Institution of MECHANICAL ENGINEERS
Hong Kong Branch

Young Member Section Annual General Meeting (AGM) (Session 2021 – 2022)
Held on 29th April 2022 at 7:00pm,

Virtual AGM via Webex

Present	:	Ms Coco Hon	Chairperson
		Mr Ken Chan	Vice Chairperson
		Mr Stone Shek	Honorary Secretary
		Mr Marcus Yum	Honorary Treasurer
		Mr Tim Wong	Public Relations Officer
		Mr Anthony Leung	Social Media Officer
		Mr Kieran Poon	Committee Member
		Ms Chloe Yip	Committee Member
		Ms Rachel Wu	Immediate Past Chairperson
		Ms Ashley Yiu	Immediate Past Honorary Secretary
Apologies	:	Mr Leo Lo	Committee Member
		Ms Natalie Lam	Committee Member
		Mr Jacky Wong	Committee Member
		Mr Lawrence Yick	Committee Member
		Mr Henry Chan	Committee Member
		Mr John Leung	Committee Member

Minutes

Item

1. Chairperson's Report for Session 2021-2022

Ms Rachel Wu (AMIMechE), invited proposer and seconder to adopt the AGM Minutes for Session 2020-2021. Mr Anthony Leung (AMIMechE) proposed and Mr Marcus Yum (AMIMechE) seconded and no objection was received. The AGM Minutes for Session 2020-2021 was accepted.

The Chairperson presented report by focusing on the two main objectives of Session 2021-2022. They were Professionalism and Connection.

1.1 Professionalism

A number of seminars and events were organized in Session 2021-2022 to support the professional development of YMS members, including but not limited to:-

- Seminars
  - (i) Webinar- Retro-commissioning in building sector
  - (ii) Webinar- Green hydrogen turbine combined cycle
  - (iii) Webinar - Multi-trade integrated MEP & Modular Integrated Construction (MiC) adoptions in Government's projects
- Speak Out of Engineering Presentation Competition

1.2 Connection

Some events were organized to enrich network of our members, including:-

- Introductory workshops for Student Members
- Volunteer recruitment workshop
- Young Inventor Competition
- Joint-society Christmas Party

Chairperson, Ms Rachel Wu (AMIMechE), invited proposer and seconder to adopt the Chairperson's Report. Mr Stone Shek (AMIMechE) proposed and Ms Ashley Yiu (CEng) seconded and no objection was received. The Chairperson's Report for Session 2021-2022 was accepted.

2. Financial Report for Financial Year 2021

Honorary Treasurer, Mr Kieran Poon (CEng) presented a summary of the income and expenditures in year 2021 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 2021 was HK$0.00 while total expenditure was HK$13,765.20.

No comment was received on the presentation on financial report, Mr Kieran Poon (CEng) invited adoption of the Financial Report for 2021. Ms Chloe Yip (AMIMechE) proposed and Mr Ken Chan (AMIMechE) seconded and no objection was received. Financial Report for Financial Year 2021 was adopted.

3. Results of the YMS Committee Election for session 2022-2023

The Chairperson Ms Rachel Wu (AMIMechE) 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 2022-2023, no postal election was conducted. The results of election were as follows:

Chairperson	Ms Coco Hon
Vice Chairperson	Mr Ken Chan
Honorary Secretary	Mr Stone Shek
Honorary Treasurer	Mr Marcus Yum
Social Media Officer	Mr Anthony Leung
Committee Member	Mr Kieran Poon
Committee Member	Mr Leo Lo
Committee Member	Ms Natalie Lam
Committee Member	Mr Jacky Wong
Committee Member	Mr Lawrence Yick

Institution of MECHANICAL ENGINEERS
Hong Kong Branch

Committee Member	Mr Henry Chan
Committee Member	Ms Chloe Yip
Committee Member	Mr John Leung

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

Public Relations Officer	Mr Tim Wong
Committee Member	Mr Jacky Wong

4. A.O.B.

There being no other business, the AGM was declared close at 7.20 pm.