

**Royal Asiatic Society  
Hong Kong**



**63rd  
Annual General Meeting  
2023**

**Tuesday  
18<sup>th</sup> April 2023 at 6.30 pm**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 63<sup>rd</sup> Annual General Meeting of the **ROYAL ASIATIC SOCIETY HONG KONG** will be held at the Hong Kong Club 6.30 pm on Tuesday 18<sup>th</sup> April 2023.

### **AGENDA**

1. To receive and confirm the Minutes of the Annual General Meeting held via zoom on 26<sup>th</sup> April 2022.
2. To re-confirm for good order the Minutes of the Annual General Meetings held on 21<sup>st</sup> April 2020 and 20<sup>th</sup> April 2021, which meetings were held by zoom.
3. To receive a report from the President on the activities of the Society and the Sir Lindsay and Lady Ride Memorial Fund during the year 2022/2023.
4. To receive reports from the Honorary Librarian, Honorary Editor, Honorary Activities Co-ordinator, Hon Archivist et al (to be tabled).
5. To receive a report from the Hon Treasurer, a Statement of Comprehensive Income for the year ended 31st December 2022 and a Statement of Financial Position as at 31st December 2022.
6. To receive for review and comment the accounts of the Sir Lindsay and Lady Ride Memorial Fund (to be tabled).
7. To receive an Annual Report from the Chairman of the Friends of the Royal Asiatic Society Hong Kong Branch in Britain (to be tabled).
8. To elect Officers and Members of Council for the year 2023/2024.
9. To elect Drs Kwong Chi Man and Christopher Munn as additional Trustees to the Sir Lindsay and Lady Ride Memorial Fund for the year 2023/2024.
10. To appoint Auditors for the year 2023/2024.
11. Any other business.

4<sup>th</sup> April 2023

David McKellar  
*Honorary Secretary*  
Royal Asiatic Society Hong Kong

GPO Box 3864, Hong Kong

# ANNUAL GENERAL MEETING

For the 63<sup>rd</sup> Annual General Meeting of the ROYAL ASIATIC SOCIETY HONG KONG on Tuesday 18<sup>th</sup> April 2023.

## *Election of Officers and Members of Council 2023/2024*

The Council for the year 2022/2023 consisted of:

*Office Bearers:*

President	Dr Helen Tinsley
Vice President	-
Hon Secretary	Mr David McKellar
Hon Treasurer	Ms Connie Carmichael
Hon Editor	Mr Tony Banham
Hon Librarian	Ms Vivian So
Hon Activities Co-ordinator	Dr Helen Tinsley
Hon Archivist	Mr Yip Chun Man

*Other Council Members:*

Website	Ms Davina Lee
Social Media	Mr Robert Bunker
	Mr Don Gasper
	Mr Roy Delbyck
	Dr Kwong Chi Man

*Resident Past Presidents, ex officio Members* Dr Patrick Hase

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The following are proposed for election\* for the year 2023/2024:

*Office Bearers:*

President	Dr Helen Tinsley
Vice President	-
Hon Secretary	[ Mr David McKellar ]
Hon Treasurer	Ms Connie Carmichael
Hon Editor	Mr Tony Banham
Hon Librarian	Ms Vivian So
Hon Activities Co-ordinator	Dr Helen Tinsley
Hon Archivist	Mr Yip Chun Man

*Other Council Members:*

<i>Website</i>	Ms Davina Lee
<i>Social Media</i>	Mr Robert Bunker
	Mr Don Gasper
	Mr Roy Delbyck
	Dr Kwong Chi Man

\* Dr Patrick Hase will continue on Council as a resident Past President.

# Royal Asiatic Society Hong Kong

## NOMINATION FORM

I would like to nominate Dr / Mr / Mrs / Miss \_\_\_\_\_

for election to the Council of the Royal Asiatic Society Hong Kong.

I have ascertained that he/she is willing to stand for election.

Proposer \_\_\_\_\_

Secunder \_\_\_\_\_

Date \_\_\_\_\_

Please return this form by Friday 14<sup>th</sup> April 2023, to:

- The Hon Secretary, Royal Asiatic Society Hong Kong, GPO Box 3864, Hong Kong,  
with a copy by email to: [david.mckellar@mayerbrown.com](mailto:david.mckellar@mayerbrown.com).

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*Council is grateful to have members to volunteer participate in the sub-committees which organise the RASHK's business, including the Activities Committee and the Editorial Board. Volunteers are encouraged to contact the Administrator or any other Council member.*

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