00

Fee: The AGM is Free of charge. Please also indicate your attendance of the complimentary dinner after the AGM.

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 Mr. Daniel Sum at 3102-2313 for registration before 9th March 2018 or email to danielsum@cices.org.hk.

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
	2018, my e-mail address:	
I <u>will / will not</u> attend the compli	mentary dinner after the AGM. (indica	te as appropriate)
*optional		

Google Maps

North Point to King's Road, 370, North Point

Walk 270 m, 4 min

