

American Society of Civil Engineers

P.O. Box 65269, Tseung Kwan O Post Office, Hong Kong

Board of Direction 2012 – 2013

September 18, 2013

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 15th Annual General Meeting of the American Society of Civil Engineers Hong Kong Section will be held at 6:00 pm on <u>Thursday</u>, <u>November 14, 20013</u> at The World Trade Centre Club, 38/F World Trade Centre, Causeway Bay, Hong Kong.

Agenda

- 1. Apologies for absence.
- 2. To receive the President's Report for the session 2012 2013.
- 3. To receive the Treasurer's Report for the period from November 1, 2012 to October 31, 2013.
- 4. To elect the President and Directors for the session 2013 2014.
- 5. To consider any other business.
- 6. To declare the Meeting closed.

BY ORDER OF THE BOARD OF DIRECTION

Paul T.K. CHEUNG Secretary ASCE Hong Kong Section (2012-2013)

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