

# The Environmental Management Association of Hong Kong Limited

## Minutes of the 2<sup>nd</sup> Annual General Meeting of the Association

Date: 27 August 2022 (Saturday)  
Venue: Causeway Bay Community Centre  
1/F Meeting Room, 7 Fook Yum Road, Causeway Bay, Hong Kong  
Chair of meeting: Mr. Ng Ka Wing Simon

The General Secretary confirmed that a quorum was attained.

Number of voting members present: 14

Number of proxy forms received and counted: 10

The Chair declared the meeting duly convened at 7:52 PM.

### 1. Agenda

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

Mr. Tsui Bing Cheung motioned to receive and adopt the Agenda, seconded by Mr. Lam Chi Sing.

*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 1 September 2021, as previously circulated, was presented to those members present.

Dr. Chan Kit Yan motioned to receive and adopt the Minutes, seconded by Dr. Veronica Chan.

*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.*

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## **4. Audited Financial Statement for year ended 31 Dec 2021**

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. Reappointment of auditor**

Reanda Lau & Au Yeung (HK) CPA Limited was proposed to be reappointed as the Association's auditor for the financial year 2022.

Ms. Leung Sau Mei Teresa motioned to resolve the reappointment, seconded by Mr. Ng Ka Wing Simon.

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

## **6. Other Business**

- a. A note of thanks was given to the Association's advisors Prof. Leung Mei Yee (Kenneth) and Dr. Hau Chi Hang (Billy) 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.

There being no other business, the Chair thanked all those present for their time. The meeting adjourned at 8:12pm.

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Ng Ka Wing Simon – Chair

Dated: