

主旨: Notice of HKUST Staff Association AGM 2015 科大教職員協會週年會員大會通告

從: HKUST Staff Association <staff@ust.hk>

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Notice of Annual General Meeting of the HKUST Staff Association 2015

Dear Colleagues,

(週年會員大會通告: 中文版本在英語版本後)

Please be informed that the Staff Association's Annual General Meeting will be held on 11 June, 2015 (Thursday). For details of the AGM, please refer to the notice appended below.

We would also like to take this opportunity to invite all colleagues to join the Staff Association. We need your support as we are a staff organization for YOU. If you are interested in applying for membership, please download the membership form from our website:

http://staff.ust.hk/membership_form.html

and return the completed form on or before 31 May 2015.

Thank you very much.

HKUST Staff Association

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Notice is hereby given that the Annual General Meeting (AGM) of the HKUST Staff Association 2015 will be held on Thursday 11 June 2015.

Details are as follows:

Date: 11 June 2015 (Thursday)

Time: 1 - 2 pm

Venue: China Garden (Chinese Restaurant), G/F, HKUST

Agenda:

1. To receive the Report by the Chairman;
2. To receive the Financial Report by the Treasurer;
3. To appoint the Honorary Legal Advisor of the Association; and
4. To appoint the Honorary Auditor of the Association.

Members who cannot attend the AGM in person may be represented by a proxy. Your proxy must bring a copy of the Proxy Form, duly completed and signed by you, to the AGM. The proxy form can be downloaded from:

http://staff.ust.hk/news/SA_AGM_proxy.pdf

Remark: To provide convenience and opportunity for exchange of views among Staff Association Members, a light lunch will be provided for SA members attending the AGM. To facilitate ordering and arranging the light lunch, Staff Association members who will join the light lunch should register online by 31 May 2015 (Sunday):

<http://goo.gl/forms/NgPLSJ1vMp>

Donny Siu
Chairman

HKUST Staff Association
12 May 2015

香港科技大學教職員協會二零一五年度 週年會員大會 通告
日期：2015年6月11日（星期四）
時間：下午1 - 2時
地點：香港科技大學南北小廚（G樓中餐廳）

大會議程：

1. 接受主席的報告；
2. 接受司庫的財務報告；
3. 委任協會名譽法律顧問；
4. 委任協會名譽核數師。

為方便會員交流意見，教職員會將提供簡單的午餐，予出席週年會員大會的會員。

出席的會員請於

2015年5月31日（星期日）或之前填寫下列表格，以便預計食物：

<http://goo.gl/forms/NgPLSJ1vMp>

會員如不能出席會員大會，可委託他人代表。代表須帶同填妥之授權表格出席大會，請於下列網址下載有關表格：

http://staff.ust.hk/news/SA_AGM_proxy.pdf

香港科技大學教職員協會主席（2014-2016）

蕭觀明

二零一五年五月十二日

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