

NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM)

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting of the Environmental Division will be held on Thursday, 28 April 2016 at 6:30pm at the HKIE Headquarters, 9/F Island Beverley, No 1 Great George Street, Causeway Bay, Hong Kong, for the following purposes:

1. To receive and confirm the Minutes of the 28th AGM.
2. To receive and adopt the Annual Report of the Division for Session 2015/2016.
3. To receive and adopt the Financial Statement of the Division for Session 2015/2016.
4. To elect the Chairman and Ordinary Members of the Division Committee for Session 2016/2017.

In case of adjournment of the AGM, members of the Division shall check on the Institution's website at <http://www.hkie.org.hk> and the Division's website at <http://ev.hkie.org.hk> of the revised venue, time and date for the adjourned AGM.

Ir CHOI Chung Ming
Honorary Secretary
24 March 2016

Nominations for Division Chairman and Ordinary Members

Division Chairman

The outgoing Division Committee has decided to nominate Ir Elvis AU Wai Kwong for election as the Chairman for Session 2016/2017.

Ordinary Members - under Clause 7.2(c) of the Division Rules

The outgoing Division Committee has decided to opt for the maximum of 14 Ordinary Members, and seven Ordinary Members in the Committee shall retire by end of the Session, namely Ir Dr Louis LOCK Fat Shing, Ir Herman AU Tak Ki, Ir Andrew YUEN Ngau Yin, Ir Elvis AU Wai Kwong, Mr Benjamin LAM Yau Bun, Ir Anthony KWAN Lok Fong and Miss Jacqueline CHAN Yee Tak.

Following the retirement of the above Ordinary Members, there are six vacancies for the Ordinary Members.

The Division Committee has decided to nominate the following six candidates for the Ordinary Members for a three-year term: Ir Prof Irene LO Man Chi, Ir Andrew YUEN Ngau Yin, Mr Benjamin LAM Yau Bun, Ir Anthony KWAN Lok Fong, Ir Dr Alex Enagnon_GBAGUIDI and Ir Dr Raymond CHAN Ka Lung.

Ordinary Member - under Clause 7.2(d) of the Division Rules (i.e. Ordinary Member of the Committee who is of 35 years of age or below)

There is one vacancy for the Ordinary Member. The Division Committee has decided to nominate Miss Jacqueline CHAN Yee Tak for the Ordinary Member for a three-year term.

Any two Corporate Members of the Division may nominate in writing any duly qualified persons as Chairman or Ordinary Members of the Committee under Clause 7.2(c) or 7.2(d) of the Division Rules. Original copy of the nomination form signed by those making the nomination, together with the consent in writing of every candidate named therein to accept office, if elected, shall be forwarded to the Secretariat of the Institution, for the attention of the Honorary Secretary of Environmental Division, **no later than Thursday, 14 April 2016**. Please mark 'Environmental Division AGM Nomination' on the envelope. The nomination forms can be downloaded at the HKIE website: www.hkie.org.hk. Enquiries: Ir CHOI Chung Ming at 6829 1566 or email: cmchoi@clp.com.hk