

## 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 CMA Lecture Theatre (LT-15), 4/F, Academic 1, City University of Hong Kong, 83 Tat Chee Avenue, Kowloon Tong, Hong Kong on Monday, 22<sup>nd</sup> May 2017 at 6:30p.m., to transact the following agenda items:-

1. To approve the minutes of the Annual General Meeting held on 31<sup>st</sup> May 2016;
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. To consider and, if thought fit, to pass the following resolution:-

That subject to the approval of the Registrar of Societies, the Constitution of the Society be amended as follows:

- (1) Deleting Clause 4 and substituting thereof by the following as new Clause 4:

*4. Membership is restricted to persons who maintain a keen interest in the objects of the Society and having succeeded in satisfying the Membership Requirements as prescribed by HKCS for a particular class of membership. There is no restriction upon the total number of members.*

*There are two different classes of membership under which a total of eight grades of memberships are defined. The Voting class of membership comprises the grades of Distinguished Fellow, Fellow and Full membership. The Non-voting class comprises Associate, Student, Honorary, General and Corporate grades of membership.*

*Distinguished Fellow, Fellow, Full and Associate members have the right to use the designated letters Distinguished FHKCS, FHKCS, MHKCS and AHKCS respectively. There is no designated letters for the other grades of membership.*

- (2) Deleting Clause 5g and substituting thereof by the following as new Clause 5g:

*5g. A GENERAL member shall be a person who satisfies the Membership Committee at the time of membership application that he is interested in furthering the object(s) of the Society.*

- (3) Deleting Clause 6c and substituting thereof by the following as new Clause 6c:

*6c. Application for Associate, General and Student Membership does not require a proposer or a seconder. Application for Student Membership must be supported by an application form together with a copy of the applicant's student identity card.*

- (4) Deleting Clause 6e and substituting thereof by the following as new Clause 6e:

*6e. Associate Members, General Members and Student Members can apply for membership in other grades when they have attained the respective requirements and academic qualifications appropriate to such grades.*

- (5) Deleting Clause 8 and substituting thereof by the following as new Clause 8:

*8. An admission fee is payable with the application for Full, Associate, Student and General grades of membership.*


- (6) Deleting Clause 28 and substituting thereof by the following as new Clause 28:

*28. Associate Members, Corporate Members, Honorary Members, General Members and Student Members are entitled to membership privileges with the exception of voting at General Meetings and election to the Council. Full Members, Distinguished Fellow Members and Fellow Members have the right to vote, receive notice and attend the General Meetings of the Society.*

9. Appreciation and closing remark.

Date: 20th April 2017

By order of the Council



Ir. Dr. Louis Ma  
Vice President (Industry & Professional  
Development) 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. Andy Bien*	Vice President (Membership)
Ms. Barbara Chiu	Vice President (Women & Youth Programmes)
Mr. Johnson Cheng	Vice President (Leadership & Talent Cultivation)
Dr. Louis Ma*	Vice President (Professional Development); Honorary Secretary
Ir Susanna Shen	Vice President (Internal Affairs); Honorary Treasurer
Ir. Ted Suen*	Vice President (Industry Collaboration & Community Engagement)
Dr. Toa Charm	Vice President (Innovation & Technology Applications)
Ms. Cindy Ng*	Director of Membership (Women)
Mr. Fred Sheu*	Director of Industry Collaboration & Community Engagement
Dr. Hareton Leung	Director of Membership (Services & Administration)
Mr. Leo Tong	Director of Membership (Corporate & Individuals)
Ms. Nicole Wong*	Director of Women & Youth Programmes
Mr. Richard Leung*	Director of Membership (Corporate & Individuals)

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, Affiliate and Student members are ineligible to vote at 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 31<sup>st</sup> May 2016 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 need not 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 20<sup>th</sup> May 2017 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 22<sup>nd</sup> May 2017, the meeting shall be adjourned and reconvened at 6:30 p.m. on Monday, 29<sup>th</sup> May 2017 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 [agm@hkcs.org.hk](mailto:agm@hkcs.org.hk) for arrangement.