

23 February 2015

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 **31 March 2015 (Tuesday)** at CPD-2.42, 2/F, Central Podium Level, HKU Centennial Campus, Hong Kong University, Pokfulam Road, 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 2015-2016:

<u>Post</u>	<u>Nominee</u>
• President-Elect	Dr. TUNG Siu Lok, Dennis
• Secretary	Mr. SUNG Ka Leung, Michael
• Treasurer	Mr. WONG Shu Hung
• Board Member	Dr. CHAN Ka Lung, Raymond
• Board Member	Mr. LIN Wan Fuk, Albert
• Board Member	Ms. MO Cheung Ying, Eagle
• 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 27 March 2015; or
- by email to "info@ashrae.org.hk" before 12:00 noon 31 March 2015 (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

Dennis Tung

Dr. Dennis Tung
Secretary (2014-2015)
ASHRAE Hong Kong Chapter
Enclosure:

- Proxy and Ballot Form
- Election of Officers and Governors 2015-2016: Proposed Candidates

PROXY

I, the undersigned, a member of ASHRAE Hong Kong Chapter bearing voting right, do hereby appoint **Dr. WONG Chun Sing** 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 CPD-2.42, 2/F, Central Podium Level, HKU Centennial Campus, Hong Kong University, Pokfulam Road, Hong Kong at 6:30 pm on 31 March 2015 (Tuesday).

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

President and Immediate Past President:

In accordance with Chapter Bylaws, **Dr. Wong Chun Sing (the current President-Elect)** and **Mr. CHAN Hei Kin, Thomas (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 2015-2016.

President-Elect / Vice-President

Dr. TUNG Siu Lok, Dennis

Secretary

Mr. SUNG Ka Leung, Michael

Treasurer

Mr. WONG Shu Hung

Board Member

Dr. CHAN Ka Lung, Raymond

Board Member

Mr. LIN Wan Fuk, Albert

Board Member

Ms. MO Cheung Ying, Eagle

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 27 March 2015; or
 - by email to "info@ashrae.org.hk" before 12:00 noon 31 March 2015 (scanned page with signature shown);
 - by putting into the "Proxy Collection Box" located at the Reception Counter of AGM venue.

Election of Officers and Governors 2015-2016:

Proposed Candidates

President-Elect



Dr. TUNG Siu Lok, Dennis

- Secretary 2014-15
- Treasurer 2013-14
- Membership Promotion Chair 2012-13
- Research Promotion Chair 2011-12
- CTTC Chair 2010-11
- Mainland Relations Chair 2009-10
- Member since 2008

Board Member



Dr. CHAN Ka Lung, Raymond

- Governor 2014-15, Promotion and Distribution 2010-13
- Convener of COOL HK for Exhibition, Promotion and Distribution 2010-13
- International Advisory Committee Member 2011-12
- Regional Nominating Committee Reserve Alternative 2010-12
- Institutions Liaison Chair 2010-11
- Immediate Past President 2009-10
- President 2008-09
- President-Elect 2007-08
- Secretary 2006-07
- Member since 1993

Secretary



Mr. SUNG Ka Leung, Michael

- Treasurer 2014-15
- Membership Promotion Chair 2013-14
- Student Activities Chair 2012-13
- CTTC Chair 2011-12
- Chapter Programs Chair 2010-11
- Member since 2009

Board Member



Mr. LIN Wan Fuk, Albert

- Publicity Chair, 2014-15
- Institutions Liaison Chair, 2013-14
- Immediate Past President, 2012-13
- President 2011-12
- Registration Chair, RXIII CRC in Hong Kong, 2011-12
- President-Elect 2010-11
- Secretary 2009-10
- Treasurer 2008-09
- Membership Promotion Chair, 2007-08
- Vice Chairman of Student Activities, 2006-07
- Chapter Program 2002-06
- Member since 2002

Treasurer



Mr. WONG Shu Hung

- Membership Promotion Chair 2014-15
- Mainland Relationship Chair 2013-14
- Research Promotion Chair 2012-13
- Mainland Relationship Co-Chair 2012-13
- Attendance Chair 2011-12
- Mainland Relationship Chair 2010-11
- Member since 2009
-

Board Member



Ms. MO Cheung Ying, Eagle

- Publicity Chair 2013-14
- Institution Liaison Chair 2012-13
- Immediate Past President 2011-12
- President 2010-11
- President-Elect 2009-10
- Secretary 2008-09
- Publicity Chair 2007-08
- Treasurer 2006-07
- Secretary 2005-06
- Membership Promotion Chair 2004-05
- Young Member Chair 2003-04
- Member since 1995

Board Member



Mr. TSE Kam Chuen, Vincent

- Governor 1996-2015
- 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