



工 程 界 社 促 會

Association of Engineering Professionals in Society Ltd

27 May 2010

**NOTICE  
OF  
THE 13<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 13<sup>th</sup> Annual General Meeting of the Association of Engineering Professionals in Society Ltd will be held on Monday, 21 June 2010 at 6:00 p.m. at The Excelsior, 3<sup>rd</sup> Floor, Kellett Room III, 281 Gloucester Road, Causeway Bay, Hong Kong (香港銅鑼灣告士打道281號怡東酒店3樓怡禮閣III)

**AGENDA**

1. Adoption of the Minutes of the 12<sup>th</sup> Annual General Meeting of Association of Engineering Professionals in Society Ltd held on Thursday, 2 April 2009.
2. Report of the President.
3. Report of the Honorary Secretary-General.
4. Presentation of the Audited Accounts for the year ending 31 December 2009 by the Honorary Treasurer.
5. Appointment of Auditors.
6. Election of Council Members.
7. Any Other Business.

By Order of the Council  
Raymond C T Ho  
Chairman