



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](http://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 (2020)**

Please note that the Annual General Meeting (2020) of the Hong Kong Institute of Marine Technology was postponed to :

Date & Time : **Tuesday, 19 May 2020**, commencing **18:30 hrs.**

Venue : **Kiangsu Chekiang and Shanghai Residents (HK) Association, 3<sup>rd</sup> Floor, Manning House, 38-48 Queen's Road, Central, Hong Kong.**

The agenda items are as follows:

1. To confirm the Minutes of the Annual General Meeting (2019) held on 29 April 2019.
2. To consider matters arising from the Annual General Meeting (2019).
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 2020/21.
7. Election and Declaration of the General Council for 2020/21.
8. Appointment of Auditors for 2020/21.
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  
22 February 2020  
(revised on 16 April 2020)