



ASHRAE Hong Kong Chapter

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美國供暖製冷及空調工程師學會 香港分會
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28 February 2019

To: All Members of ASHRAE Hong Kong Chapter

BULLETIN ABOUT THE ELECTION OF OFFICERS AND GOVERNORS

The election will be held during the Annual General Meeting (AGM) commencing at 6:30 pm on **29 March 2019 (Friday)** at Room TU 107, Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong.

Since the announcement of the nomination list from the Nominating Committee, the following nominees will stand for election of Officers and Governors for 2019-2020:

<u>Post</u>	<u>Nominee</u>
• President-Elect	Mr. TAM Tsz Lung, Tenny
• Secretary	Mr. HUANG Hung Man, Patrick
• Treasurer	Mr. CHOW Wai Hung, Joe
• Board Member	Dr. HUI Chun Man, Sam
• Board Member	Dr. WONG Chun Sing
• Board Member	Mr. CHAN Hei Kin, Thomas
• Board Member	Mr. TSE Kam Chuen, Vincent

If Members cannot attend the AGM in person to vote for the candidates, you may sign the attached Proxy Form and return to us by one of the following methods:

- by mail to "P.O. Box 35612, King's Road Post Office, North Point, Hong Kong" before 28 March 2019; or
- by email to "info@ashrae.org.hk" before 12:00 noon 29 March 2019 (scanned page with signature shown);
- by putting into the "Proxy Collection Box" located at the Reception Counter of AGM venue.

All proxy form must reach us using one of the above methods before commencement of the AGM. Members are advised to submit the form earlier so as to avoid delays.

By order of the Board of Governors

Mr. TAM Tsz Lung, Tenny
Secretary (2018-2019)
ASHRAE Hong Kong Chapter

Enclosure:

- Election of Officers and Governors 2019-2020: Proposed Candidates
- Proxy and Ballot Form

Election of Officers and Governors 2019-2020: Proposed Candidates

<p>President-Elect</p> 	<p>Mr. TAM Tsz Lung, Tenny</p> <ul style="list-style-type: none"> • Secretary 2018-19 • Treasurer 2017-18 • Membership Promotion Chair 2016-17 • Auditing Committee member 2016-17 • Chapter Technology Transfer Committee Chair 2015-16 • Student Activities Chair 2014-15 • Research Promotion Chair 2013-14 • Research Promotion Co-chair 2012-13 • Member since 2012 	<p>Board Member</p> 	<p>Dr. HUI Chum Man, Sam</p> <ul style="list-style-type: none"> • RVC-GAC 2018-21 • Governor 2017-19, 2009-14 • RVC-Student Activities 2011-18 • GGAC Chair 2014-17 • ASHRAE Distinguished Lecturer 2009-11 • Institutions (HK) Liaison Chair 2008-09 • Immediate Past President 2007-08 • President 2006-07 • President-Elect 2005-06 • Secretary 2004-05 • Treasurer 2003-04 • Membership Promotion Chair 2002-03 • TEGA Chair 2000-02 • Publications Committee Chair 1999-00 • Member since 1990
<p>Secretary</p> 	<p>Mr. HUANG Hung Man, Patrick</p> <ul style="list-style-type: none"> • Treasurer 2018-19 • Membership Promotion Chair 2017-18 • Auditing Committee member 2017-18 • Chapter Technology Transfer Committee Chair 2016-17 • Research Promotion Chair 2015-16 • Chapter Technology Transfer Committee Chair 2014-15 • Student Activities Chair 2013-14 • Chapter Technology Transfer Committee Co-chair 2012-13 • Chapter Program Co-chair 2011-12 • Member since 2009 	<p>Board Member</p> 	<p>Dr. WONG Chun Sing</p> <ul style="list-style-type: none"> • Publicity Chair, 2018-19 • Institutions (HK) Liaison Chair 2017-18 • Grassroots Government Advocacy Chair 2017-18 • Immediate Past President 2016-17 • President 2015-16 • President-Elect 2014-15 • Secretary 2013-14 • Treasurer 2012-13 • Membership Promotion Chair 2011-12 • Research Promotion Chair 2010-11 • Regional Electronic Communications Chair / Webmaster 2017-19 • APCBE Steering Committee Chair 2017-20 • Member since 2005
<p>Treasurer</p> 	<p>Mr. Chow Wai Hung, Joe</p> <ul style="list-style-type: none"> • Membership Promotion Chair 2018-19 • Program Star Award Winner 2019 • ASHRAE BEAP Certified • CTTC Chair 2017-18 • RP Chair 2016-17 • MP Co-Chair 2015-16 • RP Co-Chair 2014-15 • Attendance Chair 2013-14 • Member since 2011 	<p>Board Member</p> 	<p>Mr. CHAN Hei Kin, Thomas</p> <ul style="list-style-type: none"> • Immediate Past President 2015-16 • President 2014-15 • President-Elect 2013-14 • Secretary 2012-13 • Treasurer 2011-12 • Membership Promotion Chair 2010-11 • Research Promotion Chair 2009-10 • Member since 1993
		<p>Board Member</p> 	<p>Mr. TSE Kam Chuen, Vincent</p> <ul style="list-style-type: none"> • Governor 1996-2018 • ASHRAE Vice-President 2007-09 • Asia Pacific Conference on Built Environment Chair 2003 • Director & Regional Chair 1998-2001 • Immediate Past President 1991-92 • President 1990-91 • Vice President 1989-90 • Member since 1979



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PROXY

I, the undersigned, a member of ASHRAE Hong Kong Chapter bearing voting right, do hereby appoint **Mr. Ng Chun Kei, Jacky** as my proxy to represent me, and to vote in my behalf and in my place and stead, as fully as I could do in person, upon the election of Officers and Governors, by casting for me a ballot in the form of the ballot returned bearing my signature, at the Annual General Meeting of Hong Kong Chapter, to be held at **Room TU 107, Hong Kong Polytechnic University, Hung Hom, Kowloon, Hong Kong at 6:30 pm on 29 March 2018 (Friday)**.

Unless otherwise indicated by my markings, the said proxy is hereby authorized to cast my vote for the candidate for Officers and Board of Governors on the said ballot.

This proxy shall also empower my proxies to vote on my behalf on any other matter that may properly come before or during the said Annual General Meeting, unless I have placed an "X" in the following box.

Ballot for Election of Officers and Governors 2019-2020

President and Immediate Past President:

In accordance with Chapter Bylaws, **Mr. NG Chun Kei, Jacky (the current President-Elect)** and **Mr. WONG Shu Hung (the current President)**, will succeed to the office of President and Immediate Past President respectively without election, and remain as members of the Board of Governors 2018-2019.

President-Elect

Mr. TAM Tsz Lung, Tenny

Secretary

Mr. HUANG Hung Man, Patrick

Treasurer

Mr. CHOW Wai Hung, Joe

Board Member

Dr. HUI Chun Man, Sam

Board Member

Dr. WONG Chun Sing

Board Member

Mr. CHAN Hei Kin, Thomas

Board Member

Mr. TSE Kam Chuen, Vincent

Full Name:

Membership No.:

Signature:

Date:

Instructions:

- (1) Mark ballot with a tick "☑" in spaces provided. **If you wish to vote for all candidates for Officers and Governors, you may leave the ballot unmarked.**
- (2) Signed and duly filled proxy and ballot must be sent and reach us before the commencement of AGM. Unsigned Proxies are invalid. Please return the form by one of the following methods:
 - by mail to "P.O. Box 35612, King's Road Post Office, North Point, Hong Kong" before 28 March 2019; or
 - by email to "info@ashrae.org.hk" before 12:00 noon 29 March 2019 (scanned page with signature shown);
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