HKICM
Hong Kong Institute of Construction Managers
香 港 營 造 師 學 會

Notice of 30th Annual General Meeting on 2nd December 2026

Pursuant to the resolution of the General Council, notice is hereby given that the 30th Annual General Meeting of the Hong Kong Institute of Construction Managers will be convened as follows:

Date : 2nd December 2026 (Wednesday)
Time : 6:30 p.m.
Venue : Room 801-2, On Lok Yuen Building, 25 Des Voeux Road Central, Hong Kong
(Prior Registration is required for attendance)

Agenda:

1. To adopt the Minutes of the 29th Annual General Meeting held on 3rd December 2025.
2. To receive the President's Annual Report.
3. To approve the Financial Report from the Honorary Treasurer.*
4. To elect the Officers and Members of the Council Session 2026/27.
5. To appoint the Auditor for the Council Session 2026/27.
6. To transact any other business.

**Copies will be made available to members at the meeting.*



Cr LI Kwok Woon, Ricky
Honorary Secretary
10th November 2026

By Order of the General Council

Members are advised to take note of the following arrangements regarding the Election of Officers and Council Members:

1. Floor nominations will not be permitted. Members may cast their votes by proxy (see enclosed 《Proxy Form》).
2. Nomination procedure: Members wishing to stand for election at the AGM must complete and return the enclosed《Nomination Form》to the designated address no later than fourteen (14) days prior to the Annual General Meeting, i.e. on or before 18 November 2026.
3. Publication of nominations: A full list of nominations received, together with the names of the proposer and seconder, will be circulated to Members not less than seven (7) days before the AGM, i.e. on or before 25 November 2026.
4. Voting eligibility: Only Members whose subscriptions have been fully paid shall be entitled to vote.