



ENGINEERS AUSTRALIA HONG KONG CHAPTER

NOTICE AND AGENDA FOR THE 15th ANNUAL GENERAL MEETING OF ENGINEERS AUSTRALIA, HONG KONG CHAPTER TO BE HELD IN the offices of Leighton Contractors at 39/F Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, Kowloon AT 6:15 P.M. ON (Tuesday) 28th March 2017.

NOTICE is hereby given that the 15th Annual General Meeting of the Members of Engineers Australia, Hong Kong Chapter will be held in the offices of Leighton Contractors at 39/F Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong, Kowloon for the following purposes:

1. To approve the minutes of the 14th Annual General Meeting held on 15th March 2016.
2. To consider the President's Report.
3. To receive and consider the audited Accounts for the year ended 31 December 2016. (Please note that the financial summary will be made available on our website: www.eahk.org before the meeting.)
4. To elect President and other committee members.
5. To re-appoint Honorary Auditor for the year of 2017.
6. To re-appoint Honorary Legal Advisor for the year of 2017.
7. To consider any other ordinary business.

By Order of the Executive Committee

Dr Norman Croker
President
Engineers Australia, HK Chapter
Date: 14th March 2017

1. Non members may attend this event but are not eligible to vote.
2. This event will be counted one hour Continuing Professional Development (CPD) of Engineers Australia, Hong Kong Chapter