

CIWEM Hong Kong branch Annual General Meeting  
Thursday 30 July 2020 | 19:00 – 21:00 HKT

*This is a virtual event via Zoom*

## Agenda

1. Announcements
2. To receive and confirm the Minutes of the 2019 AGM held on Thursday 2 May 2019
3. To receive and adopt CIWEM HK Annual Report for 2019/2020
4. To receive and adopt the Treasurer's Report for 2019
5. To adopt the latest branch governance guidance from CIWEM HQ
6. To elect the Chair for 2020/2021
7. To elect the Honorary Secretary for 2020/2021
8. To elect the Honorary Treasurer for 2020/2021
9. To elect the Committee Members for 2020/2021
10. To elect the Honorary Auditors for 2020/2021
11. To elect the Honorary Legal Advisor for 2020/2021
12. Address by the Incoming Chairman
13. Any other business
14. Date and time of next AGM

	2019 – 2020 outgoing	2020 – 2021 proposed incoming
Officers		
Chair	Ir CF LEUNG	Ir CF LEUNG
Past chair	Ir Dr Clement LAU	Ir Dr Clement LAU
Honorary treasurer	Ms Maggie WONG	Mr HH CHENG
Honorary secretary	Ms Carol CHAN	Ir Albert CHAN
New members group chair	<i>Not applicable</i>	<i>Not applicable</i>
Non-Officer roles		
Senior vice chair	Ir Grant CHAU	Ir Grant CHAU
Junior vice chair	Mr William WONG	Mr William WONG
Ordinary committee member	Mr Samuel KWONG	Mr Samuel KWONG
Ordinary committee member	Dr Katrina KWOK	Dr Katrina KWOK
Ordinary committee member	Ir Ray LEUNG	Ir Ray LEUNG
Ordinary committee member	Ir Luciana WONG*	Ir LEE Ping Kuen, JP
Ordinary committee member	Ir LEE Ping Kuen, JP	Ms Maggie WONG
Ordinary committee member	Ir Norman CHENG	Ms Carol CHAN
Ordinary committee member	Ir Albert CHAN	Mr Fredrick LEONG
Ordinary committee member	<i>Vacant</i>	Mr. Vincent HO

\* Resigned from Committee on 10th April 2020