



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雙周年會員大會通告

各位會員：

本會將於2021年3月21日（星期日）舉行雙周年會員大會，詳情如下:-

地點

會員 – 線上

程序

- 2:30 – 3:00 pm 登記
- 3:00 – 3:30 pm 講座 – 地質多樣性：欣賞與保育
講者 – 本會地質多樣性保育名譽顧問鄺子憲先生
- 3:30 – 3:40 pm 問答環節
- 3:40 – 5:00 pm 會員大會

議程

1. 修改會章:
 - 1.1 會員大會: 接受不需會員簽署的電子投票委託書
 - 1.2 執行委員會由「不少於九人組成」改為「不少於7人組成」
2. 聽取及通過主席報告
3. 聽取及通過司庫報告
4. 選舉 2021-2022 年度執行委員 (獲推薦的委員會名單)
5. 新任主席討論未來計劃
6. 其他事項
7. 頒發義工獎狀
8. 休會

使用軟件

Zoom (有關線上軟件下載及測試安排將於稍後透過電郵發放予出席會員)

希望您踴躍出席！請於 **2021年3月17日或之前到 <https://forms.gle/Tdsks327fsnaCw2X6> 填妥及遞交確認出席表格**。若未克出席，請於 **3月20日或之前到 <https://forms.gle/tjVHScVMQ5sZDkTe6x> 填妥及遞交電子投票委託書**。如有查詢，請 Whatsapp 9046 7894 鄒美玲女士。

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 21 March 2021 (Sunday), details as follows:

Venue

Members – Online

Schedule

- | | |
|----------------|--|
| 2:30 – 3:00 pm | Registration |
| 3:00 – 3:30 pm | Talk – Geodiversity: Appreciation & Conservation
Speaker: Mr. Julian Kwong, AGHK Honorary Adviser – Geodiversity Conservation |
| 3:30 – 3:40 pm | Q&A |
| 3:40 – 5:00 pm | General Meeting |

Agenda

1. To amend the constitution
 - 1.1 To accept members' electronic proxy form (no need to be signed)
 - 1.2 To reduce the number of Executive Committee members from a minimum of nine to a minimum of seven
2. To consider and adopt Chairman's report
3. To consider and adopt Treasurer's report
4. To elect 2021-2022 Executive Committee members (Recommended List)
5. Discussion of future plan by newly elected Chairman
6. Any other business
7. Distribution of Volunteer Appreciation Certificates
8. Meeting adjourned

Software

Zoom (The software download and testing arrangements will be distributed in due course.)

We earnestly request your attendance. Please **fill in and submit the Confirmation of Attendance at <https://forms.gle/Tdsk327fsnaCw2X6> to confirm your attendance on or before 17.03.2021. If you cannot attend, please fill in and submit the electronic Proxy Form at <https://forms.gle/tjVHScVMQ5sZDkTe6> on or before 20.03.2021.** For any queries, please feel free to Whatsapp Ms Christina Chow at 9046 7894.

Your attendance is highly appreciated.



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歡迎各會員提名新一屆委員，請將提名名單於**3月17日或之前電郵至 membership@rocks.org.hk**。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 17.03.2021 by email to membership@rocks.org.hk**. The following is the recommended new Executive Committee members (please refer to the attached for details).

主席 Chairman	蔡慕貞女士 Ms. Choi Mo-ching, Cindy
副主席 Vice Chairman	張單媚女士 Ms. Cheung Tan-mei, Tammy
秘書及資訊科技小組召集人 Secretary & Convener – IT Support	岑萬儀先生 Mr. Shum Man-ye, James
司庫 Treasurer	梁綺雯女士 Ms. Leung Yee-man, Gladys
保育政策小組召集人 Convener – Conservation Policy	伍世良教授 Professor Ng Sai-leung
研究小組召集人 Convener – Research	馬路華教授 Professor Marafa, Lawal
教育小組召集人 Convener – Education	鄧國章先生 Mr. Tang Kwok-cheung
會員事務小組召集人 Convener – Membership Affairs	譚啟榮先生 Mr. Tam Kai-wing
宣傳小組召集人 Convener - Publicity	何雪芬女士 Ms. Ho Suet-fan, Garro

香港地貌岩石保育協會秘書

Secretary

Association for Geoconservation, Hong Kong