



Annual General Meeting

The Annual General Meeting (AGM) of Information Security and Forensics Society will be held on Saturday, 12 December 2015, commencing at 7:00 pm sharp, **12/F, Customs Headquarters Building (CHB), 222 Java Road, North Point, Hong Kong.**

The Council had decided to recruit the following posts during the AGM :

- 1 Chairman
- 1 Vice Chairman
- 1 Hon Secretary
- 1 Hon 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

Item Particulars

1. Attendance and apologies
2. Confirmation of the Minutes of AGM held on 9 December 2014
3. Chairman's Report
4. Financial Report
5. Nomination, Election and Installation of New Council
6. Any Other Business

Registration starts at 6:30 pm.

AGM starts at 7:00 pm sharp.

Annual Dinner to follow the AGM at 7:30 pm.

Dress code : Smart Casual



**Annual General Meeting
Annual Dinner**

Saturday, 12 December 2015

**12/F, Customs Headquarters Building (CHB), 222 Java Road,
North Point, Hong Kong**

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Annual Dinner to follow the AGM at 7:30 pm.
Dress code : Smart Casual**

Reply Slip

Due Date : 5 December 2015

Please return the slip to : Ms Catherine Chan, via
Email : catherine_chan@isfs.org.hk, or Fax : 2803 2041
Enquiry : via email catherine_chan@isfs.org.hk

Please tick both items where appropriate.

- () I will attend the ISFS AGM.
() I will join the ISFS Annual Dinner (with _____ guests).
Please refer to the Payment Instructions below.

Please print.

Name :	Mr / Ms / Dr / Prof *	
Membership :	Fellow / Full / Affiliate / Honorary / Corporate *	
Tel :		Fax :
Email :		

** Please delete as appropriate.*

Payment Instructions :

- Reservation is on first come first served basis.
- The Dinner 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 Dinner on 12 December 2015.
- Cheque / money order shall be made payable to "**Information Security and Forensics Society**" only.
- Please write "Annual Dinner" with your name and contact phone no. at the back of the cheque / money order.