



Society of Construction Law Hong Kong

香港建築法學會

TO ALL MEMBERS OF THE SOCIETY OF CONSTRUCTION LAW HONG KONG

NOTICE OF A SPECIAL GENERAL MEETING

Pursuant to Clause 8.2.1 and Clause 10 of the Constitution of the Society of Construction Law Hong Kong, notice is hereby given of a Special General Meeting called by the Council of the Society of Construction Law Hong Kong to be held on

11th December 2012 at 6.45pm

at

The Main Dining Room, The Foreign Correspondents' Club,
2, Lower Albert Road, Central, Hong Kong

to consider and vote upon the Resolution set out below.

RESOLUTION

That the Constitution of the Society of Construction Law Hong Kong be amended in the terms shown on the draft Amended Constitution attached to and served with this Notice.

EXPLANATORY NOTE

The Council of the Society of Construction Law Hong Kong has applied to the Inland Revenue Department of the Hong Kong SAR for charitable status and tax exemption under section 88 of the Inland Revenue Ordinance Cap.112. The Inland Revenue Department has granted the application, subject to the amendments to the Constitution as per the draft Amended Constitution attached being approved and adopted by the Members of the Society of Construction Law Hong Kong. The Council of the Society of Construction Law Hong Kong recommends that the Resolution be passed.

AGENDA

1. Apologies for Absence
2. To consider and vote upon the Resolution set out above
3. To declare the meeting closed.

Notes

1. All members are requested to attend the Special General Meeting. Members entitled to attend and vote are not entitled under the Constitution of the Society of Construction Law Hong Kong to appoint a proxy to attend and vote on their behalf.

Dated 16 November 2012

Ian Pennicott

Secretary

(for and on behalf of the Council of the Society of Construction Law Hong Kong)