

CIRCULAR 17

P O Box 80748
Cheung Sha Wan
Post Office
Tel: 27869009
Fax: 27861767

25 September 98

Dinner Meeting

We had a wonderful dinner meeting on the 11th September, the room was spacious and quiet, (the only noise came from us!) The food was good and price very reasonable with unlimited beer and soft drinks.

It was decided that our next dinner meeting will be held on **Friday, 11 December 1998**. Please mark your diary.

Insufficient Quorum in last Executive Council Meeting

It is very disappointing that only 3 of the 8 members of the Executive Committee members attended the last Executive Council/Dinner Meeting on the 11th September 1998, which is insufficient to form a quorum. All the resolutions agreed on that day will have to be presented again at the coming monthly meeting on **Wednesday, 14 October 1998**, Room U401G, HKPU. Executive Council Members are reminded to make themselves available at the coming meeting.

Proposal for Honorary Society Presidents/Adviser

The members have unanimously agreed on the proposal to appoint Honorary Society President/Advisers to solicit more community support. Our Vice-President will propose suitable candidate and also the need to amend Articles and Memorandum in the coming monthly meeting.

Regulatory Audits under the proposed amended Technical Circular

The Works Bureau has recently sent a proposed amended Technical Circular on regulatory control for comment. One of the amendment was on the regulatory audit which may be required to be conducted for contractors facing such regulatory action. It has specifically requested for additional questions from the Auditor. We need to discuss on this subject during the coming monthly meeting.

Society Ties & Lapel pin

It was decided that the Society will place order for one design of Society tie first to reduce the financial involvement. Lapel pins will be issued one each free of charge to member. Member wishing to have more can purchase it as give away items at \$10 each.

Unethical performance of Auditors

There are rumors that a certain Auditor is not performing ethically. The allegation points to a non-member of the Society. We shall discuss

Monthly Meeting
Wednesday, 14 October 1998
Room U401G Hong Kong
Polytechnic University
7:00 p.m. - 8:30 p.m.
Lots of things to discuss
Do not miss it!

on this important issue in the coming monthly meeting as well.

Proposal for Company Members

Following the agreement in the last EC/Dinner Meeting to appoint Honorary Society Presidents /Advisers, the idea of getting company members to support safety auditing emerged. Members are invited to discuss and give opinion on this issue in the coming meeting.

Membership certificate

Membership certificates are being prepared and will be issued to all members. It was proposed that presentation of membership certificates will be held quarterly during the Dinner Meetings. Members are urged to attend the next dinner meeting during which the membership certificate will be presented.

Members are also requested to consider whether it is necessary to issue annual membership card to supplement the certificate.

SECOND ANNIVERSARY

Members are asked to consider whether we should make one of our dinner meetings, e.g. the one in December, as a celebration of the 2nd anniversary of the formation of the Society. For your information, the Society was formed on 21st November 1996.

