



香港海事科技學會
THE HONG KONG INSTITUTE OF
MARINE TECHNOLOGY

P.O. Box 91645, Tsim Sha Tsui Post Office, Hong Kong
Web-site : www.hkimt.org.hk

Hon. President: Mr. David KOO *HonFHKIMT*
Chairman: Mr. Ernest W.K. CHAN

Hon. Vice-President : Mr. Francis LAW
Hon. Secretary : Mr. W. H. TSANG

To: All Members

Annual General Meeting (2026)

Please note that the Annual General Meeting (2026) of the Hong Kong Institute of Marine Technology will be held on :

Date & Time : **Tuesday, 21 April 2026**, commencing **18:30 hrs.**
(Registration : starting at **18:00 hrs.**)

Venue : To be confirmed.

The agenda items are as follows:

1. To confirm the Minutes of the Annual General Meeting (2025) held on Tuesday, 29 April 2025.
2. To consider matters arising from the Annual General Meeting (2025).
3. Hon. Treasurer's Report.
4. Auditor's Report.
5. Chairman's Report.
6. Election of Honorary Secretary, Honorary Assistant Secretary and Honorary Treasurer for the General Council 2026/27.
Nomination by 244th General Council Meeting:
Honorary Secretary: Mr. Wing Hay TSANG
Honorary Assistant Secretary: Dr. Ka Shuen FUNG
Honorary Treasurer: Mr. Ngai Wing Jammy NG
7. Election and Declaration of the General Council for 2026/27.
8. Appointment of Auditors for 2026/27.
9. Any other business.

Mr. W.H. TSANG
Hon. Secretary
16 February 2026