



Annual General Meeting

The Annual General Meeting (AGM) of Information Security and Forensics Society will be held on 30 November 2019, Saturday, commencing at 12:30 pm sharp, Victoria Room I, 3rd Floor, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong.

The Council had decided to recruit the following posts of the 2020-2021 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_20140628_1.pdf

Agenda

<u>Item</u>	<u>Particulars</u>
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| 1. | Attendance and apologies |
| 2. | Confirmation of the Minutes of AGM held on 15 December 2018 |
| 3. | Chairman's Report |
| 4. | Financial Report |
| 5. | Nomination, Election and Installation of New Council |
| 6. | Any Other Business |

Registration starts at 12:00 noon.

AGM starts at 12:30 pm sharp.

Annual Lunch to follow the AGM at 1:00 pm.

Dress code : Smart Casual

RSVP to Ms Catherine Chan on or before 22 November 2019
via Email : catherine_chan@isfs.org.hk

Payment Instructions :

- ◆ Reservation is on first come first served basis.
- ◆ The Lunch fee is HK\$100.00 per valid ISFS Member, and HK\$350.00 for per non-ISFS member.
- ◆ You could make your payment in HK\$ in cash / local cheque / money order at the venue of Annual Lunch on 30 November 2019.
- ◆ Cheque / money order shall be made payable to "**Information Security and Forensics Society**" only.
- ◆ Please write "Annual Lunch" with your name and contact phone no. at the back of the cheque / money order.