

Dear SA Members,

Staff Association Annual General Meeting 2016 (周年會員大會)

(Chinese version follows the English one) (中文版在英文版本之後)



Notice is hereby given that the Annual General Meeting (AGM) of the HKUST Staff Association (SA) 2016 will be held on Friday 24 June 2016.

Details are as follows:

Date: 24 June 2016 (Friday)

Time: 12:45 - 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;
4. To appoint the Honorary Auditor of the Association; and
5. Election of the Executive Committee in 2016-2018

Only Full members have the right to vote and to be elected. ExCo Nomination form can be downloaded from: http://staff.ust.hk/news/SA_ExCo_nomination_form.doc

Full 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/pdf/SA_AGM_proxy.pdf

To provide convenience and opportunity for exchange of views among members, light lunch will be provided for members attending the AGM. **Please register online by 10 June 2016 (F):**

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

And show your HKUSTSA membership card on that day when you check in.

Donny Siu

Chairman

HKUST Staff Association

23 May 2016

香港科技大學教職員協會 周年會員大會

日期：2016 年 6 月 24 日（星期五）

時間：下午 12:45 – 2 時

地點：科大南北小廚

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；
5. 選舉 2016-18 執行委員會（幹事會）。

只有全職會員有投票權和被選舉權。執行委員會內閣提名表格可從下面網站下載：

http://staff.ust.hk/news/SA_ExCo_nomination_form.doc

如果你未能出席，你可以填寫代表委任表格，委任朋友代表你出席和投票：

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

為方便會員交流意見，教職員會將提供簡單午餐予出席的會員。請當天出示科大教職員會會員證。參加的會員請填寫下列表格，以便預計食物：

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

截止報名日期：2016 年 6 月 10 日（星期五）

香港科技大學教職員協會

主席蕭觀明

敬約

2016 年 5 月 23 日