

Young Member Section Annual General Meeting (Session 2017 – 2018)

Held on 20th Apr 2018 at 6:30pm,

Crystal Ballroom, 2/F, The Cityview Hotel, 23 Waterloo Road, Kowloon, Hong Kong

Present	:	Ms Barry Ng	Chairlady
		Ms Joanne Kan	Vice Chairlady
		Ms Sun Ka Yan	Hon Secretary
		Mr Tony Yip	Hon Treasurer
		Mr Billy Chan	Committee Member
		Mr Alven Mak	Committee Member
		Mr Kelvin Fong	Committee Member
		Ms Ashley Yiu	Committee Member
		Mr Kris Chan	Committee Member
		Mr To Wong	Committee Member
		Mr Mick Tse	Committee Member
		Mr Jacky Wong	Committee Member
		Ms Adriane Chau	Immediate Past Chairlady
		Mr Peter Wong	Past Chairman
		Mr Eddie Cheung	Past Chairman
		Mr Howard Tong	Past Chairman
		Mr Troy Tsang	Co-opted Member
		Ms Rachel Wu	Co-opted Member
		Mr Kieran Poon	Co-opted Member
		Mr Leo Yu	Co-opted Member
		Ms Coco Hon	Co-opted Member
		Mr Jeffrey Lam	Co-opted Member
		Mr Ken Poon	Co-opted Member
		Ms Angel Chiu	Co-opted Member
		Mr Karsten Yip	Co-opted Member
		Mr Harry Poon	Co-opted Member
		Mr Paul Wong	Co-opted Member
		Ms Shirman Wong	Co-opted Member
		Mr Winko Har	Co-opted Member
		Mr Anthony Chan	Co-opted Member
		Mr John Lo	Co-opted Member
		Mr Victor Keung	Co-opted Member

Apologies	:	Mr Jimmy Chan	Committee Member
		Mr Jame Ho	Co-opted Member
		Mr Tim Wong	Co-opted Member
		Ms Grace Tam	Co-opted Member

Minutes

Item

1. Chairman's Report for Session 2017-2018

Mr Barry Ng (MIMechE), invited proposer and seconder to adopt the AGM Minutes for Session 2016-2017. Mr Michael Lee (MIMechE) proposed and Mr Kieran Poon (AMIMechE) seconded and no objection was received. The AGM Minutes for Session 2016-2017 was accepted.

Two new student chapters of the City University of Hong Kong and Open University of Hong Kong are established, and there are total of 10 chapters under Young Member Section.

The Chairman presented his report by focusing on the two main objectives of the Session 2017-2018. They include Professionalism and Connection.

1.1 Professionalism

A number of technical visits and seminars were organized in Session 2017-18 to support the professional development of YMS members, including but not limited to:-

- Seminars
 - (i) 3D Printing in Medical Field
 - (ii) Propulsion systems on ferries
 - (iii) 3-series of "From Thinking to Critical Thinking" workshop
 - (iv) the interview tips for final year engineering students
 - (v) "Speak Out of Engineering Presentation Competition"
- Technical visits
 - (i) Legislative Council Complex
 - (ii) District Cooling System at kai Tak
 - (iii) Towngas Production Plant
 - (iv) CLP Power Plants
 - (v) IVE Solar Powered electric vehicle workshop.
 - (vi) study tour to Macau, visited the House of Dancing Water, Galaxy Hotel, Macau sewage treatment works, incineration plant and university of Macau

1.2 Connection

Some events were organized to promote good leadership spirit and enhance connections among the young generation, including:-

- The Future Engineers Project (FEP)
- Wheelchair Cleaning and Repair Services
- Young Inventor Competition (YIC)
- Meet with IMechE president in the Hong Kong Science Park
- Sports Gathering, Wine Tasting, Joint Society Party

Chairman, Mr Barry Ng (MIMechE), invited proposer and seconder to adopt the Chairlady's Report. Mr Curtis Ng (MIMechE) proposed and Ms Sun Ka Yan (AMIMechE) seconded and no objection was received. The Chairman's Report for Session 2017-18 was accepted.

2. Financial Report for Financial Year 2017

Honorary Treasurer, Mr Tony Yip (AMIMechE) presented a summary of the income and expenditures in year 2017 and advised that the Financial Report had been audited by Mr James Kwan (FIMechE) and Prof Matthew M F Yuen (FIMechE). Total income by YMS in year 2017 was HK\$2,025.00 while total expenditure was HK\$78,511.40.

As there was no further comment on the presentation, Mr Tony Yip (AMIMechE) invited adoption of the Financial Report for 2017. Ms Ashley Yiu (AMIMechE) proposed and Mr Leo Yu (AMIMechE) seconded and no objection was received. Financial Report for Financial Year 2017 was adopted.

3. Results of the YMS Committee Election for session 2018-19

The Chairman Mr Barry Ng (MIMechE) announced that there were both nominations for each of the Officer post and Committee Member post. As the nominations did not exceed the number of vacancies available in the Committee Election Session 2018-19, no postal election was conducted. The results of election were as follows:

Chairman	Mr Tony Yip
Vice Chairlady	Ms Sun Ka Yan
Hon Secretary	Ms Joanne Kan
Hon Treasurer	Mr Mick Tse
Committee Member	Mr Kieran Poon
Committee Member	Mr Tim Wong
Committee Member	Mr Rachel Wu
Committee Member	Mr Jacky Wong
Committee Member	Ms Grace Tam

The following members will continue to serve on the committee:-

Committee Member	Mr Kris Chan
Committee Member	Mr To Wong
Committee Member	Ms Ashley Yiu
Committee Member	Mr Kelvin Fong
Committee Member	My Jacky Wong

4. A.O.B.

Seminars “Sustainable solutions in transportation systems” by Ms Anne Beh Hui En & “Route to Membership” and “Interview tips for IMechE Chartership” presented by Mr Dicky Poon and Mr Catter To would commence shortly after the AGM.

There being no other business, AGM was declared close at 7.15 pm.