



CHINA HONG KONG RAILWAY INSTITUTION

P.O. Box No. 626 Shatin Central Post Office

Fax : 2947 7001

Web Site : www.chkri.hk

13th February 2015

**2015 AGM and VIP Talk by Mr Wilson Ho,
Managing Director of Wilson Acoustics Limited
Followed by Spring Dinner
6:00 pm for 6:30 pm sharp on Monday, 9th March 2015**

Dear Members,

Notice is hereby given that the 2015 Annual General Meeting of the China Hong Kong Railway Institution Ltd will be held at 6:30 pm sharp on Monday 9th March 2015 for the following purpose:-

1. To receive and consider the Statement of Accounts and the Reports of the Executive Committee and auditors for the year ended 31st December 2014
2. To elect members of the Executive Committee
3. To elect other Officers
4. To appoint Auditors
5. To vote for the motion of "setting up Company Membership"
6. To transact any other ordinary Business

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Following the AGM, Mr Wilson Ho, Managing Director of Wilson Acoustics Limited will deliver a talk on "**Vision on Railway Noise Control**". Mr Ho is the Chairman of Noise and Vibration Control Sub-committee of Hong Kong Institute of Acoustics since 2009. He has extensive experiences in Railway Noise Control. His talk will focus on the development trend and future vision of railway noise control. Types of noise source and corresponding mitigation measures will be discussed.

Spring Dinner will be held immediately after the talk.

Venue : Function Room, Staff Canteen, Fo Tan Railway House, Sha Tin, N.T.

Fee for Spring Dinner : HK \$100 per person (member) and HK\$120 per person (non-member)

Deadline : 2nd March 2015

Please note that car parking is NOT available.

Attached to this notice are the followings:

- 1) Agenda of the 2015 AGM
- 2) A proxy form for appointment of proxies to vote on the 2015 AGM including election of the Directors.
- 3) Nomination form for Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer, Membership Secretary, China Affairs Secretary and Officers of the Institution.
- 4) Minutes of the 2014 CHKRI AGM

Anthony Tong
Secretary
13th February 2015

Reply

To : Anthony TONG

Email : secretary@chkri.hk

I / We would like to attend the 2015 CHKRI AGM and VIP Talk cum Spring Dinner on 9th March 2015.

No. of person(s) : _____(member) _____(non-member)

Name : Mr / Ms _____

Membership Class : HF / F / AF / M / AM

Company : _____

Tel : _____ Fax : _____ Email address : _____

Signature

_____ Participant

_____ Date