

香港地質學會 Geological Society of Hong Kong

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YEAR 2011 1st EXTRAORDINARY GENERAL MEETING

The General Committee of the Geological Society of Hong Kong (GSHK) decided to call for an Extraordinary General Meeting (EGM) for all members to discuss and pass a special resolution for re-registering the GSHK as a limited company. Details are as follow:

Date : 5th January, 2011 (Wednesday)
Time : 7:00 PM
Venue : The Hong Kong Polytechnic University, Hung Hom
(Exact location to be confirmed)

Background:

The GSHK was founded in 1982, with its object being the “advancement of geological science”. The GSHK is currently registered as an unincorporated society under the Societies Ordinance. In order to address members’ concerns of holding unlimited liabilities, the General Committee has considered the implications and concluded that it is beneficial to re-register the GSHK as a limited company.

The General Committee prepared a set of Memorandum of Association, Articles of Association and Rules and Regulations of Membership to replace the current constitution of the GSHK. These documents have already been accepted by the Inland Revenue Department and Company Registry, such that the GSHK will retain its tax exemption status as a charity, and will not be required to show the term “limited company” in its name.

After registering the GSHK as a limited company, there will be an anticipated cost of around HK\$105 per year for submitting annual reports to the Company Registry. The account will be audited annually by an Honorary Auditor.

Meeting Agenda:

- 1. Report and Discussion on the Limited Company Issue**
- 2. Ballot Motion:** *To Re-register the Geological Society of Hong Kong as a Limited Company, to Adopt the Memorandum of Association, Articles of Association, and Rules and Regulations of Membership, and to Elect the Current General Committee as the 2011 – 2012 General Committee of the Limited Company*
- 3. Appointment of Y K Tsang & Co to be the Honorary Auditor**
- 4. A.O.B.**

Please note that only current members are eligible to cast vote in the ballot. Please renew your year 2011 membership if you have not done so yet. If you are not sure about your membership status, please contact the Secretary by email.

Brief Description of the Proposed Honorary Auditor:

Y K Tsang & Co was founded in 1982, with Mr. Alan Tsang being the sole partner. Mr Alan Tsang is a member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountant in United Kingdom and the Taxation Institution of Hong Kong. He has experiences in auditing several non-profit-making organizations, including kindergartens. He has kindly agreed to be the Honorary Auditor of the GSHK and provide auditing services free of charge.

List of Current Members of the General Committee:

Committee Officers:	Margie Chen	(President)
	Paul Cheung	(Vice-President)
	Patrick Ho	(Secretary)
	Teresa Lee	(Treasurer)
	George Tsang	(Editor)
Committee Members:	C S Lam	
	Felix Lee	
	H Y Lin	
	K F Leung	
	S F Tam	
	T C Lung	
	William Chow	
Ex-officio Members:	C M Lee	(Former President)
	L S Chan	(Former President)
	K W Lai	(Former President)
	Candy Lei	(Assistant Secretary)
	S W Chau	(Assistant Editor)

Reply Slip

I ☐ **will** / ☐ **will not** attend the EGM on 5 January, 2011.

I ☐ **support** / ☐ **object** the Ballot Motion.

I ☐ **support** / ☐ **object** the appointment of Y K Tsang & Co to be the Honorary Auditor.

Name and Signature

Date

Please return this reply slip by email or post, on or before 4th January, 2011.