



Talk after the AGM

Talk by the Hon Mr Justice Russell Coleman

Wednesday, 12 June 2019

Our council member, Thomas Lee, on behalf of the Society of Construction Law Hong Kong, cordially invites you to an evening seminar to be held on Wednesday 12 June 2019 following the **SCLHK AGM** which will be held at the Hong Kong Club, 1 Charter Road, Central, Hong Kong.

The newly appointed Judge of the Court of First Instance of the High Court, the **Hon Mr Justice Russell Coleman** will provide the talk.

About the speaker:

The Hon Mr Justice Russell Coleman was born in 1963 in the United Kingdom. He obtained LL.B. from the University of Wales, United Kingdom, in 1985 and completed the Bar Finals Examination of the Inns of Court School of Law in London, United Kingdom, in 1986. He was called to the Bar of England and Wales in 1986 and to the Hong Kong Bar in 1991. He was appointed as Senior Counsel in 2006. He has been in private practice since 1986. He sat as Deputy Judge of the Court of First Instance of the High Court for periods in 2010, 2011 and 2012. He has been appointed as Recorder of the Court of First Instance of the High Court from March 2013 to February 2019. On 2 April 2019 he was appointed as Judge of the Court of First Instance of the High Court.

Venue: The Hong Kong Club, Harcourt Suite 1/F, 1 Jackson Road, Central, Hong Kong
The dress code is smart casual and/or lounge suit. Please note the Hong Kong Club dress code does not permit denim. Use of electronic devices on Club premises is prohibited.

Date / Time: Wednesday 12 June 2019; AGM commences at **6:15pm sharp**

Cost: No charge

Please register on our online registration system at <https://www.scl.hk/meetings.php>. Alternatively, please return the registration application slip below and your cheque to Membership Administration, Society of Construction Law Hong Kong, 38/F, Two Exchange Square, Central, Hong Kong. For enquiries please contact Ms Isabelly Lai on +852 2525 2381, fax +852 2524 2171.

REGISTRATION FORM

Name: _____ I am a member of the SCLHK.

Please note there is no charge for this event.

Please reserve one seat for myself and _____ seats for guests.

Phone No. (Day time): _____

Fax _____ E-mail _____

Events by other organisations can be found on the SCLHK website at: <http://www.scl.hk/meetings.php>



**- REMINDER -
Notice of Annual General Meeting**

**Followed by a talk to be given by
the Hon Mr Justice Russell Coleman**

Thomas Lee on behalf of the Society of Construction Law Hong Kong

HEREBY GIVES NOTICE 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 12 June 2019** commencing at 6.15 p.m.

AGENDA

1. Apologies for absence
2. Adoption of the Minutes of the Annual General Meeting held on 19 June 2018
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. Re-Appointment of Auditors
9. Any other business
10. 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 2019/2020, 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 15th day of May 2019.

Anel Idriz
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 12 June 2019.

Yours truly

Date : _____

Name : _____

Membership No. _____

Name of Seconder : _____

Membership No. of Seconder : _____

Signature of Seconder : _____