



## Notice of Annual General Meeting

Followed by a talk to be given by  
Philip Boulding QC on “Presenting a case in Mediation – a QC’s perspective”

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Society of Construction Law Hong Kong will be held at the Hong Kong Club, No.1 Jackson Road, Central, Hong Kong on **Wednesday 14 June 2017** commencing at 6.15 p.m.

### AGENDA

1. Apologies for absence
2. Adoption of the Minutes of the Annual General Meeting held on 16 June 2016
3. Annual Report by the Chairman
4. Treasurer's Report
5. To consider and adopt the Annual Report
6. To consider and adopt the Treasurer's Report
7. To appoint Council Members pursuant to Article 8.1.4 of the Constitution of the Society
8. Any other business
9. To declare the meeting closed.

### NOTES

1. As required by the constitution (clause 8.1.1), at every Annual General Meeting one third of the Members of the Council, or, if the number of Council Members is not a multiple of three, then the number nearest to, but not exceeding, one third shall retire from office. There were sixteen (16) Council Members for 2016/2017, as a result five (5) will be standing down. As a result there are five (5) available positions on Council.
2. All Members are requested to attend the meeting. Members entitled to attend and vote are not entitled under the Society's Constitution to appoint a proxy to attend and vote on their behalf.
3. Those Members who wish to put forward themselves for nomination as a Council Member to the Council of the Society should notify the Secretary to the Society at c/o Hong Kong International Arbitration Centre, 38th Floor, Two Exchange Square (Fax No. 2524 2171) not less than 7 days before the Annual General Meeting.

Dated the 23rd day of May 2017.

Venna Cheng  
The Secretary to Society of Construction Law of Hong Kong



*Society of Construction Law Hong Kong*

香港建築法學會

To : Society of Construction Law Hong Kong  
c/o Hong Kong International Arbitration Centre  
38th Floor, Two Exchange Square  
1 Connaught Place  
Central  
Hong Kong

Dear Sirs

Kindly note that I wish to put forward myself as a candidate to be elected to the Council of the Society at the Annual General Meeting on Wednesday 14 June 2017.

Yours truly

Date : \_\_\_\_\_

Name : \_\_\_\_\_

Membership No. \_\_\_\_\_

Name of Seconder : \_\_\_\_\_

Membership No. of Seconder : \_\_\_\_\_

Signature of Seconder : \_\_\_\_\_