

## ASHRAE Hong Kong Chapter

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### ASHRAE Hong Kong Chapter The 22nd Annual General Meeting

25 April 2006

**NOTICE** is hereby given that the 22nd Annual General Meeting (AGM) of ASHRAE Hong Kong Chapter will be held at the following time and venue.


Date & Time: 25 May 2006 (Thu), 6:30 pm (reception starts at 6:00 pm)

Venue: General Purpose Hall. B/F, Chinese Methodist Church, 36 Hennessy Road, Wanchai, Hong Kong

#### **Agenda for the AGM**

1. To read and confirm the Minutes of the 21st Annual General Meeting (12 May 2005).
2. To receive and consider the President's Report for 2005-2006.
3. To receive and consider the Treasurer's Report for 2005-2006.
4. To elect the officers and members of the Board of Governors for the year 2006/2007.
5. The incoming President, Dr. Sam C. M. Hui, to deliver his speech.
6. Any other business.
7. Adjournment.

By order of the Board of Governors

  
Ms. Eagle M.  
Secretary (2005-2006)  
ASHRAE Hong Kong Chapter

Enclosure:

- Minutes of the 21st Annual General Meeting (12 May 2005)
  - President's Report 2004-2005 by Mr. Tim Cheng
  - Report by the Treasurer 2004-2005 (Mr. Rocks Li)
  - Incoming President Speech (Mr. T. K. Chan) on 12 May 2005
- Finance Report 2004-2005
  - Audited financial statements by certified public accountant