



香港地貌岩石保育協會
Association for Geoconservation, Hong Kong

香港地貌岩石保育協會會員大會通告

各位會員:

本會將於2017年2月27日(星期一)舉行會員大會，詳情如下:-

時間：6:45 – 9:30 pm

地點：香港北角百福道二十一號香港青年協會大廈 801 室（請參考附圖）

流程：

6:45 – 7:00 pm 登記

7:00 – 7:30 pm 講座：甜、酸、苦、辣 – 香港地貌岩石保育的發展歷程
(講者：吳振揚博士)

7:30 – 7:45 pm Q&A

7:45 – 8:00 pm 小休

8:00 – 9:30 pm 會員大會

議程

- (1) 聽取及通過主席報告
- (2) 聽取及通過司庫報告
- (3) 選舉 2017-2018 年度執行委員 (獲推薦的委員會名單)
- (4) 新任主席討論未來計劃
- (5) 其他事項
- (6) 頒發義工獎狀
- (7) 休會

希望您踴躍出席！請於**2017年2月14日晚上11時前電郵回覆作實出席**或如未能出席，將已簽署之**投票委託書電郵至 membership@rocks.org.hk**，如有查詢，請致電梁綺雯小姐 MP: 9483 7888。

期望您的參與！



香港地貌岩石保育協會
Association for Geoconservation, Hong Kong

Notice of Biennial General Meeting of Association for Geoconservation, Hong Kong

Dear Members:

Notice is hereby given that the Biennial General Meeting of Association for Geoconservation, Hong Kong will be held on 27 Feb 2017 (Monday), details as follows:

Time: 6:45 – 9:30 pm

Venue: Rm 801, The Hong Kong Federation of Youth Groups Building, 21 Pak Fuk Road, North Point, Hong Kong. (Please refer attached map.)

Schedule :

6:45 – 7:00 pm Registration

7:00 – 7:30 pm Restrospection of Development of Geoconservation in Hong Kong – Sweet, Sour, Bitter and Spicy (Speaker : Dr Ng Chun-yeong, Young)

7:30 – 7:45 pm Q&A

7:45 – 8:00 pm Intermission

8:00 – 9:30 pm General Meeting

Agenda

- (1) To consider and adopt Chairman's report
- (2) To consider and adopt Treasurer's report
- (3) To elect 2017-2018 Executive Committee members (Recommended List)
- (4) Discussion of future plan by newly elected Chairman
- (5) Any other business
- (6) Presentation of Volunteer Appreciation Certificate
- (7) Meeting adjourned

We earnestly request your participation. Please email your **attendance confirmation or** if you are unavailable to attend, the **signed Proxy Form** to membership@rocks.org.hk on or before **11 pm, 14/02/2017**. If there are any queries, please feel free to contact Ms Gladys Leung at 9483 7888.

Your attendance is highly appreciated.



香港地貌岩石保育協會
Association for Geoconservation, Hong Kong

歡迎各會員提名新一屆委員，請將提名單於二月十四日下午十時或之前電郵至 aghk@rocks.org.hk或郵寄至九龍彌敦道345號1001-1003室香港地貌岩石保育協會收。以下是獲推薦的委員會名單(有關簡介，請參閱附件)。

You are invited to **nominate new candidates** for the coming term **on or before 11pm, 14/02/2017** by email to aghk@rocks.org.hk or mail to Association for Geoconservation, Hong Kong, Rooms 1001-1003, 345 Nathan Road, Kowloon, Hong Kong. The following is the recommended new Executive Committee members (Please refer attachment for brief resume).

主席 Chairman	蔡慕貞 Ms Choi Mo-ching, Cindy
副主席 Vice Chairman	鄒美玲 Ms Chow Mei-ling, Christina
秘書 / 司庫 Secretary / Treasurer	梁綺雯 Ms Leung Yee-man Gladys
小組召集人 Convener of Working Group:-	
關注發展項目小組 Concerns for Development Projects	鄺子憲 Mr Kwong Tze-hin, Julian
保育政策小組 Conservation Policy	伍世良教授 Professor Ng Sai-leung
活動策劃小組 Activity Planning	何雪芬 Ms Ho Suet-fan, Garro
教育小組 Education	鄧國章 Mr Tang Kwok-cheung, Terence
研究小組 Research	馬路華教授 Professor Marafa, Lawal
會員聯絡小組 Membership Affairs	譚啟榮 Mr Tam Kai-wing
宣傳小組 Publicity	鄒美玲 Ms Chow Mei-ling, Christina
聯絡小組 Liaison	何志壯 Mr Ho Chee-chong, Sam
資訊科技小組 IT Support	岑萬儀 Mr Shum Man-ye, James

香港地貌岩石保育協會秘書

The Secretary
Association for Geoconservation, Hong Kong