



President
Raymond K.L. Chan

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Immediate Past President
Colin C.L. Chung

23 May 2017

Chairman
Leonard K.H. Chow

Notice of Annual General Meeting

Vice Chairmen
Richard S.T. Chan
Eric K.W. Lau
H.W. Yu
Conson K.H. Yu

Notice is hereby given that the Annual General Meeting will be held on 13 June 2017 Tuesday at 18:30 in Director's Room, 38/F., World Trade Centre Club, World Trade Centre, Causeway Bay, Hong Kong. The reception will be started at 18:00.

Agenda

Secretary
Leo H.Y. Chan

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 27 June 2016.

Treasurer
Winston W.H. Lam

2. To receive the annual report.

Directors
C.K. Au
Mike C.Y. Cheng
Paul K.L. Chong
S.K. Ho
Ben L.Z. Liu
K.C. Tam
Jerry W.P. Tam
W.K. Wong
Glorisun W.Y. Wong
Julie Y.C. Wong
Shelley W.W. Zhou

3. To receive the annual financial report.

4. 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 (2016-2018)

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

A Talk After AGM

After the AGM, we are honored to have invited Ir C.S. Ho, General Manager of BEAM Society Ltd. (BSL), to give us a talk on the topic "BEAM Plus Certification for Existing Buildings and Energy Savings Opportunities". Please join us for the presentation after the AGM.