



香港翻譯學會有限公司
Hong Kong Translation Society Ltd.

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To: All members
From: Elsie Chan, Honorary Secretary
Date: 30 June 2006

Notice of Annual General Meeting 2005-06 of the Hong Kong Translation Society on 22 July 2006

Notice is hereby given that an Annual General Meeting (AGM) and a luncheon talk will be held on 22 July 2006 (Sat) at 12:30 p.m. at the World Trade Centre Club, 38/F World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong.

The agenda of the AGM is as follows:

1. To pass the minutes of the last AGM 2004-05 (attached);
2. To pass the President's annual report 2005-06 (please refer to 'Message From the President', *Bulletin of the Hong Kong Translation Society*, issue no. 46, April 2006);
3. To pass the Hon. Auditor's audited financial report 2005-06 (to be tabled);
4. To elect members of a new Executive Committee (EC) 2006-08;
5. Any other business.

Members are cordially invited to come and vote for your desired candidates **to serve you** in the new EC, which is composed of 12 seats. (Ordinary Members, Life Members and Fellows have the right to vote.) In accordance to Article no. 10 and no. 24 of the Articles of Association of the Translation Society, the retiring EC has nominated the following four incumbent members to serve on the ensuing term to ensure steady link and transition: Prof. Serena Jin, Prof. Leo Chan, Ms. Candy Wong and Dr. Elsie Chan. Four other seats will be open to election in the AGM, after which another four members will be co-opted by the new EC. Please support the **new EC election** by returning the attached nomination form by 14 July.

Before the AGM, there will be an **Award-presentation Ceremony of the Chen Hsong Group Scholarships** (震雄集團獎學金). Six scholarships, \$5,000 each, will be awarded to six outstanding translation undergraduates from six local universities. Members are invited to share the joy and pride of the graduating winners with their teachers and guests.

After the AGM, an **Oxford University Press Translation Luncheon Talk** will be held. The Society is honored to have Mr. Roderick B. Woo (吳斌), JP, Privacy Commissioner for Personal Data and Life Member of the Society to speak for us.

The entire program is as follows:

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| 12:30 | Set lunch |
| 1:40 | HKTS Chen Hsong Group Scholarships Award-presentation Ceremony |
| 1:50 | Annual General Meeting |
| 2:10 | Luncheon Talk |
| 2:50 | Q and A |

Bio of Mr. Roderick B. Woo, JP

Mr. Woo, a solicitor in private practice in Hong Kong and London for nearly 34 years, has participated extensively in public and community service since 1991. He was Deputy Chairman of the Occupational Retirement Schemes Appeal Board as well as member of the Mandatory Provident Fund Schemes Authority. A former President of The Law Society of Hong Kong, Mr. Woo has been the society's representative on the Council of the International Bar Association for many years. He became Privacy Commissioner for Personal Data in August 2005.

Reply Slip
(Please reply by July 14.)

To: Mr. Alan Tam, Membership Secretary
Fax: 27419826
Email: member@hkts.org.hk

I will participate in the luncheon meeting to be held on 22 July 2006.

Name:

Date: