

Honorary Advisor

Ir Ma Lee-tak

Honorary Legal Advisor

Mr. Ivan Ho Kwok-wai, LLB

Technical Advisor

Professor Chu Wei

Technical Advisor

Ir Dr. Anthony Ma

Technical Advisor

Mr. William Cheung

Technical Advisor

Ir Dr. Chan Hon-fai

Technical Advisor

Mr. Tony Cheung

Supervisory Board

Chairman

Ir Dr. Raymond Ho Chung-tai

Secretary

Mr. Arthur Li Kam-wong

Member

Mr. Ivan Ho Kwok-wai, LLB

Member

Mr. Nelson Lam

Member

Ms. Sylvia Liu Ping-ching

**Branch Committees
(Yearly 2017-2018)**

Chairman

Ir Dr. Eric Wong Siu-wing

Vice-Chairman

Mr. Arthur Li Kam-wong

Honorary Secretary

Ir Simon Lai Ka-wing

Deputy Honorary Secretary

Mr. Wong Kwok-keung

Honorary Treasurer

Ms. Sylvia Liu Ping-ching

Chair-Technical

Ms. Dorothy Kung Sui-king

Deputy Chair-Technical

Cr Calvin Lai Kwong-ying

Chair-Social

Mr. Ken Lam Chi-kin

Deputy Chair-Social

Mr. Kan Kwok-leung

Chair-Newsletter

Mr. Alex Lee Ka-leung

Deputy Chair-Newsletter

Mr. Thomas Tong Sui-ching

Chair-Membership

Ir Cr Kennex Kan Kwok-kit

Deputy Chair-Membership

Ir David Yip Wai-hung

Chair-Liaison

Dr. Jackie Ng Wai-yin

Deputy Chair-Liaison

Ir Patrick Lee Wood-wei

Chair-Young Membership

Ms. Michelle Cheung
Hoi-yun

Deputy Chair-Young Mem.

Ir Derek Chan Tak-shing

Notice of Annual General Meeting for the Year 2018

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Chartered Institute of Plumbing and Heating Engineering – Hong Kong Branch will be held on 6th December, 2018 (Thursday) and details are as follows:-

Venue: Crowne Plaza Hong Kong Kowloon East, Grand Ballroom II-III, 1/F, 3 Tong Tak Street, Tseung Kwan O, HK
(香港九龍東皇冠假日酒店, 1樓大宴會廳 II-III, 香港將軍澳唐德街 3 號)

Date: 6th December, 2018 (Thursday).

Time: Reception commencing at 6:00 p.m. followed by the AGM commencing at 6:30 p.m. & Dinner Gathering commencing at 7:30 p.m.

AGENDA

1. To confirm minutes of the last Annual General Meeting.
2. To brief by the Chairman the Reports of the Chairman, Vice-Chairman, Hon. Secretary, Hon. Treasurer, & Committee Leaders for the year ended December 2018.
3. To brief by the Chairman of the Supervisory Board Report.
4. To receive, consider and approve the account of The Chartered Institute of Plumbing and Heating Engineering-Hong Kong Branch for the fiscal year 2017-2018.
5. To announce the New Committee Members for the years 2019 & 2020
6. To transact any other business.

For and on behalf of The CIPHE-Hong Kong Branch



Lai Ka Wing, Simon

Honorary Secretary

23th November, 2018

Note: In order to help save paper for a greener world, our Branch will hold a paperless AGM 2018. No hardcopies of the last AGM minutes, and relevant reports as stated in **items 1 to 4** inclusive above will be provided but a slide showing the said information will be displayed in a screen during the meeting.