



### **Annual General Meeting**

The Annual General Meeting (AGM) of Information Security and Forensics Society will be held on **29 November 2025, Saturday**, commencing at 11:00am sharp, Room 308, 3/F, Chow Yei Ching Building, The University of Hong Kong, Pokfulam, Hong Kong.

The Council had decided to recruit the following posts of the 2026-2027 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\\_202311.pdf](http://www.isfs.org.hk/pdf/ISFS_Constitution_202311.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 30 November 2024 |
| 3. | Chairman's Report   |
| 4. | Financial Report  |
| 5. | Nomination, Election and Installation of New Council        |
| 6. | Any Other Business  |

***Registration starts at 10:45am..***

***AGM starts at 11:00am sharp.***

***Participants: ISFS Members only***

***RSVP on or before 24 November 2025  
via Email : [isfs.hk@gmail.com](mailto:isfs.hk@gmail.com)***