

The Energy Institute Hong Kong (Branch) 香港能源學會(分會)

(Correspondence Address: Room 1710, Technology Park, 18 On Lai Street, Shek Mun, Shatin, NT, Hong Kong.
(Attn. : Ir Dr HF Chan))

Incorporated by Royal Charter 2003

18 December 2014

Dear Members,

th 7 Branch Annual General Meeting and Dinner

This is to inform you that the 7th Branch Annual General Meeting of Energy Institute Hong Kong (Branch) Ltd. is scheduled to be held at World Trade Centre Club, 38th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong at 6:00 p.m. on 30 January 2015 (Friday).

The Memorandum and Articles of Association and the Branch Regulations are available for inspection upon request. The Agenda for the AGM is attached for your reference.

Please note that an annual dinner will be held immediately after the AGM at the same venue.

Should you have any question, please contact our Honorary Secretary, Mr, Danny Lai, at 9201 4365, Event Organizer, Ms. April Li at 2967 8855 or through email at aprilagc@gmail.com.

Yours faithfully,
For and on behalf of
The Energy Institute Hong Kong (Branch) Ltd.

A handwritten signature in black ink, appearing to read "Gary Chiang", is written over a faint, light-colored circular stamp or watermark.

Gary Chiang
Chairman

Encls.

BRANCH ANNUAL GENERAL MEETING TO BE HELD ON 30 JANUARY 2015

LIST OF COMMITTEE MEMBERS

The following are the nominated Office Bearers and Committee Members for 2014-2015:

Chairman : Mr Paul Kwong
Immediate Past Chairman : Mr Gary Chiang
Vice Chairman : Mr Paul Lee
Honorary Secretary : Mr KF Yee
Honorary Treasurer : Mr Danny Lai

Committee Members : Mr Andy Bell
Dr HF Chan
Mr Joseph Chan
Mr Colin Chung
Mr Raymond Fong
Mr SM Hon
Prof Dennis Leung
Mr KT Leung
Dr Michael Leung
Mr Anthony Lo
Dr Vivien Lu
Mr Louis Szeto
Mr SL Tse
Mr Terry Tsui
Mr Nixon Wu

The following are the appointed Honorary Advisors of the Branch :

Honorary Advisors : Dr HF Chan
Mr Joseph Chan
Mr Colin Chung
Mr Roger Lai
Prof Dennis Leung
Mr S W Pang
Dr Otto Poon

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7 BRANCH ANNUAL GENERAL MEETING TO BE HELD ON 30 JANUARY 2015

NOMINATION FORM

Any member may nominate one member of the Branch to be elected to fill the vacancy of the Committee by filling this nomination form after obtaining written consent from the member he/she nominates. The nomination must be supported by any other five members as supporters. The nomination form must be **returned to Raymond Fong (Fax no. 8143 0048)** before 9 January 2015. The Committee shall consist of Officers and not more than 15 but not less than 6 Committee Members.

Proposed Candidate* to be elected as Committee Member:-

Name: _____ Membership No.: _____

Signature of Candidate to confirm consent to be nominated: _____

(* Must be Corporate Member of the Branch)

Proposed By: Name: _____ Membership No.: _____

Supported By: Name: _____ Membership No.: _____

Supported By: Name: _____ Membership No.: _____

Supported By: Name: _____ Membership No.: _____

Supported By: Name: _____ Membership No.: _____

Supported By: Name: _____ Membership No.: _____

(Please return this nomination form to Mr. Raymond Fong by mail or by fax at 8143 0048)

ENERGY INSTITUTE HONG KONG (BRANCH) LIMITED
7th BRANCH ANNUAL GENERAL MEETING

Date : 30 January 2015 (Friday)
Time : 6:00pm – 7:00pm
Venue : World Trade Centre Club, 38th Floor, World Trade Centre,
280 Gloucester Road, Causeway Bay, Hong Kong

AGENDA

1. To confirm the minutes of the 6th Annual General Meeting of The Energy Institute Hong Kong (Branch) Limited
2. To receive the Chairman's Report
3. To receive the Honorary Treasurer's Report
4. To appoint **MARTIN CHIANG & CO Certified Public Accountants** to service EI for auditor
5. A.O.B.
6. Group photograph taking



www.energyinst.org.uk
www.energyinst.org.hk

7th BRANCH ANNUAL GENERAL MEETING AND ANNUAL DINNER

Date : 30 January 2015 (Friday)
Time : 6:00pm
Venue : World Trade Centre Club, 38th Floor, World Trade Centre, 280
Gloucester Road, Causeway Bay, Hong Kong

RETURN SLIP

To: Mr. Raymond Fong by email aprilagc@gmail.com or by fax 8143 0048

From (name) : _____

Membership No. : _____

e-mail address : _____

I will/will not* attend the Branch Annual General Meeting to be held in the World Trade Centre Club at 6:00 p.m. on 30 January 2015.

I will/will not* join the dinner held in the World Trade Centre Club at 7:30 p.m. on 30 January 2015.

** Please delete where inappropriate*

(Please return this reply slip to Mr Raymond Fong by e-mail at aprilagc@gmail.com or by post to the correspondence address by 9 January 2015)

**Energy Institute (Hong Kong Branch)
 AGM cum Annual Dinner
 30 January 2015 (Friday)**

World Trade Centre Club
 (38th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong)

Annual Dinner Agenda (Tentative)

	Event	Remarks
18:00 – 19:00	AGM	Members only
19:00 – 19:15	Reception	All guests and members
19:15 – 19:25	Chairman Report 2013 / 2014 activities	
19:30	<i>Dinner Starts</i>	
19:30 – 19:45	Presentation by Guest-of-Honour - by Ir Frank Chan, JP, Director of Electrical and Mechanical Services	
20:35 – 20:45	Prize presentation to awardees of “Joint-University Competition for the Student Projects”	
21:30	<i>End of Dinner</i>	