



Newsletter
**Extraordinary General Meeting,
Annual General Meeting and Renewal of Membership**

A. Extraordinary General Meeting for discussion on Amendment of Constitution on 9 September 2011 (6:00 to 6:30 p.m.)

An Extraordinary General Meeting (EGM) will be held from 6:00 to 6:30 p.m. on 9 September 2011 at the Conference Hall of the Hong Kong Observatory to discuss on amendments to Constitution proposed by the Executive Committee (EC). The proposed amendments (see Appendix) are on the composition of the EC and frequency of EC meeting to increase flexibility.

Prior to the EGM, there will be a tea reception starting at 5:45 p.m.

B. Annual General Meeting on 9 September 2011 (6:30 to 7:00 p.m.)

The Annual General Meeting (AGM) of the Hong Kong Meteorological Society will be held right after the EGM from 6:30 to 7:00 p.m. at the Conference Hall of the Hong Kong Observatory.

The agenda and office bearers (2011/12) nomination form are enclosed. Please return the completed nomination form to the Secretary before 7 September 2011.

Please come to the EGM and AGM to support your society!

C. Membership Renewal

It is again time to renew your Hong Kong Meteorological Society membership! Please return the completed form 'Annual Membership Renewal, 2011/12' attached together with the cheque for membership fees before 7 September 2011.

Enclosures

- (i) Appendix – Proposed Amendments to Constitution of Hong Kong Meteorological Society
- (ii) Agenda of Annual General Meeting
- (iii) Nomination form of office bearers of Executive Committee (2011/12)
- (iv) Membership renewal form for the year 2011/12



Proposed amendments to constitution of Hong Kong Meteorological Society

Amendment 1

Existing (<http://www.meteorology.org.hk/constitution-2004.pdf>)

8.1 The Executive Committee shall be formed by the Chairman, Vice-Chairman, Honorary Secretary, Honorary Treasurer, and five additional Committee Members. All Members of the Executive Committee shall be elected by the General Meeting except the Immediate Past Chairman who shall be one of the five Committee Members if he is not re-elected as the Chairman, Vice-chairman, Honorary Secretary or Honorary Treasurer.

Proposed amendment highlighted in red

8.1 The Executive Committee shall be formed by the Chairman, Vice-Chairman, Honorary Secretary, Honorary Treasurer, and five **to seven** additional Committee Members. All Members of the Executive Committee shall be elected by the General Meeting except the Immediate Past Chairman who shall be one of the five Committee Members if he is not re-elected as the Chairman, Vice-chairman, Honorary Secretary or Honorary Treasurer.

Amendment 2

Existing (<http://www.meteorology.org.hk/constitution-2004.pdf>)

8.11 Meetings of the Executive Committee shall be held at such times and places as the Chairman may appoint and there shall be at least one meeting in each quarter. Upon the receipt of a written request signed by four or more Members of the Executive Committee, the Chairman must call a meeting within two weeks to discuss the matters raised in the request.

Proposed amendment highlighted in red

8.11 Meetings of the Executive Committee shall be held at such times and places as the Chairman may appoint and there shall be at least one meeting **every six months**. Upon the receipt of a written request signed by four or more Members of the Executive Committee, the Chairman must call a meeting within two weeks to discuss the matters raised in the request.



**HONG KONG
METEOROLOGICAL SOCIETY**

香港氣象學會

Visit the society homepage <http://www.meteorology.org.hk>

**ANNUAL GENERAL MEETING
of Hong Kong Meteorological Society**

Date: Friday, 9 September 2011

Venue: Conference Hall
G/F Centenary Building
Hong Kong Observatory
134A Nathan Road
Kowloon

Convenor: Chairman, Hong Kong Meteorological Society

AGENDA

1. To grant Honorary Membership to C.Y. Lam
2. To receive and adopt the Annual Report of activities in 2010/11
3. To receive and adopt the Financial Report and the audited accounts of the financial year 2010
4. Election of Office Bearers of the Society
5. Appointment of the Honorary Legal Advisor and Honorary Auditor
6. Adoption of dues for 2011/12
7. To discuss the policies of the Society in 2011/12
8. Any other business

Address : c/o Hong Kong Observatory 134A Nathan Road Kowloon Hong Kong

聯絡處：香港天文台 香港九龍彌敦道134 A

Fax 傳真：2311 9448

Nomination Form for the Executive Committee of the
 Hong Kong Meteorological Society
 for the session 2011/12

Nominated	Nominee		Proposer		Secondor	
Post	Name	Signature	Name	Signature	Name	Signature
Chairman						
Vice-chairman						
Honorary Secretary						
Honorary Treasurer						
Committee						
Members						



ANNUAL MEMBERSHIP RENEWAL, 2011/12

NAME	
MEMBER TYPE	[] Fellow [] Full member [] Student member [] Corresponding member [] Corporate member
	Annual membership fee (includes free subscription to HKMetS Bulletin)
	[] HK\$200 Fellow
	[] HK\$170 Full member
	[] HK\$50 Student member
	[] US\$30 Corresponding member

Note:

- 1. Please make your cheque payable to 'Hong Kong Meteorological Society' at the following address:
Hong Kong Meteorological Society
c/o Hong Kong Observatory
134A Nathan Road
Kowloon
HONG KONG
(Attn.: Secretary)**
- 2. All payments should be accompanied by this advice.**
- 3. If you have already made the payment, please ignore this advice.**