



Hong Kong

Notice of the 40th Annual General Meeting - Reminder

Notice is hereby given that the 40th Annual General Meeting (AGM) and Annual Dinner (AD) of the Chartered Institution of Highways and Transportation (CIHT) - Hong Kong, will be held at **6:00 pm at King Yat Hin, Level 8, Harbour Plaza, Metropolis Hotel, 7 Metropolis Drive, Hung Hom on Friday, 21 June 2024**. The agenda of AGM is listed below:

1. To adopt the minutes of the 39th AGM
2. To receive the Regional Chair's Annual Report
3. To receive the Financial Statement for year ending 31 Dec 2023
4. To elect the Regional Committee for the Session 2024/2025
5. To authorize the Regional Committee to elect officers directly in the Session 2024/25
6. To appoint Hon. Auditors for the Session 2024/2025
7. Any other business
8. Presentation of the latest development of CIHT

The current Chair, **Mr. Raymond Pau**, has been nominated by the Committee for his second term as the Chair for the coming session. The current Vice Chairs, **Mr. Alan Yan** and **Mr. Michael Wong** will continue their service as Vice Chairs.

In addition to the immediate past Chair - **Mr. Simon Chan**, the following Committee Members will continue their service in the Committee in the year 2024/2025:

Mr. Alan Chan	Mr. Terence Mak	Mr. Paul He	Mr. Pat Lam
Mr. Martin Law	Dr. Ryan Wong	Dr. Tony Sze	Mr. Jacky Yeung
Mr. Rock Mak	Mr. George Lee	Mr. Raymond Tang	Mr. Jonathan Chan

Nominations through the open nomination process for 5 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 **7 June 2024**. 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 Honorary Secretary, **Mr. Alan Chan**, by email to hongkong@ciht.org.uk.

The HK Committee will nominate the 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 2024/2025 session. The meeting minutes of last AGM and the financial statement 2023 will be circulated separately for member's information.

The fee for annual dinner is HK\$500 and HK\$800 for members and non-members respectively and will be held at the same venue after the AGM. Please [register for the dinner](#) by **14 June 2024** to secure your seat. Should there be any changes to your personal particulars please update [MyCIHT](#) on the [CIHT website](#).

AGM Notice issued by

Alan Chan
Honorary Secretary
CIHT Hong Kong Region
3 June 2024