



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
Chairman: Mr. SHU Bong Tai, Matthew

Hon. Vice-President : Mr. Francis LAW
Hon. Secretary : Dr. K.S. FUNG

To: All Members

Annual General Meeting (2021)

Please note that the Annual General Meeting (2021) of the Hong Kong Institute of Marine Technology will be held on :

Date & Time : **Tuesday, 20 April 2021**, commencing **18:30 hrs.**

Venue : Conference Room C, 24/F, Harbour Building, 38 Pier Road, Central, Hong Kong. (Subject to confirmation).

[In case of the COVID-19 and Prohibition of Public Gathering, the Annual General Meeting may be re-scheduled and/or held via MS TEAM. A notice will be issued in due course]

The agenda items are as follows:

1. To confirm the Minutes of the Annual General Meeting (2020) held on 19 May 2020.
2. To consider matters arising from the Annual General Meeting (2020).
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 2021/22.
7. Election and Declaration of the General Council for 2021/22.
8. Appointment of Auditors for 2021/22.
9. Any other business.

Light refreshment will be provided at 18:00 hrs for members to have an informal gathering before the AGM.

Dr. K.S. Fung
Hon. Secretary
18 February 2021



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Nomination of General Council Members for the Year 2021/24

Candidate Name	Proposer		Seconders	
	Name	Signature	Name	Signature

Please note that in accordance with the Constitution and By-Laws:

1. Candidates, Proposers and Seconders must be Voting Members (Fellows, Members or Associate Members).
2. At least two-thirds of the Members of the General Council must be Corporate Members (i.e. Fellows and Members).
3. All nominations must be seconded.
4. There are **SIX (6)** vacancies in the General Council for 2021/24. In the event that there are more than six nominations, a ballot will be held at the Annual General Meeting.
5. Signed Nomination (by email or by post) should reach Mr. Simon CHEN, Assistant Hon. Secretary, not later than 17:00 hrs. on 9 March, 2021. [email: neptunemarineltd@yahoo.com] or HKIMT, Post Office Box 91645, Tsim Sha Tsui Post Office, Hong Kong.
6. The 2021 AGM will be held on Tuesday, 20 April 2021, at the Conference Room C, 24/F, Harbour Building, 38 Pier Road, Central, Hong Kong. (Subject to confirmation) commencing 18:30 hrs.

Dr. K.S. Fung
Hon. Secretary
18 February 2021