



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 Theatre 1, 1/F, Hong Kong Productivity Council, 78 Tat Chee Avenue, Kowloon Tong, Hong Kong on Monday, 6th June 2022 at 6:30 p.m., to transact the following agenda items:-

1. To approve the minutes of the Annual General Meeting held on 1st June 2021;
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 Auditors 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: 16th May 2022

By order of the Council

Francis Ngai
Vice President (Industry Relations) 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. Francis Ngai*	Vice President (Industry Relations) & Honorary Secretary
Mr. Wilson Wong*	Vice President (Policy & External Liaison) & Honorary Treasurer
Mr. Dennis Lee	Director of Emerging Technologies
Mr. Johnny Chung*	Vice President (Greater Bay Area & Greater China Affairs)
Mr. Vincent Kwok	Director of Industry Relations
Dr. Howard Leung*	Director of Professional & Career Development
Ms. Alice So*	Director of Social Engagement
Ir. Dr John Hui*	Director of Youth & Talent Cultivation
Ms. Eva Kwok*	Director of Youth & Talent Cultivation

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:
- Nomination Form for Election of the Council Members
 - Proxy Form

Minutes of the last Annual General Meeting can be downloaded at www.hkcs.org.hk/agm, for your perusal.

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 6:30 p.m., 4th June 2022).
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 6th June 2022, the meeting shall be adjourned and reconvened at 6:30 p.m. on Monday, 13th June 2022 at Hong Kong Computer Society at Room 1801, 18/F, Times Tower, 928-930 Cheung Sha Wan Road, Kowloon. Members unable to attend may call the HKCS office at 2834-2228 or email to membership@hkcs.org.hk for arrangement.