



The Environmental Management Association of Hong Kong Limited

Minutes of the 3rd Annual General Meeting of the Association

Date: 26 August 2023 (Saturday)
Venue: Faculty Lounge, City University of Hong Kong
9/F Bank of China (Hong Kong) Complex
Kowloon Tong, Kowloon, Hong Kong
Chair of meeting: Mr. Ng Ka Wing Simon

The General Secretary confirmed that a quorum was attained.

Number of voting members present: 17 (+ 2 latecomers)

Number of proxy forms received and counted: 10

The Chair declared the meeting duly convened at 5:16 PM.

1. Agenda

The Agenda, as previously circulated in the AGM Notice, was presented to those members present.

Mr. King Ho Louis Chan motioned to receive and adopt the Agenda, seconded by Prof. Mei Yee Kenneth Leung.

The Agenda was received and adopted by members.

2. Minutes of the last Annual General Meeting

The minutes of the last Annual General Meeting held on 27 August 2022, as previously circulated, was presented to those members present.

Mr. Bing Cheung Tsui motioned to receive and adopt the Minutes, seconded by Dr. Chi Hang Hau.

The Minutes of the last Annual General Meeting was received and adopted by members.

3. Chair's report

The Chair's report was presented by Mr. Ng Ka Wing Simon.

Mr. Cheung Chun Ming Freeman motioned to receive the Chair's report, seconded by Mr. Chan Tin Chi.

The Chair's report was received by members.

4. Audited Financial Statement for year ended 31 Dec 2022

A summary of the audited financial statement was presented by Ms. Leung Sau Mei Teresa and copies were circulated amongst those present.

Prof. Leung Mei Yee motioned to receive and endorse the audited financial statement, seconded by Mr. Tsui Bing Cheung.

The Audited Financial Statement was received and endorsed by members.

5. Election and confirmation of the new Board of Directors

The following persons seek to be elected and confirmed as the new Board of Directors of the Association for the next term of two years (2023-25):

CHEUNG Chun Ming Freeman

LEUNG Sau Mei Teresa

MAK Sarah W C

NG Ka Wing Simon

TSUI Bing Cheung

Voting results:

- For: 29 votes (19 present, 10 by proxy)
- Against: 0 votes
- Abstained: 0 votes

Ms. Wing Sum Bonnie motioned to confirm and endorse the voting results, seconded by Choi Ka Wing.

The new Board of Directors was confirmed and endorsed by members.

6. Reappointment of auditor

Reanda Lau & Au Yeung (HK) CPA Limited was proposed to be reappointed as the Association's auditor for the financial year 2023.

Prof. Mei Yee Kenneth Leung motioned to resolve the reappointment, seconded by Mr. Bing Cheung Tsui.

The reappointment of Reanda Lau & Au Yeung (HK) CPA Limited was resolved and endorsed by members.

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7. Other Business

- a. A note of thanks was given to the Association's advisors Prof. Mei Yee Kenneth Leung and Dr. Hau Chi Hang for their guidance in the past years.
- b. The Board conveyed its thanks to members of the Executive Committee, Activities Committee, Communications Committee, and Membership Committee for their continuous support over the past year.
- c. Members were advised to pick up their membership pins from the reception counter before the end of the evening.

There being no other business, the Chair thanked all those present for their time. The meeting adjourned at 5:50 PM.

Ng Ka Wing Simon – Chair

Dated: