

## **ASHRAE Hong Kong Chapter**

P.O. Box 35612, King's Road Post Office, North Point, Hong Kong  
Email: [info@ashrae.org.hk](mailto:info@ashrae.org.hk) Web: <http://ashrae.org.hk>

美國供暖製冷及空調工程師學會 香港分會  
地址：香港英皇道郵政局 郵政信箱 35612 號  
電郵： [info@ashrae.org.hk](mailto:info@ashrae.org.hk) 網站： <http://ashrae.org.hk>

29 April 2009

To : All Members of ASHRAE Hong Kong Chapter

### **ELECTION OF OFFICERS AND GOVERNORS**

The election will be held during the Annual General Meeting (AGM) commencing at 6:30 pm on **15 May 2009 (Friday)** at Y303, PolyU, Hung Hom, Kowloon.

Since the announcement of the nomination list from the Nominating Committee on 14 April 2009, no additional nomination has been received. The following nominees will stand for election of Officers and Governors for 2009-2010:

<u>Post</u>	<u>Nominee</u>
• <b>President-Elect / Vice-President</b>	Ms. MO Cheung Ying, Eagle
• <b>Secretary</b>	Mr. LIN Wan Fuk, Albert
• <b>Treasurer</b>	Mr. LO Chan Kit, Albert
• <b>Board Member</b>	Mr. CHENG Tim
• <b>Board Member</b>	Mr. CHU Tak Wing, Vincent
• <b>Board Member</b>	Mr. HUI Chun Man, Sam
• <b>Board Member</b>	Mr. TSE Kam Chuen, Vincent

If Members cannot attend the AGM in person to vote for the candidates, you may sign the attached Proxy Form and return to us by one of the following methods:

- by mail to "P.O. Box 35612, King's Road Post Office, North Point, Hong Kong" before 11 May 2009; or
- by fax to number 2322 9985 before 12:00 noon 15 May 2009;
- by email to "[info@ashrae.org.hk](mailto:info@ashrae.org.hk)" before 12:00 noon 15 May 2009 (scanned page with signature shown);
- by putting into the "Proxy Collection Box" located at the Reception Counter of AGM venue.

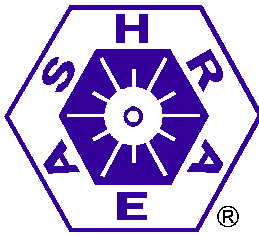
All proxy form must reach us using one of the above methods before commencement of the AGM. Members are advised to submit the form earlier so as to avoid delays.

By order of the Board of Governors

Ms. Eagle Mo Cheung Ying  
Secretary 2008-2009  
ASHRAE Hong Kong Chapter

Enclosure:

- Proxy and Ballot Form
- Election of Officers and Governors 2009-2010: Proposed Candidates



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### PROXY

I, the undersigned, a member of ASHRAE Hong Kong Chapter bearing voting right, do hereby appoint **Mr. Tang Chi Hang** as my proxy to represent me, and to vote in my behalf and in my place and stead, as fully as I could do in person, upon the election of Officers and Governors, by casting for me a ballot in the form of the ballot returned bearing my signature, at the Annual General Meeting of Hong Kong Chapter, to be held at Y303, PolyU, Hung Hom, Kowloon at 6:30 pm on 15 May 2009 (Friday).

Unless otherwise indicated by my markings, the said proxy is hereby authorized to cast my vote for the candidate for Officers and Board of Governors on the said ballot.

This proxy shall also empower my proxies to vote on my behalf on any other matter that may properly come before or during the said Annual General Meeting, unless I have placed an "X" in the following box.

### Ballot for Election of Officers and Governors

**President and Immediate Past President:**

In accordance with Chapter Bylaws, **Mr. Tang Chi Hang (the current President-Elect)** and **Mr. K L Chan (the current President)**, will succeed to the office of President and Immediate Past President respectively without election, and remain as members of the Board of Governors 2009-2010.

**President-Elect / Vice-President**

Ms. MO Cheung Ying, Eagle

**Secretary**

Mr. LIN Wan Fuk, Albert

**Treasurer**

Mr. LO Chan Kit, Albert

**Board Member**

Mr. CHENG Tim

**Board Member**

Mr. CHU Tak Wing, Vincent

**Board Member**

Mr. HUI Chun Man, Sam

**Board Member**

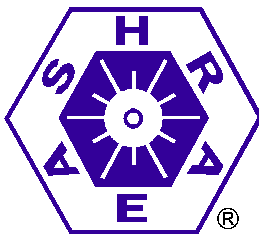
Mr. TSE Kam Chuen, Vincent

Full Name: \_\_\_\_\_ Membership No.: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

#### Instructions:

- (1) Mark ballot with a tick "☑" in spaces provided. If you wish to vote for all candidates for Officers and Governors, you may leave the ballot unmarked.
- (2) Signed and duly filled proxy and ballot must be sent and reach us before the commencement of AGM. Unsigned Proxies are invalid. Please return the form by one of the following methods:
  - by mail to "P.O. Box 35612, King's Road Post Office, North Point, Hong Kong" before 11 May 2009; or
  - by fax to number 2322 9985 before 12:00 noon 15 May 2009;
  - by email to "[info@ashrae.org.hk](mailto:info@ashrae.org.hk)" before 12:00 noon 15 May 2009 (scanned page with signature shown);
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### Election of Officers and Governors 2009-2010: Proposed Candidates

#### President



#### Mr. Calvin C.H. Tang

- President-Elect 2008-09
- Secretary 2007-08
- Mainland Relations Chair 2005-06
- Reception Committee Chair 2004-05
- Member since 1996

#### Board Member



#### Mr. Tim Cheng

- Governor 2007-09
- Institution Liaison Chair 2006-07
- CRC Action Chair 2005-06
- President 2004-05
- President-Elect 2003-04
- Secretary 2002-03
- Treasurer 2001-02
- Membership Promotion Chair 2000-01
- Research Promotion Chair 1999-00
- Member since 1994

#### President-Elect



#### Ms. Eagle Mo Cheung Ying

- Secretary 2008-09
- Publicity Chair 2007-2008
- Treasurer 2006-2007
- Secretary 2005-2006
- Membership Promotion Chair 2004-05
- Young Member Committee Chair 2003-2004
- Member since 1995

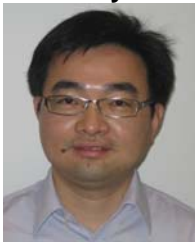
#### Board Member



#### Mr. Vincent Chu

- Governor 2006-09
- Institution Liaison Chair 2005-06
- CRC Action Chair 2004-05
- President 2003-04
- President-Elect 2002-03
- Secretary 2001-02
- Treasurer 2000-2001
- Membership Promotion Chair 1999-00
- Chapter Programs Chair 1996-99
- Member since 1986

#### Secretary



#### Mr. Albert Lin

- Treasurer 2008-09
- Membership Promotion Chair 2007-08
- Student Activities Co-Chair 2006-07
- Student Activities Committee Member 2005-06
- Chapter Program Committee Member 2002-05
- Member since 2002

#### Board Member



#### Mr. Vincent Tse

- ASHRAE Vice President
- Governor 1999-2009
- Director & Regional Chair 1998- 01
- President 1990-91
- Member since 1979

#### Treasurer



#### Mr. Albert Lo

- Membership Promotion Chair 2008-09
- Refrigerant Committee Chair 2007-08
- Refrigerant Committee Chair 2006-07
- Refrigerant Committee member 2005-06
- Member since 1991

#### Board Member



#### Dr. Sam C. M. Hui

- Institution Liaison Chair 2008-09
- CRC Action Chair 2007-08
- President 2006-07
- President-Elect 2005-06
- Secretary 2004-05
- Treasurer 2003-04
- Membership Promotion Chair 2002-03
- TEGA Chair 2000-02
- Publications Chair 1996-00
- Information Technology Chair 1996-02
- Region XIII Webmaster 1999-now
- Member since 1990

#### Immediate Past President



#### Mr. K. L. Chan

- President 2008-09
- President Elect 2007-08
- Secretary 2006-07
- Golf Team Leader 2005-06
- Resource Promotion Committee Member 2004-05
- Mainland Relations Committee Member 2004-05
- Resource Promotion Chair 2003-04
- China (Mainland) Relation 2001-03
- Member since 1993