



Society of Construction Law Hong Kong

香港建築法學會

Notice of Annual General Meeting

followed by a talk to be given by

Donald Charrett

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 **Monday 21 June 2010** commencing at 6.15 p.m.

AGENDA

1. Apologies for absence
2. Adoption of the Minutes of the Annual General Meeting held on 9 July 2009
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. As there were 16 Council Members for 2009/10 year five will be standing down and only four have been nominated for re-election.
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 27 day of May 2010.

Nicholas Turner

The Secretary for Society of Construction Law of Hong



Society of Construction Law Hong Kong

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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 Monday 21 June 2010.

Yours truly

Date : _____

Name : _____

Membership No. _____

Name of Seconder : _____

Membership No. of Seconder : _____

Signature of Seconder : _____