



Notice of Annual General Meeting

followed by a talk to be advised

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 **Thursday 11 June 2015** commencing at 6.15 p.m.

AGENDA

1. Apologies for absence
2. Adoption of the Minutes of the Annual General Meeting held on 12 June 2014
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 Council 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 16 Council Members for 2014/15, as a result five will be standing down. As a result there are five 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 of 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 21st day of May 2015.

Ian Pennicott

The Secretary for Society of Construction Law of Hong Kong

Administration:

Hong Kong International Arbitration Centre

38/F Two Exchange Square, 8 Connaught Place, Hong Kong

Tel: (852) 2525 2381, Facsimile: (852) 2524 2171, email admin@scl.hk



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 Thursday 11 June 2015.

Yours truly

Date : _____

Name : _____

Membership No. _____

Name of Seconder : _____

Membership No. of Seconder : _____

Signature of Seconder : _____

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