

President
S.K. Ho
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Immediate Past President
Raymond K.L. Chan

12 August 2020

Chairman
Eric K.W. Lau

Notice of Annual General Meeting

Vice Chairmen
Richard S.T. Chan
H.W. Yu
Conson K.H. Yu
Ringo T.C. Shea

Notice is hereby given that the Annual General Meeting will be conducted on 2 September 2020 Wednesday at 18:30 by the Office Bearers at the registered address of the Association with video conferencing on the ZOOM platform for members. Members may register to join by following the URL or scanning the QR code below.

- https://zoom.us/webinar/register/WN_E5H23Og8R7a53DDomvwaw

Secretary
Leo H.Y. Chan



Treasurer
Mike C.Y. Cheng

Directors
C.K. Au
Paul K.L. Chong
Colin C.L. Chung
Sam C.M. Hui
Thomas Y.S. Li
K.C. Tam
Jerry W.P. Tam
W.K. Wong
Glorisun W.Y. Wong
Julie Y.C. Wong
Shelley W.W. Zhou

The details to join Annual General Meeting will be sent to you via email once your registration is confirmed.

Agenda

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 3 June 2019.
2. To receive the annual report.
3. To receive the annual financial report.
4. To elect the Auditor.
5. To elect members to the Board of Directors.
6. Any other business.

All members in good standing are invited to attend this Annual General Meeting. The required quorum is 10% of the total numbers of members who are eligible to vote.

By Order of the Board of Directors (2018-2020)

Leo HY Chan
Secretary
Hong Kong Association of Energy Engineers Ltd.