

香港地質學會

The Geological Society of Hong Kong

Email: geolsoc.hongkong@gmail.com

Website: <http://www.geolsoc.org.hk>



YEAR 2014 ANNUAL GENERAL MEETING

Members and guests are cordially invited to attend the Year 2014 Annual General Meeting (AGM) of the Geological Society of Hong Kong (GSHK). Details are as follow:

Date : 18th November, 2014 (Tuesday)
Time : 7:00 p.m.
Venue : Seminar Room, 3/Fl., Mariner's Club, 11 Middle Road, Tsim Sha Tsui (Near MTR East Tsim Sha Tsui Station Exit K)

Meeting Agenda:

1. To receive and confirm the 2013 AGM minutes
2. President's Report
3. Treasurer's Report
4. Professional branch chairperson's report
5. To elect the President, vice President, Secretary, Financial secretary, committee members and the Professional Branch chairman, vice chairman, secretary, financial secretary and committee members for Session 2014-2016
6. A.O.B.

We attach a Nomination form for your attention. If you are unable to attend the AGM, please fill in the proxy form and return it to the Gmail box geolsoc.hongkong@gmail.com. We are sorry that only electronic document is handled due to limited of manpower and time saving.

Members and guests are welcome to join the casual dinner at own cost after the AGM as usual.

Your nomination and vote is the vital support to the GSHK. Please come and vote.

Regards

Felix LEE
GSHK Secretary

Attachments: nomination and proxy form

香港地質學會

Geological Society of Hong Kong

Email: geolsoc.hongkong@gmail.com
Website: <http://www.geolsoc.org.hk>

The Geological Society of Hong Kong (GSHK) *GSHK Annual General Meeting & Election of Exco Office Bearers*

Proxy Form

Form of Proxy for use at the Annual General Meeting (“AGM”) of GSHK & Election of Exco Office Bearers, to be held at the Seminar Room, 3/Fl., The Mariner’s Club, 11 Middle Road, Tsim Sha Tsui, Kowloon on 18th November 2014, Tuesday, at 7:00 p.m.

I _____
(full name)

being Full Member of the GSHK, HEREBY APPOINT (please fill in below as appropriate)

(full name)

Holder of this Proxy Form to act for me as my proxy at the GSHK AGM (or at any adjournment thereof) to be held at the Seminar Room., 3/Fl The Mariner’s Club, 11 Middle Road, Tsim Sha Tsui, Kowloon on 18th November 2014, Tuesday, at 7:00 p.m. to consider and, if thought fit, pass the resolution set out in the notice convening the AGM and at the said meeting to vote for me and on my behalf in respect of said resolution as hereunder indicated or, if no such indication is given, as my proxy thinks fit.

Date: _____ Signature: _____

Note:

A proxy needs not be Full Member of the GSHK but must attend the meeting in person to represent you.

Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.

To be valid, this form of proxy must be presented to the meeting Coordinator/ Chairman/ Secretary by the commencement of the meeting.

香港地質學會

Geological Society of Hong Kong

Email: geolsoc.hongkong@gmail.com
Website: <http://www.geolsoc.org.hk>

Nomination for Election Executive Committee of the Geological Society of Hong Kong (GSHK) 2014 – 2016

I would like to nominate the following members of the GSHK to be elected for the Executive Committee of the GSHK for the year 2014 – 2016.

<u>Name</u>	<u>Post</u>
1. _____	President
2. _____	Vice- President
3. _____	Secretary
4. _____	Treasurer
5. _____	Editor
6. _____	Committee member
7. _____	Committee member
8. _____	Committee member
9. _____	Committee member
10. _____	Committee member
11. _____	Committee member
12. _____	Committee member

Name	Signature	Date
Nominated by _____	_____	_____
Seconded by _____	_____	_____

Remarks: To streamline and save manpower, please fill in the form and send back to GSHK email : geolsoc.hongkong@gmail.com

香港地質學會

Geological Society of Hong Kong

Email: geolsoc.hongkong@gmail.com
Website: <http://www.geolsoc.org.hk>

Seminar Room, 3/Fl., The Mariner's Club, 11 Middle Road, Tsim Sha Tsui, Kowloon Hong Kong location map.

