



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2023年3月31日(星期五)舉行雙周年會員大會，詳情如下:-

地點

- 1) 香港北角百福道21號香港青年協會大廈801室（請用鰂魚涌地鐵站C出口）或
- 2) 線上 (Zoom)

程序

- 6:30 - 7:00 pm 登記
7:00 - 7:30 pm 講座(粵語主講輔以英語) - 郊野公園地貌保育功能
講者：本會保育名譽顧問王福義博士
7:30 - 7:40 pm 問答環節
7:45 - 9:00 pm 會員大會

會員大會議程

1. 通過2021年會員大會會議紀錄
2. 修改會章:
 - 2.1 會員 (2)) 會員均有義務每年繳交會費，由零元至最多港幣100元，每年會費之釐定及調整均由執行委員會決定；如收會費，由司庫發回正式收據。退會者其已繳付之會費不獲發還
3. 聽取及通過主席報告
4. 聽取及通過司庫報告
5. 選舉 2023-2024 年度執行委員 (獲推薦的委員會名單)
6. 新任主席討論未來計劃
7. 其他事項
8. 頒發義工獎狀
9. 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

登記：請於 2023年3月27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29日或之前到 <https://forms.gle/tjVHScVMQ5sZDkTe6> 填妥及遞交電子投票委託書。如有查詢，請 Whatsapp 6713 0020岑萬儀先生。

期望您踴躍出席！

香港地貌岩石保育協會秘書



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

Notice is hereby given that the Biennial General Meeting of Association for Geoconservation, Hong Kong will be held on 31 March 2021 (Friday), details as follows:

Venue

- 1) Room 801, The Hong Kong Federation of Youth Groups Building, 21 Pak Fuk Road, North Point, Hong Kong (please use the entrance at Exit C, Quarry Bay MTR Station) or
- 2) online with Zoom

Schedule

6:30 – 7:00 pm Registration

7:00 – 7:30 pm Talk: The role of country parks in geoconservation (in Cantonese supplemented by English)

Speaker : Dr. Wong Fook Yee, Conservation Honorary Advisor of AGHK

7:30 – 7:40 pm Q&A

7:45 – 9:00 pm General Meeting

Agenda

1. To adopt the minutes of 2021 BGM
2. To amend the constitution

Under Members (2) To amend to ‘Members are obliged to pay the membership fee every year, from zero to a maximum of HK\$100. The determination and adjustment of the annual membership fee are determined by the executive committee; if the membership fee is collected, the treasurer will send back an official receipt. Those who withdraw from the membership will not be refunded the paid membership fee

3. To consider and adopt Chairman’s report
4. To consider and adopt Treasurer’s report
5. To elect 2023-2024 Executive Committee members (Recommended List)
6. Discussion of future plan by newly elected Chairman
7. Any other business
8. To award volunteer appreciation certificate
9. Meeting adjourned Software

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

Registration : We earnestly request your attendance. Please **fill in and submit the Confirmation of Attendance at <https://forms.gle/Tdsk327fsnaCw2X6> on or before 27.03.2023. If you cannot attend, please fill in and submit the electronic Proxy Form at <https://forms.gle/tjVHScVMQ5sZDkTe6> on or before 29.03.2023.**

For any queries, please feel free to Whatsapp Mr. James Shum at 6713 0020.

Your attendance is highly appreciated.

The secretary
Association for Geoconservation, Hong Kong



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，請將提名名單於**2023年3月22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 welcome to nominate new candidates for the coming term **on or before 22.03.2023 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	胡麗恩博士 Dr. Woo Lai-yan, Karen
秘書 Secretary	符蘊女士 Ms. Fu-wan, Daisy
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	伍世良博士 Dr. Ng Sai-leung
研究小組召集人 Convener – Research	馬路華博士 Dr. 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
資訊科技小組召集人 Convener – IT Support	岑萬儀先生 Mr. Shum Man-yee, James
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