



香港聲學學會

Hong Kong Institute of Acoustics

Proceedings of the 2012 Annual General Meeting

Date: Wednesday, 13th June 2012
Time: 7:20 pm – 8:20 pm
Venue: Victoria Room 1, 3rd Floor, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong

Attendance:

Corporate Members (Voting Members): Thomas T.K. HO, Aaron S.W. LUI, C.L. WONG, Maurice K.L. YEUNG, Wilson W.L. HO, Raymond Y.Y. LEE, Randolph C.K. LEUNG, Kin Wui CHENG, Grace M.H. KWOK, Chi Wing LAW, Ming Kai CHEUNG, K.C. LAM, Lixi Huang, Au Yeung Yiu Nam, Glenn Frommer, K.K. IU, Richard KWAN, William, P.Y. FUNG, Valerie KUNG, Alson, P.Y. FAI, Eric, K.F. LIU, Steven KWOK, Laurent, T.H. CHEUNG, T.T. YIU, Clief TANG, FAN CHONG, Alex CHAN, Schroeder TAM, Stephen LEUNG, Anthony, C.H. WONG

Voting Members whose Proxies were received by the Honorary Secretary:

Westwood HONG, Chor Kuen WONG, Chee Kwan LEE, Wa Kai CHENG, Ngai Min CHU, Ka Ho LAM, Lin Pui CHAN, Wai Chok PONG, Wing Kwok SZETO, Edwin CHUI, Yau Hang LEE

Non-corporate Members: Oliver Pierre DELAS, Student Branch representatives (Chun To LEE - Committee, Yu Fong LEE - Chair, Kam Leung HON - Up-coming Chair)

Guests: Dr. Louise, F.S. LOCK (HKIE/Env. Div.), Ir. Louis, K.S. SZETO (HKIE/MMNC), Ir. C.K. WONG (HKIE/BSE), Ir. W.K. CHOW (IMechE-HK Branch), Ms. Shirley LEE (HKIEIA), Mr. Dominic, K.K. LAM (HKIA), Mr. Andrew YUEN (IE Aust-HKC), Prof. W.T. HUNG (HKPolyU), Professor Matthew YUEN (HKUST), P.Y. TAM (HKIP), Professor Li CHENG (HKPolyU), Dr. Lawal MARAFA (CUHK), Ms. Angela HUI, Mr. Andrew CHEUNG, Mr. Jayan, Mr. Chris YU, Ir. Joseph JIAN, Mr. Mark CHEUNG, Mr. Ivan HO, Mr. Fred CHAN, Mr. Chris HOAR, Mr. Raymond WONG, Mr. Jonathan KWAN, Ms. Polly IP, Mr. Tommy CHEUNG



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1. At 7:20 pm, the Honorary Secretary, K.W. CHENG, declared that the total number of attending voting members had satisfied the requirement for a quorum as stipulated in the Memorandum and Articles of Association of the HKIOA and confirmed that the AGM could therefore proceed.
2. The Chairman, Tom HO gave a quick overview of the AGM's agenda.
3. The Chairman invited the meeting to accept the proceedings of the 2011 AGM held on 23rd March 2011. The meeting unanimously agreed to accept the proceedings without any objection.
4. The Chairman delivered his 2011-12 Annual Report, of which a hard copy had been made available to each member present. Specifically, he briefed members that the first truly international ACOUSTICS 2012 HONG KONG Conference & Exhibition (a joint meeting among ASA/ASC/WESPAC/HKIOA) was successfully organized by the Institute from 13 May to 18 May 2012 at the HKECE. He thanked the Local Organising Committee, including Ir Maurice Yeung, Professor K C Lam, Ir CL Wong, Ir CK Lee, Mr. Aaron Lui, Dr Kin Cheng, Dr CW Law, and Ms Angela Hui plus many others for their excellent participations and contributions.
5. The Chairman introduced the structure of the Executive Committee as well as the roles and responsibilities of different Committee Members, and gave an overview of the activities and achievements of each Sub-Committee.
6. He also gave an update on the membership status and a brief account of the financial position of the Institute, while a separate report by the Hon. Treasurer would be made later.
7. The Chairman also reported on the activities and functions the Student Branch had organized.
8. He reported on the Institute's commitment to promoting education in acoustics, by offering/supporting various types of courses for the profession, e.g. the 2011 Meyer Poon Memorial Award to outstanding submissions at both graduate and post-graduate levels, the Certificate Courses on Noise



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Control, Road Traffic Noise Assessment, Measurement and Product Noise Assessment jointly organised with HKIE-MMNC in Jan. & Feb. 2012, etc.

9. The Chairman then showed a series of photos taken at different events to illustrate the seminars, technical visits, and in particular, the ACOUSTICS 2012 HONG KONG that the Institute had organised through the past year.
10. The Chairman also reported about the Institute's official publication (i.e. Sounding Board) that was made available to enhance exchange of information among members, and that a special issue reporting the interview with Professor Norman KO was also published with a lot of inspirations. He encouraged members to visit the Institute's webpage where these publications were made available. He also reported that plan had been made to revamp the Institute's webpage with a view to enhancing the information platform for members.
11. For external liaison, the Chairman informed members about different partnership and collaboration being established and maintained with various external bodies. In particular, he reported on various achievements of organising the ACOUSTICS 2012 HONG KONG, e.g. there were 1,500 registered participants from 41 countries, 1,300 high level abstracts received, over 1,150 technical presentations during the 5-day conference, as well as over 25 exhibitors showcasing their latest technologies and products. He also reported the active participation of HKIOA members in the Inter-Noise 2011 in Osaka and other international acoustics conferences, like the 4th Acoustics Professional and Technical Seminar (both sides of Strait) held in HangZhou, the 12th National Noise and Vibration Engineering Control Conference held in WuXi, PRC, etc.
12. The Chairman's Report closed with a forward looking message assuring that the Institute would keep up with the momentum in furthering the benefits of members and explore new developments.
13. The Chairman invited feedback on his Annual Report. There being no objection or comment from the floor, the Chairman's Report was accepted.
14. The Chairman moved on to report that the following three Committee Members were due for retirement from the Committee:- Dr. Kin CHENG, Mr. Wilson HO, and Dr. Randolph LEUNG. The Chairman indicated that



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the Committee had received nominations for re-election of Dr. Kin CHENG as the new Chairman, re-election of Mr. Wilson HO, Dr. Randolph LEUNG as well as new election of Mr. M.K. CHEUNG, Mr. William FUNG, and Dr. Clief TANG as Committee Members. There being no additional nomination from the members present.

15. The nominees were then requested by the Chairman to introduce themselves one by one. Without any objection or comment from the floor, the 5 candidates were therefore elected as Committee Members, and Dr. Kin CHENG was elected as the new Chairman to serve the Institute.
16. The Chairman thanked again all the Committee Members for their support. The meeting echoed with applause.
17. The Chairman invited the Hon. Treasurer, Grace Kwok to report on the Institute's financial status. She briefed the meeting about the overall financial situation of the Institute as well as the expenditures made, such as organizing various seminars and ACOUSTICS 2012 HONG KONG, etc. The Hon. Treasurer also welcomed members to inspect the full audit report.
18. The Chairman then called for the meeting's acceptance of the Hon. Treasurer's financial report. Dr. Glenn Frommer proposed and Mr. Aaron Lui seconded the acceptance of the report. There being no objection, the report was accepted.
19. According to the Articles of Association of the Institute, each AGM should appoint an auditor to hold office until the next AGM. Upon the Hon. Treasurer's recommendation on the current auditor, Dr. C.W. Law proposed and Ir. Maurice K.L. YEUNG seconded the re-appointment of Alan Chan & Company as the auditor of the Institute. There being no objection, the re-appointment was passed.
20. The Chairman then invited the office bearers of the Student Branch to the stage. Ms. Yu Fong LEE represented the 2011 executive committee in formally handing over the Branch management to the Chair of 2012 executive committee, Mr. Kam Leung HON.
21. The Chairman announced that to recognise Professor K.C. LAM's contributions to the local acoustics profession as well as HKIOA, he was



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elected as Hon. Fellow of the Institute. Professor K.C. LAM was awarded with the membership certificate of Hon. Fellow.

22. The Chairman then asked the floor if there was any AOB item to be raised.
23. There being no further AOB item, the Chairman declared the AGM closed at 8:20 pm.

Chairman
Tom HO
6 March 2013

Honorary Secretary
K.W. CHENG
6 March 2013

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