

INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

HONG KONG SECTION

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of the INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC. (“IEEE”) Hong Kong Section (the “Section”) will be held on Friday, 31 May 2019 at 6 pm, at Theatre 2, Hong Kong Productivity Council (“HKPC”), HKPC Building, 78 Tat Chee Avenue, Kowloon, Hong Kong. The EGM is called in accordance with the IEEE Hong Kong Section Bylaws, Article VI, Sections 1 & 2 for the purpose of transacting the following business:

AGENDA

1. Welcome and address by the Interim-Chair of IEEE Hong Kong Section.
2. Presentation on the issues, challenges and status of IEEE Hong Kong Section.
3. To approve the Resolution as set out below:

“RESOLVED that the following Interim Officers of the IEEE Hong Kong Section appointed by the IEEE Region 10 Directors and endorsed by the IEEE Board of Directors in 2018, shall now and henceforth be the duly elected Officers of the IEEE Hong Kong Section with immediate effect and with all powers as enumerated in the governing documents of the IEEE Hong Kong Section:

<i>Chair</i>	<i>Dr Nim Kwan CHEUNG</i>
<i>Vice-Chair</i>	<i>Professor Ying Sheung CHEUNG</i>
<i>Secretary</i>	<i>Professor Kwai Man LUK</i>
<i>Treasurer</i>	<i>Professor Pak Chung CHING</i>
<i>Member-at-large</i>	<i>Professor Wan Chi SIU</i>
<i>Member-at-large</i>	<i>Professor Vincent K N LAU</i>

with the foregoing duly elected Officers to serve in their capacities until the next annual general election of the Section tentatively scheduled to occur before 31 December 2019.”

The EGM is open to all 2019 IEEE Hong Kong Section voting members including Fellows, Life Fellows, Senior Members and Life Senior Members, Members and Life Members, and Graduate Student Members as of 31 May 2019. Student Members and Associate Members may attend, but are not voting members and may not vote at this EGM. In order to avoid

waiting in a long queue for membership status verification at the EGM, please confirm your attendance by completing the following RSVP form using the RSVP link below on or before 28 May 2019 to enable us to verify your status for the EGM according to the IEEE Membership Database prior to the EGM.

RVSP @: <https://tinyurl.com/y6ymx3b6>

Dr. Nim K CHEUNG
Interim Chair
IEEE Hong Kong Section

Prof. Akinori Nishihara
IEEE Region 10 Director

Hong Kong Section : <http://www.ieee.org/hk/>

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