

September 7, 2006

Board of Direction 2005 – 2006

President: Andy C.S. Yiu, MASCE

Immediate Past President: Christopher Leung, MASCE

President Elect: Albert T. Yeung, FASCE

Vice President: S.Y. Bai, MASCE

Secretary: Barbara Siu, SMASCE

Treasurer: L.M. Zhang, MASCE

Members: Patrick Cheung, MASCE Berny Ng, MASCE Allan Tam, MASCE Jun Yang, MASCE

Honorary Legal Advisor: Terence Wong B Eon, LLB (Hons), MCIArb

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the 8th Annual General Meeting of the American Society of Civil Engineers Hong Kong Section will be held at 6:30 pm on Thursday, October 26, 2006 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 2005/2006.
- 3. To receive the Treasurer's Report for the period from 1 September 2005 to 31 August 2006.
- 4. To elect the President and Directors for the session 2006/2007.
- 5. To consider any other business.
- 6. To declare the Meeting closed.

BY ORDER OF THE BOARD OF DIRECTION

Barbara W.Y. SIU Secretary ASCE Hong Kong Section (2005-2006)

Past Presidents: Mark H.C. Chan, MASCE George Cheng, FASCE Alex Cheung, FASCE C.N. Fung, FASCE Goman Ho, MASCE Raymond Leung, FASCE Wilson Tang, Hon. MASCE