

UNSW ALUMNI ASSOCIATION HONG KONG CHAPTER

Notice of Annual General Meeting 2008 Follow by Networking Drinks

All members of the UNSW Alumni Association Hong Kong Chapter (UNSW Alumni HK) are invited to the Association's Annual General Meeting (AGM) follow by networking drinks.

Date: Tuesday 16 September 2008
Time: 7:00pm – 7:30pm AGM and Election (networking drinks follow)
Venue: UNSW HK Office
Suite 2502, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai
Cost: Free

Annual General Meeting: Agenda

The UNSW Alumni HK will convene its AGM:

- To consider and approve the Minutes of the AGM held on 4 October 2007
- To receive the President's Report on 2007 UNSW Alumni HK activities
- To approve the financial statements of the UNSW Alumni HK for the year ending 31 December 2007
- To appoint the Hon. Auditor of UNSW Alumni HK
- To elect the Members of the forthcoming Executive Committee of UNSW Alumni HK
- To consider other matters arising

Please indicate your attendance by faxing back the reply form overleaf to (852) 2511 9288 or email alumni@unsw.com.hk on or before Thursday, 11 September 2008.



Rod Hough-Lee
President
UNSW Alumni Association Hong Kong Chapter

To: UNSW Hong Kong Office
Re: Annual General Meeting 2008

Title: Prof Dr Mr Mrs Ms Student ID: _____
First Name: _____ Last name: _____
Contact number: _____ Email: _____
Address: _____

- I will be attending the AGM
 I cannot attend
 Please update my contact details as provided above

Notice to All UNSW Hong Kong Alumni: 2008 Executive Committee Elections

Nominations are now open for sixteen positions on the Executive Committee of the UNSW Alumni Association Hong Kong Chapter (UNSW Alumni HK). Nominations will close at 5pm on Thursday, 11 September 2008.

Election of the Executive Committee Members will take place at the AGM to be held on Tuesday, 16 September 2008 at 7.00pm. Nominees must attend the AGM or special arrangements must be agreed with UNSW Alumni HK at least 48 hours prior to the AGM.

Please forward nominations on the form below to, Margaret Wong, UNSW Hong Kong Office by fax +852 2511 9288 or mail to UNSW Alumni Association Hong Kong Chapter, c/o UNSW Hong Kong Office – Suite 2502 Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, HK by 5pm on Thursday, 11 September 2008.

UNSW Alumni Association Hong Kong Chapter
Executive Committee Membership 2008 Nomination Form

I hereby nominate _____ to the Executive Committee.

Signed: _____ **Nominator (Note 1)** Date: _____

Name: _____ Email: _____ Tel: _____

Signed: _____ **Seconder (Note 1)** Date: _____

Name: _____ Email: _____ Tel: _____

I hereby accept the nomination for the office indicated above **(Note 2)**.

Signed: _____ **Nominee (Note 1 & 4)** Date: _____ **(Note 3)**

Name: _____ Email: _____ Tel: _____

Note:

- (1) Nominator, Seconder and Nominee must be members of UNSW Alumni HK.
- (2) Under the constitution of UNSW Alumni HK, the terms of office of the new Executive Committee members will be for TWO years. The constitution of UNSW Alumni HK is available for inspection during normal office hours at UNSW Hong Kong Office or on UNSW Alumni HK Website <http://www.hongkong.unsw.edu.au/alumni/>
- (3) The nomination form must be returned to UNSW Hong Kong Office by 11 September 2008 by mail to Suite 2502 Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong or by fax to Ms Margaret Wong, c/o UNSW Hong Kong Office at (852) 2511 9288.
- (4) Election of the Executive Committee Members will be held at the AGM to be held on 16 September 2008 at 7.00pm. **Nominees must attend the AGM** or special arrangement must be agreed with UNSW Alumni HK, at least 48 hours prior to the AGM.