

**Minutes of the Annual General Meeting
of the Hong Kong Meteorological Society
held at 6:30 p.m. on Friday, 8 December 2017**

1. Twenty nine members attended the Annual General Meeting of the Hong Kong Meteorological Society at the Hong Kong Observatory on the captioned date and time.

Annual Report on Activities in 2017

2. The Annual Report on activities in 2017 delivered by Vice-Chair P.W. Li was adopted.

Financial Report & Audited Accounts of Calendar Year 2016

3. The Financial Report and the audited accounts of the financial year 2016 presented by Treasurer David Lam was adopted.

Election of Office Bearers of the Society

4. Only one nomination was received and the nominees were duly elected to be the office-bearers of the Society for the session 2017-18. The change of the office-bearers is as follows:

	2016-17	2017-18
Chairman	Mr. C.M. Shun	Mr. C.M. Shun
Vice-chairman	Dr. P.W. Li	Dr. David Lam
Honorary Secretary	Mr. Terence Kung	Mr. Terence Kung
Honorary Treasurer	Dr. David Lam	Dr. S.N. Chong
Committee Members	Dr. K.S. Lam	Dr. K.S. Lam
	Dr. Alexis Lau	Dr. Alexis Lau
	Dr. Gabriel Lau	Dr. Gabriel Lau
	Mr. W.M. Leung	Mr. W.M. Leung
	Mr. Cliff Lo	Mr. Cliff Lo
	Dr. C.N. Ng	Dr. C.N. Ng
	Dr. Edward Ng	Dr. Edward Ng
	Dr. Wen Zhou	Dr. Wen Zhou
		Dr. Jianfeng Li

Dr. David Lam of the Hong Kong Observatory to succeed Dr. P.W. Li as the Vice-chairman; Dr. S.N. Chong of the Hong Kong Observatory to fill in the position of Honorary Treasurer previously taken by Dr. David Lam; and Dr. Jianfeng Li of the Hong Kong Baptist University to fill in a vacant post of Committee Member of the Executive Committee, were proposed and unanimously approved by the meeting.

Checking of Financial Statements

5. Ms. Eunice Lee kindly agreed to check the financial statements of the Society on an annual basis.

Adoption of Dues for 2017/18

6. It was proposed and agreed that the dues for 2017-18 were as follows:
HK\$200 for Fellow
HK\$170 for Member
HK\$ 50 for Student Member
US\$ 30 for Corresponding Member

A.O.B.

7. The meeting agreed with the Society' position on the International Forum of Meteorological Societies (IFMS), that is to remain on their mailing list to receive their news for information, but not to respond to their messages nor to pay the dues.
8. The meeting discussed about society activities of the coming year. Participants suggested to: (i) recruit more young members; (ii) organize large-scale competitions related to meteorological applications; (iii) organize visits to some non-local meteorological sites; (iv) organize school talks promoting meteorology. Details to be followed up by the EC.

Closure of Meeting

9. The meeting was adjourned at 8:30 p.m.

(Terence Kung)
Honorary Secretary
Hong Kong Meteorological Society
8 December 2017