



THE HONG KONG INSTITUTE OF SURVEYORS

NOTICE OF
ANNUAL GENERAL MEETING 2008

Notice is hereby given that the Annual General Meeting of The Hong Kong Institute of Surveyors will be held on Friday, 12 December 2008 at 6.30 pm in Suites 811-812, Surveyors Learning Centre, 8th 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 2007 (**Annex A**)
- 3 President's Report for the Year 2007/2008
- 4 Hon Treasurer's Report and Accounts for the Year 2007/2008
- 5 Election of Office Bearers and the Councillor who is a member of the Technical Grade for the Year 2008/2009
- 6 Declaration of other Councillors for the Year 2008/2009
- 7 Election of Honorary Fellows (**Annex B**)
- 8 Appointment of Professional Auditors for the Year 2008/2009
- 9 Any Other Business

Lesly Lam
Honorary Secretary

19 November 2008