

President
Ringo T.C. Shea

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Immediate Past President
Eric Lau

8 September 2024

Chairman
Glorisun Wong

Notice of Annual General Meeting

Vice Chairmen
Conson K.H. Yu
Mike C.Y. Cheng
W.K. Wong

Notice is hereby given that the Annual General Meeting (AGM) will be held on 7 October 2024 Monday at 18:30 at ClubONE Spotlight, 4/F, Screen World (Site 8), The Whampoa, Hung Hom. The reception will start at 18:00.

Secretary
Leo H.Y. Chan

Members should register to join by following the URL or scanning the QR code below.

Treasurer
Thomas Y.S. Li

Honorary Advisors
Raymond K.L. Chan
Colin C.L. Chung
S.K. Ho

<https://forms.gle/mfLgouWzgb94EBoz8>

Directors
C.K. Au
K.Y. Chiu
Paul K.L. Chong
Gary C.C. Hui
Sam C.M. Hui
H.S. Kwok
Ian Y.L. Lee
K.C. Tam
Jerry W.P. Tam
Julie Y.C. Wong
H.W. Yu
Shelley W.W. Zhou



As seats are limited, registration for joining the AGM would be done on a first-come-first-served basis.

An email will be sent to you once your registration is confirmed.

Agenda of AGM

1. To receive and confirm the Minutes of Meeting of the last Annual General Meeting held on 25 September 2023.
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 (2022-2024)

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