



Hong Kong

Notice of the 39th Annual General Meeting

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Chartered Institution of Highways and Transportation (CIHT) - Hong Kong Region, will be held at **7:00 pm at King Yat Hin, Level 8, Harbour Plaza, Metropolis Hotel, 7 Metropolis Drive, Hung Hom on Friday, 9 June 2023**. The agenda of AGM is listed below:

1. To adopt the minutes of the 38th AGM
2. To receive the Regional Chairman's Annual Report
3. To receive the Financial Statement for year ending 31 Dec 2022
4. To elect the Regional Committee for the Session 2023/2024
5. To authorize the Regional Committee to elect officers directly in the Session 2023/24
6. To appoint Hon. Auditors for the Session 2023/2024
7. Any other business
8. Presentation of the latest development of CIHT

The current 1st Vice Chairman, **Mr. Raymond Pau**, has been nominated by the Committee for his first term as the Chairman for the coming session. The current 2nd Vice Chairman, **Mr. Alan Yan** will continue his service as 1st Vice Chairman.

In addition to the two past Regional Chairmen - **Mr. Simon Chan** and **Dr. Gordon Leung**, the following Committee Members will continue their service in the Committee in the year 2023/2024:

Mr. Kevin Man	Mr. Mark Ngan	Mr. Terence Mak	Mr. Paul He
Mr. Chris Chiu	Mr. C K Law	Mr. Michael Wong	Mr. Martin Law
Dr. Ryan Wong	Dr. Tony Sze		

Nominations through the open nomination process for 8 elected committee members are invited and must be proposed and supported by 4 eligible members of the Institution. Please complete the [Nomination Form](#) on line with email address, membership number and membership grade of your proposer and 3 supporters. Where a position is contested by more than one member, the Honorary Secretary will provide members with a ballot paper to be returned by **6 June 2023**. Please provide a short biography in the Nomination Form which will be sent to members in the case of a ballot. The results of the ballot will be announced in the AGM. Should you have any queries, please contact the Regional Honorary Secretary, **Mr. Alan Chan**, by email to hongkong@ciht.org.uk.

The Regional Committee will nominate the 2nd Vice Chairman and officers among the committee members directly. To allow wider representation, the Committee intends to propose several co-opted members from the industry to serve the new Committee in the 2023/2024 session.

The meeting minutes of last AGM and the financial statement 2022 will be circulated separately for member's information. Should there be any changes to your personal particulars please update in [MyCIHT](#) on the CIHT website.

AGM Notice issued by

Alan KL Chan
Honorary Secretary
CIHT Hong Kong Region
12 May 2023