



Hong Kong Green Strategy Alliance
香港綠色策略聯盟

To: All Members of the Hong Kong Green Strategy Alliance (HKGSA)
From: Ir Kenny Wong
Date: 30th July 2018
Time: 12:00pm
Re: HKGSA Second General Meeting

Please find enclosed a Notice of the Second General Meeting, which will be held on 15th August 2018 (Wednesday) at 12:00 pm at the Yau Yat Chuen Garden City Club (7 Cassia Road, Yau Yat Chuen, Kowloon).

Due to the retirement of the current Executive Committee (see next page), the Chairperson and the Executive Committee for the Session 2018/21 shall be elected at the General Meeting. We enclose herewith a Nomination Form to nominate members for election to the Executive Committee. The form must be signed by two Fellow Members (a proposer and a seconder) and the nominee must agree to their nomination by signing the Form. Nomination Forms must be completed and returned to the Hon. Secretary on or before 7th August 2018.

Right after the Second General Meeting, a luncheon will be held in the same venue. Please fill in the enclosed Reply Form to confirm your attendance to the Second General Meeting / Luncheon of HKGSA latest by Tuesday, 7th August 2018.



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In accordance with Article 23 of the Constitution, the following members of the Executive Committee are going to retire from office at the General Meeting:

Ir Dr. the Hon LO Wai Kwok

Ir Prof. Daniel CHENG

Ir Dr. Stephen LEE

Mr. Dominic YIN

Mr. KL TSANG

Ir Kenny WONG

Ir Steve WONG

Mr. David AU

Mr. KK CHAN

Ir Louis CHAN

Mr. Simon CHEUNG

Mr. Jude CHOW

Prof. KC HO

Ir TY IP

Ir CF LAM

Ir Barry LEE

Ir Prof. Michael LEUNG

Ir PC LO

Mr. Joe NG

Mr. Luther WONG

We look forward to meeting you at the Second General Meeting on 15th **August 2018**.

Ir Kenny Wong

Honorary Secretary

30th July 2018



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SECOND GENERAL MEETING

15th August 2018 (Wednesday)

12:00 pm

Notice is hereby given that the Second General Meeting of the Hong Kong Green Strategy Alliance (HKGSA) will be held at 12:00 pm on **15th August 2018 (Wednesday)** at the Yau Yat Chuen Garden City Club (7 Cassia Road, Yau Yat Chuen, Kowloon).

Ir Kenny Wong
Honorary Secretary
30th July 2018

Programme of the 2nd General Meeting and Luncheon

12:00 – 1:00 pm Second General Meeting

A G E N D A

1. Confirmation of minutes of the 1st General Meeting
2. To receive the Chairperson's Report
3. To receive and approve the Finance Report of the HKGSA for 2015 / 2018 Session
4. To appoint Financial Auditor for 2018 / 2021 Session
5. To accept the resignation of those retiring Executive Committee members
6. To elect new Executive Committee members
7. To elect the new Chairperson
8. Any other business

1:00pm Luncheon



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NOMINATION FORM
FOR EXECUTIVE COMMITTEE MEMBERS
(2018 / 2021 SESSION)

As a Fellow Member of the Hong Kong Green Strategy Alliance (HKGSA), I hereby nominate the following Fellow Member to serve as a member in the Executive Committee:

Member's Name: _____ (Please print)

Organization: _____

I consent to be nominated: _____ (Signature)

PROPOSER

Member's Name: _____ (Please print)

Signature: _____

SECONDER

Member's Name: _____ (Please print)

Signature: _____

Notes:

1. Nomination Form must be returned to Hon. Secretary – Ir Kenny Wong (email : info@hkgsa.org, Tel: 2788 5647, Fax : 3187 4537)
2. Nomination Form must be received no later than seven days prior to the General Meeting, i.e. on or before **7th August 2018**. Nominations received after this date are not admissible.
3. Only Fellow Members of HKGSA are eligible to stand for committee member election, to nominate committee members and to vote in person (no proxy) at the General Meeting.
4. In order to be valid and admissible, the Nomination Form must be duly signed by the nominated member, proposer and seconder.
5. According to the Constitution of HKGSA, the Chairperson shall be elected at the General Meeting. Only a Member who is holding office as an Executive Committee Member in the current year can be nominated for election to Chairperson in the coming year. The Executive Committee shall elect among itself up to a maximum of 5 Vice-Chairpersons, a Honorary Secretary and a Honorary Treasurer for the 2018 / 2021 Session.



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Reply Form

To : Ir Kenny Wong, Hon. Secretary
Hong Kong Green Strategy Alliance
email: info@hkgsa.org

From : (Name of Member, please print) _____

(Organization Name, please print) _____

I **will / will not** (*) attend the **HKGSA Second General Meeting** on 15th August 2018 (Wednesday).

I **will / will not** (*) attend the **HKGSA Luncheon** on 15th August 2018 (Wednesday).

Signature: _____

Date: _____

Notes:

- This reply form must be returned latest by Tuesday, 7th August 2018.
- (*) please delete as appropriate.