

Annual General Meeting

The Annual General Meeting (AGM) of Information Security and Forensics Society will be held on 16 December, 2023, Saturday, commencing at 11:00am sharp, Room 308, 3/F, Chow Yei Ching Building, The University of Hong Kong, Pokfulam, Hong Kong.

The Council had decided to recruit the following posts of the 2024-2025 session during the AGM :

1 Chairman 1 Vice-Chairman 1 Secretary 1 Treasurer 6 Council Members

Please refer to the following web page for the details of ISFS Constitution : http://www.isfs.org.hk/pdf/ISFS_Constitution_202311.pdf

Agenda

Item Particulars

- 1. Attendance and apologies
- 2. Confirmation of the Minutes of AGM held on 17 December 2022
- 3. Chairman's Report
- 4. Financial Report
- 5. Nomination, Election and Installation of New Council
- 6. Any Other Business

Registration starts at 10:45am..

AGM starts at 11:00am sharp.

Participants: ISFS Members only

RSVP <u>on or before 8 December 2023</u> via Email : isfs.hk@gmail.com