

**Royal Asiatic Society
Hong Kong**



**64th
Annual General Meeting
2024**

**Friday
19th April 2024 at 6.30 pm**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 64th Annual General Meeting of the **ROYAL ASIATIC SOCIETY HONG KONG** will be held at the Hong Kong Club 6.30 pm on Friday 19th April 2024.

AGENDA

1. To receive and confirm the Minutes of the Annual General Meeting held on 18th April 2023.
2. 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 2023/2024.
3. To receive from the Honorary Editor a report (to be tabled) and a presentation on the Indexing Project.
4. To receive reports from the Honorary Librarian, 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 2023 and a Statement of Financial Position as at 31st December 2023.
6. To receive for review and comment the accounts of the Sir Lindsay and Lady Ride Memorial Fund (to be tabled).
7. To elect Officers and Members of Council for the year 2024/2025.
8. To elect Drs Kwong Chi Man and Christopher Munn as additional Trustees to the Sir Lindsay and Lady Ride Memorial Fund for the year 2024/2025.
9. To appoint Auditors for the year 2024/2025.
10. Any other business.

12th April 2024

David McKellar
Honorary Secretary
Royal Asiatic Society Hong Kong

GPO Box 3864, Hong Kong

ANNUAL GENERAL MEETING

For the 64th Annual General Meeting of the ROYAL ASIATIC SOCIETY HONG KONG on Friday 19th April 2024.

Election of Officers and Members of Council 2024/2025

The Council for the year 2023/2024 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

The following are proposed for election* for the year 2024/2025:

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 _____

Seconder _____

Date _____

Please return this form by Monday 15th April 2024, to:

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

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.
