

HONG KONG COMPUTER SOCIETY
(the “Society”)
(registered under the Societies Ordinance, Chapter 151, Laws of Hong Kong)

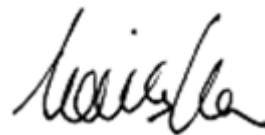
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that The Annual General Meeting of Hong Kong Computer Society will be held at the Chan Kei Biu Lecture Theatre (LT-6), 4/F, Yeung Kin Man Academic Building, City University of Hong Kong, 83 Tat Chee Avenue, Kowloon Tong, Hong Kong on Thursday, 3rd May 2018 at 6:30p.m., to transact the following agenda items:-

1. To approve the minutes of the Annual General Meeting held on 22nd May 2017;
2. To consider and accept last fiscal year's audited accounts as approved by the Council;
3. To consider and, if approved, accept the report on the activities of the Society during the past year;
4. To elect and re-elect the members of the Council for the ensuing year;
5. To appoint the Honorary Auditor and Honorary Legal Advisor of the Society for the ensuing year;
6. To appoint the auditor of the Society and to authorize the Council to fix their remuneration;
7. Appreciation and closing remark.

Date: 10th April 2018

By order of the Council



Ir. Dr. Louis Ma
Director of Membership and Honorary
Secretary
Hong Kong Computer Society

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Notes:

1. The following Council Members shall retire from office, those marked with an asterisk (*) are eligible to be re-elected:

Mr. Leonard Chan*	Vice President (Talent Cultivation)
Dr. Ray Cheung*	Director of Talent Cultivation
Ms. Suk-wah Kwok*	Vice President (Internal Affairs, Governance) & Honorary Treasurer
Mr. Vincent Kwok*	Director of Branding & Communications
Mr. Dennis Lee*	Director of Professional & Career Development
Mr. Gordon Lo	Director of Professional & Career Development
Mr. Chris Tam*	Director of Talent Cultivation
Mr. Peter Yeung*	Director of External Engagement

2. In accordance with clause 24 of the HKCS Constitution, only DISTINGUISHED FELLOW, FELLOW and FULL members of the Society, who have been awarded Full membership for a minimum of one month as at the date of the AGM, are eligible to vote at the AGM. Eligible Distinguished Fellow, Fellow and Full members are required to bring along their membership cards, without which they will not be able to cast their vote.
3. In accordance with clause 28 of the HKCS Constitution, Associate, Corporate, Honorary, General and Student members are ineligible to vote at the AGM.
4. The following documents are enclosed with this notice:
 - a. Nomination Form for Election of the Council Members
 - b. Proxy Form

In the interest of saving resources, hardcopy of the minutes of the AGM held on 22nd May 2017 can be provided to members for collection in person from HKCS office or request a copy by phone (+852 2834-2228). Extra hardcopies will be made available at the AGM.

5. Only originals or photocopies of the enclosed HKCS Nomination Form which bear the signatures of the nominator, seconder and candidate will be accepted.
6. Any Distinguished Fellow, Fellow and Full member who is entitled to attend and vote at the Meeting may appoint a proxy to attend and on a poll to vote for and on his/her behalf. A proxy or a representative must be a member of the Society.
7. Only originals or photocopies of the enclosed HKCS Proxy Form which bear the signatures of the Distinguished Fellow, Fellow and Full member, who satisfy the aforementioned requirement in Note 2 with legibly written membership number will be accepted.
8. An instrument of appointment of proxy, to be valid, must be deposited at the Registered Address of the Society not less than 48 hours before the time fixed for the Meeting (i.e. on or before 1st May 2018 6:30pm).
9. Election of the HKCS Council Members shall be in accordance with clauses 12 and 13 of the HKCS Constitution.
10. The AGM shall be considered in quorum if the attendance is greater than or equal to 10% of the total number of Distinguished Fellow, Fellow and Full membership count. If a quorum is not achieved on 3rd May 2018, the meeting shall be adjourned and reconvened at 6:30 p.m. on Monday, 10th May 2018 at Hong Kong Computer Society at 5/F, 78 Tat Chee Avenue, Kowloon Tong, Kowloon. Members unable to attend may call the HKCS office at 2834-2228 or email to membership@hkcs.org.hk for arrangement.