

**Royal Asiatic Society
Hong Kong**



**58th
Annual General Meeting
&
Cocktail Party 2018**

**Harcourt Suite, Hong Kong Club
Wednesday
25th April 2018 at 6.30 pm**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 58th Annual General Meeting of the **ROYAL ASIATIC SOCIETY HONG KONG** will be held at 6.30 pm on Wednesday 25th April 2018 in the Harcourt Suite of the Hong Kong Club, Central, Hong Kong.

AGENDA

1. To receive and confirm the Minutes of the Annual General Meeting held on 28th April 2017.
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 2017/2018.
3. To receive reports from the Honorary Librarian, Honorary Editor and Honorary Activities Co-ordinator 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 2017 and a Statement of Financial Position as at 31st December 2017.
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 2018/2019.
8. To elect Messrs John Strickland and John Budge as additional Trustees to the Sir Lindsay and Lady Ride Memorial Fund for the year 2018/2019.
9. To appoint Auditors for the year 2018/2019.
10. Any other business.

9th April 2018

David McKellar
Honorary Secretary
Royal Asiatic Society Hong Kong

GPO Box 3864,
Hong Kong

ANNUAL GENERAL MEETING

For the 58th Annual General Meeting of the ROYAL ASIATIC SOCIETY HONG KONG on Wednesday 25th April 2018.

Election of Officers and Members of Council 2018/2019

The Council for the year 2017/2018 consisted of:

Office Bearers:

President	Mr Michael Broom
Vice President	Dr Gillian Bickley
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	Ms Anna McCormick

Other Council Members:

Mr Don Gasper
Ms Moody Tang
Ms Davina Lee
Mr Robert Bunker

Resident Past Presidents, ex officio Members

Mr Robert Nield, Dr Patrick Hase

The following are proposed for election* for the year 2018/2019:

Office Bearers:

President	<i>Vacant</i>
Vice President	Dr Gillian Bickley
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 Garfield Lam

Other Council Members:

<i>Website</i>	Ms Davina Lee
<i>Social Media</i>	Mr Robert Bunker
	Mr Don Gasper

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

RASHK Annual General Meeting and Cocktail Party

Hong Kong Club • Wednesday 25 April 2018

Our Annual General Meeting will be held at the Hong Kong Club on Wednesday, 25 April 2018. Similar to the last few years, the AGM will be followed by a cocktail party. In accordance with the Club's regulations, the event must be hosted by a member. Therefore, the notice at the venue will be in the name of "Mr Robert Nield", not the Society.

The General Meeting will begin at 6.30 pm, with cocktails and canapés to follow at 7.30 pm. Drinks will be able to be purchased prior to the cocktail party. A **booking form** is attached and should be mailed to Royal Asiatic Society Hong Kong, GPO Box 3864, Hong Kong together with your cheque made payable to '*Royal Asiatic Society, Hong Kong Branch*'. If you only wish to attend the AGM, please inform the Administrator, Miss Ivy Ho, so that seating can be arranged: membership@royalasiaticsociety.org.hk.

If members wish to submit nominations for the Society's Council, they are asked to complete the attached **nomination form** below and return it to the Hon Secretary, Royal Asiatic Society Hong Kong, GPO Box 3864, Hong Kong not later than Friday, 20 April 2018. Nominees, as well as their Proposer and Seconder, must be members of good standing. Election will be by a majority of members present as required by the Constitution of the Society. Members are reminded that the Council is a functional one. The standard of the Society's activities depends on having officers and members of the Council who are willing to take their part in the efficient management and control of the Society's affairs. Please note that a quorum of 20 members is required for any General Meeting.

Although the Club's regulations prohibit the sale of books, the Society is very keen to showcase any books that have been written or edited by members in the last twelve months or so. Note that this does not include books that have been published by members on a commercial basis. If you would like to promote a book that you have written or edited recently, please notify the Administrator and bring a copy to the AGM, together with order forms to allow members to purchase a copy if they wish.

Kindly note that the dress code for the event is Smart Casual. Smart Casual includes slacks and an open-necked shirt with collar. Shirts must be tucked in. Denim jeans, T-shirts, tracksuits, shorts, shoes for sports activities and flip flops are not acceptable.

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 _____ Seconded _____ Date _____

Please return this form by Friday 20th April 2018, to:
The Hon Secretary, Royal Asiatic Society Hong Kong, GPO Box 3864, Hong Kong.

Council is also grateful to have members to participate in many of the sub-committees which organise the RASHK's business, including the Activities Committee, the Editorial Board and the Ride Fund. Volunteers may contact the Administrator, Ms Ivy Ho, or any other Council member.

EVENT

Post-Annual General Meeting Cocktail Party
Hong Kong Club • Wednesday 25 April 2018

Please reserve _____ places for members and guests at \$[●395] each.

I enclose my cheque (no. _____) for \$ _____ payable to '**Royal Asiatic Society HK Branch**'.

Name(s) of Member(s): *(please print)*.....

Membership No.:

Name(s) of Guest(s):

Telephone: *(daytime)*..... *(evening)*

Mobile:

Email: *(please print)*.....

- Please send a cheque payable to 'Royal Asiatic Society HK Branch' with this form to: Royal Asiatic Society Hong Kong, GPO Box 3864, Hong Kong.
- Kindly note that the dress code for the event is Smart Casual. Smart Casual includes slacks and an open-necked shirt with collar. Shirts must be tucked in. Denim jeans, T-shirts, tracksuits, shorts, shoes for sports activities and flip flops are not acceptable. Better yet, buy and wear an RASHK necktie.