



香港聲學學會

Hong Kong Institute of Acoustics

Proceedings of the 2017 Annual General Meeting

Date: Wednesday, 22nd March 2017
Time: 7:15 pm – 8:45 pm
Venue: Forum Room I, B/2, Regal Hong Kong Hotel

Attendance:

Corporate Members (Voting Members): Grace Kwok, C.W Law, Aaron Lui, William Fung, Wilson Ho, Ken Wong, M.K. Cheung, CHAN Chi Kee, Louis P.L CHAN, CHENG Chun Hei, Andrew S.C CHEUNG, CHEUNG Nai Chung, Manuel CHUA, Anna Y.M CHUNG, Tak Leung CHUNG, Oliver DELAS, HO Ming Bun, Valerie W.W. KUNG, Jonathan C.H KWAN, LAM Ching Mau, LAU Kwok Keung, Jackel C.H LAW, LEE Chee Kwan, Jacky C.H. LEUNG, Roger W.K. LEUNG, Leung Yuen Tat, LUI Wing Man, MA Sau Ping, NG Chung Fai, Fred K.K. NG, NG Huen Henry, Sharifah W.S. OR, Alson Y.F PANG, SHEK Tat Ming, Siu Chi Wai Dicky, Christian SO, TAM Wai Ki Frankie, TO Man Ping Mandy, TONG Ka Ling, WONG Chi Hang Antony, WONG Kam San, WONG Kin Man, WONG Wing Yee, WONG, Chor Kuen, WONG Wing Yee, Albert K.T. YAN, YEUNG Chi Ho, Alex S.K. CHAN, WONG Cheung Lam

Voting Members whose Proxies were received by the Honorary Secretary:

Daniel T.C AU, CHAN Chi Hei, CHAN Kwok Wai, CHAN Cheuk Yin, Michael S.H. CHAN, Priscilla W.S. CHAN, CHAN Chi Lung, CHENG Chi Ming, Frank S.M. CHEUNG, Ivan Y.K. CHEUNG, CHIU Chi Chung, Tony S.W. CHIU, CHIU Ka Fai, CHOI Pui Sum, CHUI Chi Keung, FUNG Dat Fai, HAU Fei Fei, Chris M.K. HU, Lixi HUANG, Rodney C.W. IP, KWOK Kwan Hung, Ka Kin KWOK, LAM Chung Ching, Kenneth C.W. LAU, Raymond Y.Y. LEE, Lee Ka Yan, LEE Yiu Cho, LEUNG Cho Shing, Henry H.Y. LEUNG, LEUNG Cheuk Hang, Randolph C.K. LEUNG, LEUNG Wing Sun, David C.S. LI, Eric K.F. LIU, NG Chi Chung, NG Wai Kwing, TANG Wu Tin, Steven K.H. TANG, Joanne Y.K. TSOI, TSUL Ying Kit, TSUI Wai Keung, WAI Chik Pong, WONG Chi Hang, WONG Kwok Hei, WONG Hon Yiu, YEUNG Nga Man, YUE Wang Sin, Alex S.K. CHAN, Westwood K.W. HONG, Leslie W.T. LAU, James W.H. WONG, YEUNG Kwok Leung, WU Chun Man, Andrew H.P. LAU

Non-corporate Members: YU Wai Yin, CHAN Chung Joe, Dragon S.L. TSUI, Max K.C. YIU, IP Wai Hing, Neo C.H. CHEUNG, Paul MOK, WONG King Yeung, Sophie HE, Kelvin CHEUNG, Carman CHEUNG

Guests: Mr Freeman CHEUNG, Mr. Louis CHAN, Mr. Horus Y H CHAN, Mr. NG Wai Wa, YEUNG Ying Fung, WONG Man Kin, CHAN Ching Yan, Ir. IU King KWONG, Mr. N C CHEUNG, Mr. Richard KWAN



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1. At 7:15 pm, the Honorary Secretary, Mr. William FUNG, 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 Chairlady, Ms. Grace KWOK gave a quick overview of the AGM's agenda.
3. The Chairlady invited the meeting to accept the proceedings of the 2016 AGM held on 17th March 2016. Mr. Aaron LUI proposed, and Ir. C.K. LEE and Mr. Chris KWOK seconded the acceptance of the proceedings. The meeting unanimously agreed to accept the proceedings without any objection.
4. The Chairlady delivered her 2016-17 Annual Report, of which a hard copy had been made available to each member present. She thanked the existing Committee Members and Advisors, including Mr. Louis CHAN, Ms. Mable CHAN, Dr. C.K. CHAU, Dr. Kin CHENG, Mr. M.K. CHEUNG, Dr. Tracy CHOY, Mr. William FUNG, Mr. Tom HO, Mr. Wilson HO, Ir. K.K. IU, Mr. Chris KWOK, Prof. K.C. LAM, Dr. C.W. LAW, Ir. C.K. LEE, Dr. Randolph LEUNG, Mr. Aaron LUI, Dr. Clief TANG, Mr. Ken WONG plus many others for their excellent participation and contributions.
5. The Chairlady 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, including, the symposiums, the seminars, and the development of InterNoise 2017.
6. She 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 Chairlady reported on the activities and functions the Student Branches had organized. She reported on the Institute's commitment to promoting education in acoustics, by offering/supporting various types of courses for the profession, including the Certificate Courses on Architectural Acoustics Design, Noise Control, Road Traffic Noise Assessment and Measurement jointly organised with HKIE-MMNC and BEAM Society Ltd. from June to August 2016.
8. The Chairlady'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 exploring new developments.



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9. The Chairlady invited feedback on her Annual Report. Mr. Joshua CHUNG proposed and Ir. K.K. IU seconded the acceptance of the proceedings. There being no objection or comment from the floor, the Chairman's Report was accepted.
10. The Chairlady moved on to report that the following four of the Committee Members were due for retirement from the Committee:- Mr. Tom HO, Ms. Grace KWOK, Dr. C.W. LAW and Mr. Aaron LUI. An election of the six nominees Mr. CHUNG T.L. Joshua, Dr. C.W. LAW, Mr. Aaron LUI, Ms. KUNG W.W. Valerie, Mr. Ken WONG and Mr. WONG W.L. Wylog, would be held. The election was to fill up the five seats in the Committee for a three-year term of office from 2017 to 2020, as well as the re-election of Ms. Grace KWOK as Chairperson.
11. The Hon. Secretary, Mr. William FUNG, requested the six nominees, to introduce themselves and announced the Voting of Election of Executive Committee Members to stop at 7:45 pm. After the closure of voting, the votes were counted by the Hon. Secretary, while Mr. C.L. Wong and Ir. K.K. IU scrutinized the procedures of the vote counting work.
12. The Chairlady invited the Hon. Treasurer, Mr. Wilson HO to report on the Institute's financial status. He briefed the meeting about the overall financial situation of the Institute as well as the expenditures made, including the organization of various seminars and meetings. The Hon. Treasurer welcomed members to inspect the full audit report.
13. The Chairlady called for the meeting's acceptance of the Hon. Treasurer's financial report. Mr. Anthony WONG proposed, and Mr. C.L. WONG seconded the acceptance of the report. There being no objection, the report was accepted.
14. Comments from the floor were received. Ir. K.K. IU enquired about some of the details of the InterNoise17 account. In view of the healthy financial situation of the Institute, Mr. Oliver DELAS suggested decreasing the fees for the Certificate Courses. Ir. C.K. Lee recommended supporting and sponsoring students to join the Institute's activities. The Chairlady assured that the Executive Committee would look into these issues, as appropriate, in their coming meetings.
15. 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, Mr. Richard KWAN proposed and Ms. Felice WONG seconded the re-appointment of Alan Chan & Company as the auditor of the Institute. There being no objection, the re-appointment was passed.



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16. The Chairlady then invited the office bearers of the Student Branch to the stage. Ms. Y.F. YEUNG represented the 2016 executive committee in formally handing over the Branch management to the Chair of 2017 executive committee, Mr. Clief WONG.
17. The Chairlady then asked the floor if there was any AOB item to be raised.
18. Two enquiries regarding membership were raised. One Member was interested to know the number of new members joined the Institute since last AGM and how often the membership assessment meeting was held. As the exact information was not available at the meeting, the Chairman of the Membership Sub-Committee, Dr. C.K. Chau would follow up on the matters.
19. Guest Speaker, Mr. Richard KWAN, was welcomed to the stage for his talk on “The Art and Science of being an Acoustician”.
20. The Hon. Secretary revealed the Election Result for the Voting of Election of Executive Committee Members. Mr. CHUNG T.L. Joshua received 79 votes; Ms. KUNG W.W. Valerie received 61 votes; Dr. C.W. LAW received 77 votes; Mr. Aaron LUI received 72 votes; Mr. Ken WONG received 76 votes, and Mr. WONG W.L. Wylog received 44 votes.
21. The Hon. Secretary announced the successful nominees to join the Executive Committee be Mr. CHUNG T.L. Joshua, Dr. C.W. LAW, Mr. Aaron LUI, Ms. KUNG W.W. Valerie and Mr. Ken WONG.
22. The Chairlady then called for the acceptance of the re-election of committee, new election of the committee and re-election of Chairperson. Mr. Alson PANG proposed, and Mr. M.K. CHEUNG seconded the acceptance of the election. There being no objection, the election was accepted.
23. There being no further AOB item, the Chairlady declared the AGM closed at 8:45 pm.

Chairlady
Grace KWOK

Honorary Secretary
William Fung

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