



President

Ronald S. Chin
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Immediate Past President

Roger S.H. Lai
SBS, MSc(Eng), MTech
RPE, CEng, FHKAEE

16 July 2012

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting will be held on 27 August 2012 Monday at 19:00 in Director's Room, 38/F., World Trade Centre Club, World Trade Centre, Causeway Bay, Hong Kong.

Chairman

Colin C.L. Chung
BSc, MSc,
RPE, CEng, FHKAEE

Vice Chairmen

Richard S.T. Chan
BSc, MBA,
RPE, CEng, FHKAEE

Leonard K.H. Chow
BSc, MSc, PhD,
RPE, CEng, CPEng,
FHKAEE

Eric K.W. Lau
BEng(Hons), MSc,
RPE, CEng, FHKAEE

Secretary

Leo H.Y. Chan
BASC, MBA, MHKAEE

Treasurer

Mike C.Y. Cheng
MHKAEE

Directors

K.L. Chan
BSc, MSc, MBA, EngD
CEng, FHKAEE

Paul K.L. Chong
BSc, FHKAEE

S.K. Ho
BSc, MSc,
CEng, FHKAEE

K.C. Tam
BSc(Eng),
RPE, CEng, FHKAEE

H.W. Yu
MBA, MHKAEE

Conson K.H. Yu
BSc (Hons), MSc
FHKAEE

Shelley W.W. Zhou
PhD, MHKAEE

Agenda

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 20 June 2011.
2. To receive the annual report.
3. To receive the annual financial report.
4. To elect members to the Board of Directors.
5. Any other business.

All members in good standing are invited to attend this Annual General Meeting. The required quorum is 15% of the total numbers of members who are eligible to vote.

By Order of the Board of Directors (2010-2012)

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

A Talk After AGM

After the AGM, we are honored to have invited Dr. Stephen Chan to give us a talk on the topic **“Zen and Management”**. Please join us for the presentation after the AGM.