



THE HONG KONG INSTITUTE OF SURVEYORS

NOTICE OF  
ANNUAL GENERAL MEETING 2009

Notice is hereby given that the Annual General Meeting of The Hong Kong Institute of Surveyors will be held on Friday, 11 December 2009 at 7.00 pm in Suites 811-812, Surveyors Learning Centre, 8<sup>th</sup> Floor, Jardine House, One Connaught Place, Central, Hong Kong.

AGENDA

- 1 Apologies for Absence
- 2 Confirmation of the Minutes of the Annual General Meeting held on 12 December 2008 (**Annex A**)
- 3 President's Report for the Year 2008/2009
- 4 Honorary Treasurer's Report and Accounts for the Year 2008/2009
- 5 Election of Office Bearers and the Councillor who is a member of the Technical Grade for the Year 2009/2010 (**Annex B**)
- 6 Declaration of other Councillors for the Year 2009/2010
- 7 Appointment of Professional Auditor for the Year 2009/2010
- 8 Any Other Business

By order of the General Council

Ben Chong  
Honorary Secretary

19 November 2009