



**HONG KONG
COMPUTER SOCIETY**
香港電腦學會

55
Anniversary

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**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 LT 701, 7/F, VTC Tower, 27 Wood Road, Wanchai, Hong Kong on Friday, 27 June 2025 at 6:30 p.m., to transact the following agenda items:-

1. To approve the minutes of the Annual General Meeting held on 22 May 2024;
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 President and 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 authorise the Council to fix their remuneration;
7. Appreciation and closing remark.

Date: 3 June 2025

By order of the Council

Dr Albert Wong
Vice President (Member Services) 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:

Dr Rocky Cheng	President
Mr Dave Chen	Vice President (Emerging Technologies) & Honorary Treasurer
Ir Alex Chan*	Vice President (Professional Development)
Mr Leon Chan*	Vice President (Youth Cultivation)
Ir Dr Angus Cheung*	Director of Emerging Technologies
Mr Gordon Guo*	Director of Greater China Affairs
Ms Mimi Poon*	Director of Professional Development
Mr Bin Tang*	Director of Greater China Affairs
Dr Albert Wong*	Vice President (Member Services) & Honorary Secretary
Mr Andy Wong*	Vice President (Industry Relations)
Mr Ken Wong*	Vice President (Greater China Affairs)
Ir Dr HL Yiu*	Director of Professional Development

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., 25 June 2025).
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 27 June 2025, the meeting shall be adjourned and reconvened at 6:30 p.m. on Friday, 4 July 2025 at Hong Kong Computer Society at Room 1003, 10/F, Harbour Crystal Centre, 100 Granville Road, Tsim Sha Tsui East, Kowloon. Members unable to attend may call the HKCS office at 2834-2228 or email to membership@hkcs.org.hk for arrangement.