

**Royal Asiatic Society
Hong Kong**



**60th
Annual General Meeting
2020**

**Tuesday
21st April 2020 at 6.30 pm**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 60th Annual General Meeting of the **ROYAL ASIATIC SOCIETY HONG KONG** will be held at 6.30 pm on Tuesday 21st April 2020.

AGENDA

1. To receive and confirm the Minutes of the Annual General Meeting held on 24th April 2019.
2. To receive a report from the Vice President on the activities of the Society and the Sir Lindsay and Lady Ride Memorial Fund during the year 2019/2020.
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 2019 and a Statement of Financial Position as at 31st December 2019.
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 2020/2021.
8. To elect Messrs John Strickland and John Budge as additional Trustees to the Sir Lindsay and Lady Ride Memorial Fund for the year 2020/2021.
9. To appoint Auditors for the year 2020/2021.
10. Any other business.

6th April 2020

David McKellar
Honorary Secretary
Royal Asiatic Society Hong Kong

GPO Box 3864, Hong Kong

ANNUAL GENERAL MEETING

For the 60th Annual General Meeting of the ROYAL ASIATIC SOCIETY HONG KONG on Tuesday 21st April 2020.

Election of Officers and Members of Council 2020/2021

The Council for the year 2019/2020 consisted of:

Office Bearers:

President	<i>Vacant</i>
Vice President	Dr Helen Tinsley
Hon Secretary	Mr David McKellar
Hon Treasurer	Ms Connie Carmichael
Hon Editor	Dr Stephen Davies
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
	Dr Kwong Chi Man
	Mr Roy Delbyck

Resident Past Presidents, ex officio Members

Mr Michael Broom, Mr Robert Nield (until 4 November 2019), Dr Patrick Hase

The following are proposed for election* for the year 2020/2021:

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
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
	Dr Kwong Chi Man
	Mr Roy Delbyck
	Mr Tony Banham

* Mr Michael Broom and Dr Patrick Hase will continue on Council as resident Past Presidents.