



The Chartered Institute of Plumbing and Heating Engineering –Hong
Kong Branch

英國特許水務學會—香港分會

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To : All Members

CIPHE HKB AGM meeting on 6 December 2017

Date: 6 December 2017 (Wednesday)

Time: 6:30 pm-7:15 pm

Venue: The Banqueting House, 13/F, Mega Box, Kowloon Bay, Kln.

Meeting Agenda

1. Approval of minutes of the 2016 Annual General Meeting
2. To brief by the Chairman the Reports of the Chairman, Vice-Chairman, Hon. Secretary, Hon. Treasurer & Committee Chairs for the year ended November 2017
3. To brief by the Vice-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 2016 – 2017
5. To receive, consider and approve the account of The Hong Kong Plumbing Promotion Limited for the fiscal year 2016 – 2017
6. To report Certified/ Chartered Auditor/ Accountant for the fiscal years of 2016-2017; and
7. To transact any other business

Please make an effort to join this important function. If you cannot attend for special reason, please send in a proxy.

For and on behalf of
Chartered Institute of Plumbing &
Heating Engineering, Hong Kong Branch

Ir Dr. Eric Wong
Chairman

Attachment: Presentation file in the AGM