

Annual General Meeting

The Annual General Meeting (AGM) of Information Security and Forensics Society will be held on 6 November 2021, Saturday, commencing at 11 am sharp, both virtually via Zoom and in-person at Room P6-03, Graduate House, The University of Hong Kong (HKU).

The Council had decided to recruit the following posts of the 2022-2023 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

<u>Agenda</u>

<u>Item</u> <u>Particulars</u>

- 1. Attendance and apologies
- 2. Confirmation of the Minutes of AGM held on 21 November 2020
- 3. Chairman's Report
- 4. Financial Report
- 5. Election and Installation of New Council
- 6. Any Other Business

Registration starts at 10:45 am. AGM starts at 11 am sharp. Participants: ISFS Members only

Fee: N/A

RSVP to Council Members on or before 29 October 2021, Fri

via Email: isfs.hk@gmail.com

(Please indicate in the email whether you will attend the AGM virtually via Zoom or in-person at HKU .)