

**Minutes of the Annual General Meeting  
of the Hong Kong Meteorological Society  
held at 6:00 p.m. on Friday, 21 December 2018**

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 2018**

2. The Annual Report on activities in 2018 delivered by Vice-Chair David Lam was adopted.

**Financial Report & Audited Accounts of Calendar Year 2017**

3. The Financial Report and the audited accounts of the financial year 2017 presented by Vice-Chair David Lam was adopted.

**Election of Office Bearers of the Society**

4. No nomination was received. The list of office-bearers for the session 2018-19 is as follows:

	2018-19
Chairman	Mr. C.M. Shun
Vice-chairman	Dr. David Lam
Honorary Secretary	Mr. Terence Kung
Honorary Treasurer	Dr. S.N. Chong
Committee Members	Dr. K.S. Lam
	Dr. Alexis Lau
	Dr. Gabriel Lau
	Mr. W.M. Leung
	Mr. Cliff Lo
	Dr. C.N. Ng
	Dr. Edward Ng
	Dr. Wen Zhou
	Dr. Jianfeng Li

**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 2018/19**

6. It was proposed and agreed that the dues for 2018-19 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 discussed about society activities of the coming year. Participants suggested to: (i) organize another large-scale competition related to AI; (ii) organize visits to some non-local meteorological sites; (iii) explore the possibility to publish weather related books. Details to be followed up by the EC.

### **Closure of Meeting**

8. The meeting was adjourned at 8:00 p.m.

(Terence Kung)  
Honorary Secretary  
Hong Kong Meteorological Society  
21 December 2018