

Tuesday, March 23, 2010

Denise Callow  
William Proudfit  
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Hong Kong Knowledge  
Management Society  
PO Box 8854  
Central

K. K. Yu

Dear Hong Kong Knowledge Management Society,

**Request for a Special General Meeting of the HK KM Society**

We the undersigned are concerned about the governance of the Society and make a request for a Special General Meeting according to the Society's statutes (see Article 4 (d)). This is our request for the board to inform all Society members about this Special General Meeting. Fourteen days' notice must be given of the meeting to all members including the business to be discussed.

The business to be discussed at this Special General Meeting is:

1. The annual report from 2009 did not include the balance sheet and the accounts. These are required by the Society's statutes (see Article 4 (b)). The balance sheet and accounts need to clearly describe all income and expenditures of the society.
2. There is a general lack of transparency in the operation of the society. Interaction between members is one of the main purposes of the Society according to its statutes (see Article 2). For example, the names of the individual and corporate members are missing from the 2009 annual report. The terms of office for the president and other board members are not generally known by the members and are missing from the 2009 annual report. Society meetings are scheduled without sufficient time for members to make plans to attend. Knowledge management activities in Hong Kong and the surrounding area are insufficiently communicated to the Society membership.
3. The HKKMS website requires substantial revision. It had been agreed at the 2007 AGM that this was a priority. Since that time, members have offered to help with the website revision. However, the membership can see few visible results to develop an up-to-date and interactive member driven website.
4. The HKKMS website domain is now owned by Waltraut Ritter, the founder of the Society. An effective and fair transfer of the domain to the society needs to be discussed.

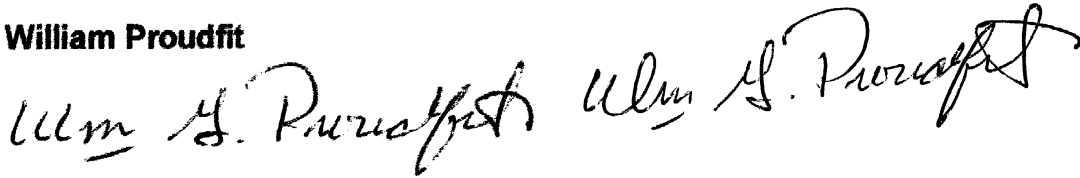
We are all members of the Society and care about the image and the future development of the Society. We hope that this Special General Meeting can make the Society a more transparent, interactive and useful forum for knowledge management in Hong Kong.

Regards,

**Denise Callow**



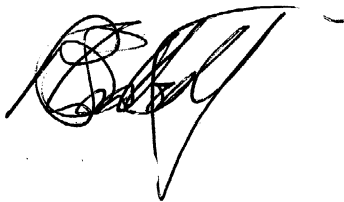
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