



## ASHRAE Hong Kong Chapter

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### ASHRAE Hong Kong Chapter The 25th Annual General Meeting

14 April, 2009

**NOTICE** is hereby given that the 25th Annual General Meeting (AGM) of ASHRAE Hong Kong Chapter will be held at the following time and venue.

Date & Time: 15 May 2009 (Fri), 6:30 pm (reception starts at 6:00 pm)

Venue: Y303, Polytechnic University, Hung Hom, Kowloon

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

1. To read and confirm the Minutes of the 24th Annual General Meeting (23 May 2008).
2. To receive and consider the President's Report for 2008-2009.
3. To receive and consider the Treasurer's Report for 2008-2009.
4. To elect the officers and members of the Board of Governors for the year 2009/2010.
5. The incoming President, Mr. Calvin Tang, to deliver his speech.
6. Any other business.
7. Adjournment.

By order of the Board of Governors

Ms. Eagle Mo  
Secretary (2008-2009)  
ASHRAE Hong Kong Chapter