

Hong Kong

Hong Kong Branch

Annual General Meeting (AGM) for Session 2019-2020

held on Wednesday 6 August 2020 commencing at 6:30pm
on Webex

Present committee members :

(please refer to Appendix 1 for list of other AGM participants)

Mr Clement Chung	Chairman
Mr Chris Chong	Vice Chairman
Mr Michael Lee	Honorary Secretary / Chairman, Macau Sub-Committee
Dr Vincent Ho	Honorary Treasurer
Mr Chris Cheung	Immediate Past Chairman
Mr Louis Szeto	Past Chairman
Mr Edmund Leung	Past Chairman
Mr Matthew Chan	Co-opted member
Mr W S Chui	Co-opted member
Mr Dicky Poon	Co-opted member
Mr Alex Lok	Chairman, Activities Sub-Committee
Ms Kathy Cheng	Vice Chairman, China Sub-Committee
Mr Peter Wong	Chairman, Special Project Sub-Committee
Mr Mick Tse	Chairman, Young Member Section

Apologies :

Mr Barry Lee	Past Chairman
Mr WK Chow	Past Chairman
Dr CW Tso	Past Chairman
Dr Otto Poon	Past Chairman
Prof Ronald M C So	Past Chairman
Mr Aaron Wong	Chairman, China Sub-Committee
Mr Catter To	Chairman, Membership Drive Sub-Committee
Mr Calvin Lai	Chairman, Awards and Recognition Sub-Committee
Mr Patrick Ng	Co-opted member
Mr Y L Kwan	Co-opted member
Mr K K Lo	Co-opted member
Mr Tony Yip	Co-opted member
Dr Simon Ho	Advisory Sub-Committee
Dr Alain Lam	Advisory Sub-Committee
Mr Kane Shum	Advisory Sub-Committee
Prof Shi San-Qiang	Education Sub-Committee
Prof Dennis Leung	Education Sub-Committee
Mr Curtis Ng	Education Sub-Committee
Mr C Y Shiu	Education Sub-Committee
Prof Matthew Yuen	Education Sub-Committee / Honorary Auditor

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Item:

The Honorary Secretary Mr Michael Lee declared the commencement of meeting at 18.30 and welcomed guests and attendees.

1 Confirmation of Minutes of AGM held on 16 May 2019

The Honorary Secretary Mr Michael Lee welcomed all members to the Annual General Meeting (AGM) for session 2019-2020, and outlined the Agenda of the AGM. The Honorary Secretary tabled the Minutes of AGM held on 16 May 2019 and invited for comments; as there was no comment received or raised at the meeting, the Honorary Secretary invited proposer and seconder to adopt the Minutes. Mr Matthew Chan proposed; Mr Edmund Leung seconded and no objection was received. The Minutes of the AGM for Session 2018-2019 was approved and adopted as true record.

2 Chairman's Report for Session 2019-2020

The Chairman's Report for Session 2019-2020 was presented by Chairman Mr Clement Chung. Due to social unrest and COVID-19, many activities have been cancelled. However, there are still some highlighted achievement:

Technical Visit

The highlighted visits are:

1. Hitachi Lifts and Elevators Business, Guangzhou
2. Construction Innovation Technology Application Centre (CITAC), Hong Kong
3. HAECO Hangars, Hong Kong
4. Hong Kong Aero Engine Services Limited (HASEL), Hong Kong

Career Advancement

The highlighted events are:

1. Little Engineers Party
2. Career Talk at Universities (University of Hong Kong, City University of Hong Kong)
3. Speak Out for Engineering

Gathering

The highlight social events are:

1. Dragon Boat
2. YMS gathering

Stay Connected

Chairman stated that it was important for us to stay connected, communicate with and support each other.

1. YMS helped distributing 80 boxed of masks to young members.
2. President Elect Mr Terry Spell visited Hong Kong and China in November 2019. He has visited utility company and met with industry leaders. He also met with HKIE president, students from University of Hong and visited China learning society.
3. President Joe McGeough delivered his President Address first time through webinar to HK Branch members.
4. Chairman would like to extend his heartfelt thanks to members, young engineers,

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and helpers of subcommittees and YMS for the dedication efforts and contribution to the branch in this year. He would also to thank all activity's participants for their support.

Mr Louis Szeto proposed; Mr Wing Hay Tsang seconded and no objection was received.

3 Honorary Treasurer's Financial Report for Financial Year 2019

The Honorary Treasurer Dr Vincent Ho presented the Treasurer's Report for the following accounts in the Financial Year 2019:

Hong Kong Branch Current Account (for routine expenses)

Honorary Treasurer reported that the total income received in 2019 was HK\$803,569.21 and was mainly derived from two sources: annual funding from the headquarters for 2019; and payment from participants for various events. The total expenditure in 2019 was HK\$818,361.7. The carried forward amount in 1 January 2019 was HK\$114,592.1. Therefore, the amount carried forward to 1 January 2020 as in the bank statement was HK\$99,799.61.

Foundation Account

Honorary Treasurer further reported that there was no expenditure for the foundation account as at 31 Dec 2019 and the only income from bank interest was HK\$135.69. The total amount carried forward to 1 Jan 2019 as in the bank statement was HK\$188,387.72.

Integrated Account

Honorary Treasurer further reported that there was no expenditure for the integrated account as at 31 Dec 2019 and the only income from bank interest was HK\$105.73. The total amount carried forward to 1 Jan 2019 as in the bank statement was HK\$100,138.8.

The Honorary Treasurer Dr Vincent Ho announced that the Financial Report for 2019 was audited by Professor Matthew Yuen and Mr James Kwan. It was remarked that the service of Professor Matthew Yuen and Mr James Kwan as Honorary Auditor for Financial Year 2019 was greatly appreciated.

As there were no further comments, Honorary Secretary Mr Michael Lee invited adoption of the Financial Report for 2019; Mr Louis Szeto proposed and Mr Mick Tse seconded and no objections were received. The financial Report for financial year 2019 was adopted.

4 Appointment of Honorary Auditor for Financial Year 2020

Honorary Secretary Mr Michael Lee advised that Professor Matthew Yuen and Mr James Kwan were nominated to be the Honorary Auditors for Financial Year 2020. This nomination was proposed by Mr Dicky Poon and seconded by Mr Wing Hay Tsang and no objections were received. The nomination of auditors for Financial Year 2020 was adopted.

5 Results of the Branch Committee Election of Officers for Session 2020-2021

Chairman Mr Michael Lee announced the following result in the Branch Committee Election of Officers for Session 2020-2021

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Mr Clement Chung	Chairman
Mr Chris Chong	Vice Chairman
Mr Michael Lee	Honorary Secretary
Dr Vincent Ho	Honorary Treasurer

6 Incoming Branch Chairman Speech for Session 2020-2021

The Branch Chairman Mr Clement Chung was invited to say a few words.

Clement Chung stated that during the COVID-19 pandemic, members strived to convert this in-person experience into a virtual experience, and this new approach would be rolled out in near future. Members are also looking forward to refreshing and building our relationships with each other as they adapt to and strive to thrive in the new normal.

The Branch would continue to support our members by organizing events focusing on digital, energy, and safety. The theme of Digital Technology was chosen because we wanted to explore how we could support all our members in delivering the best services, quality delivery and creativity through digital workplaces.

Clement Chung expressed his heartfelt thanks to all members' continuous support to IMechE Hong Kong Branch.

7 Any Other Business

Honorary Secretary Mr Michael Lee opened the floor to invite members to see if there was any other business to be discussed in the AGM.

Past Chairman of the Branch, Mr Edmund Leung, would like to thank the Branch Committee for working through this extremely difficult year with social disturbance and COVID-19 pandemic. IMechE had maintained part of the activities and momentum for connection with members.

Past Chairman of the Branch, Mr Louis Szeto, would like to express his appreciation to Branch Committee, young members, helpers for organizing events in this challenging year.

Honorary Secretary concluded that as there was no other business, he declared the AGM close at 7:00pm

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Appendix 1 - Participants List :

Title	Surname	Forename	IMechE Membership Grade
Mr	Carmichael	Ewan	Member
Mr	Chan	Man Wing	Fellow
Mr	Chan	Matthew	Fellow
Mr	Chan	Hiu Yeung Hiram	Member
Mr	Chan	Kwong Kiu	Member
Mr	Chan	Wing Ho Joe	Associate Member
Mr	Chan	King Ho Louis	Member
Mr	Chan	Fuk Loi	Member
Mr	Chan	Kwok Cheong	Member
Miss	Cheng	Hoi Yan Kathy	Associate Member
Mr	Cheung	Andy	Associate Member
Mr	Cheung	Kin Chung Chris	Fellow
Mr	Cheung	Kwok Wai	Member
Mr	Ching	Wai Tao	Member
Mr	Chong	Wai Chuen Chris	Fellow
Mr	Chu	Chi Chiu	Member
Mr	Chui	Wai Sing	Member
Mr	Chung	Hung Wai Clement	Fellow
Dr	Ho	Vincent	Fellow
Mr	Lee	Kok Wah	Associate Member
Mr	Lee	Michael Ming Bun	Fellow
Mr	Leung	Kwong Ho Edmund	Fellow
Mr	Ngai	Wai Chit	Associate Member
Mr	Pang	Wai Kwong	Fellow
Mr	Poon	Dicky	Member
Mr	Poon	Paul	Fellow
Dr	Sin	Ka Fai	Member
Mr	Szeto	Louis Ka Sing	Fellow
Mr	Tong	Ho Wai Howard	Member
Mr	Tsang	Wing Hay	Member
Mr	Tse	Hon Ming	Associate Member
Mr	Wong	Ka Shing Benny	Member
Mr	Wong	Kwan Fu	Member
Mr	Wong	Peter	Member
Mr	Yau	Po Yui	Associate Member
Ms	Yiu	Man Wai	Associate Member