

**Royal Asiatic Society
Hong Kong**



**61st
Annual General Meeting
2021**

**Tuesday
20th April 2021 at 6.30 pm**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 61st Annual General Meeting of the **ROYAL ASIATIC SOCIETY HONG KONG** will be held via Zoom at 6.30 pm on Tuesday 20th April 2021.

AGENDA

1. To receive and confirm the Minutes of the Annual General Meeting held via Zoom on 21st April 2020.
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 2020/2021.
3. To receive reports from the Honorary Librarian, Honorary Editor, Honorary Activities Co-ordinator, Hon Archivist et al (to be tabled).
4. To receive a report from the Hon Treasurer, a Statement of Comprehensive Income for the year ended 31st December 2020 and a Statement of Financial Position as at 31st December 2020.
5. To receive for review and comment the accounts of the Sir Lindsay and Lady Ride Memorial Fund (to be tabled).
6. To receive an Annual Report from the Chairman of the Friends of the Royal Asiatic Society Hong Kong Branch in Britain (to be tabled).
7. To elect Officers and Members of Council for the year 2021/2022.
8. To elect Messrs Colin Day and Christopher Munn as additional Trustees to the Sir Lindsay and Lady Ride Memorial Fund for the year 2021/2022.
9. To appoint Auditors for the year 2021/2022.
10. Any other business.

6th April 2021

David McKellar
Honorary Secretary
Royal Asiatic Society Hong Kong

GPO Box 3864, Hong Kong

ANNUAL GENERAL MEETING

For the 61st Annual General Meeting of the ROYAL ASIATIC SOCIETY HONG KONG on Tuesday 20th April 2021.

Election of Officers and Members of Council 2021/2022

The Council for the year 2020/2021 consisted of:

Office Bearers:

President	Dr Helen Tinsley
Vice President	Dr Stephen Davies
Hon Secretary	Mr David McKellar
Hon Treasurer	Ms Connie Carmichael
Hon Editor	Dr Stephen Davies (<i>until 31st October 2020</i>), Mr Tony Banham (<i>from 1st November 2020</i>)
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
	Dr Kwong Chi Man
	Mr Roy Delbyck

Resident Past Presidents, ex officio Members

Mr Michael Broom (*until July 2020*), Dr Patrick Hase

The following are proposed for election* for the year 2021/2022:

Office Bearers:

President	Dr Helen Tinsley
Vice President	Dr Stephen Davies
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
	Dr Kwong Chi Man
	Mr Roy Delbyck

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