



香港聲學學會

Hong Kong Institute of Acoustics

Proceedings of the 2021 Annual General Meeting

Date: 21st April 2021, Wednesday
Time: 7:08 p.m. – 8:08 p.m.
Venue: Conference Room, Centre O, 14/F China Hong Kong Tower, 8 Hennessy Road, Wan Chai, Hong Kong

Attendance:

Corporate Members (Voting Members) at Centre O (14):

IU King Kwong, William FUNG Pak Yu, Aaron LUI Shiu Wai, Calvin CHIU Ka Fai, LAW Chi Wing, Chris KWOK Kwun Ting, Henry CHAN Chi Kee, Alson PANG Yuen Fai, Ken WONG Kin Chung, James CHOI Pui Sum, Randolph LEUNG Chi Kin, Wilson HO Wai Lun, CAI Ting, Joshua CHUNG Tak Leung

Corporate Members (Voting Members) via Zoom On-line Meeting System (16)
WONG Cheung Lam, CHENG Li, TANG Wai Him, WONG Chi Hang, Clief TANG Chi Kong, David YEUNG Bing Kwan, Henry WONG Chi Hang, CHEUNG Ming Kai, CHAN Cheuk Yin, WONG Wai Lok, Chris HU Man Kit, Cindy CHEUNG Shuk Ching, Evelyn WAI, Kenny LOK Ka Ming, Paul MOK Kwing Fai, Wilson YUEN

Voting Members whose Proxies received by the Secretariat (77):

James WONG Wing Ho, Leslie LAU Wai Tang, Grace KWOK May Han, CHONG Fan, CHENG Kai Wa, Andrew CHEUNG Sau Cheong, Benson LEE Yau Hang, CHUNG Chi Leong, Sam POON Wai Yin, LEE Chee Kwan, WAI Chok Pong, CHENG Kin Wui, David CHOU Kim Hoi, Leo LAU Kwok Yee, James LO Kwok Kee, WONG Wing Yee, Ben HO Ming Bun, WONG Chor Kuen, Fred CHAN Fat Yee, Ken WONG Kin Chung, LEUNG Cho Shing, CHENG Chi Ming, CHUA Manuel, LEUNG Chi Fung, TSUI Wai Keung, LEUNG Yuen Tat, Sharifah OR Wai Shan, Andrew CHEUNG Chung Ki, Peter LAW Lok Yin, Kenneth LAU Chi Wai, MA Sau Ping, CHENG Wai Fat, Jackel LAW Cheuk Ho, Benny HO Cheung Chow, Priscilla CHAN Wan Sim, David YEUNG Bing Kwan, WONG Chi Hang, LEE Yiu Cho, CHENG Kam Wing, David LI Cheung Shing, LAM Chung Ching, CHAN Cheuk Yin, LO Chen Bong, WONG Hon Yiu, Michael CHAN Shek Ho, TSUI Ying Kit, YEUNG Nga Man, LEUNG Wing Sun, SO Chun Yu, LEUNG Oi Lin, LAM Ching Mau, LAU Chi kin, CHENG Chun Hei, WONG Kam San, SO Christian, NG Chi Chung, CHAN Chi Hei, COUTINHO Agostinho, CHAN Kwok Wai, YEUNG Heung Ho, LO Lam, Henry CHAN Chi Kee, Frank CHEUNG Siu Ming, WU Chun Man, TSE Hoi Kit,



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WONG Tak Kwong, ALBANESE Daniele, Paul MOK Kwing Fai, Jennifer TSANG Arr, LAW Ching Man, CHU Sze Shing, HE Jie, Zoe CHAN Ka Yee, CHEUNG Liu Yee, SHEN Qing, Lyn LIN Jun Lin, Austin CHAN Chiu Tung

Non-corporate Members (3):

CHAN Siu Leung, Nicole CHAN Chi Ying

Administrator:

Horus CHAN

Proceedings

1. At 7:08 p.m., the Honorary Secretary, Mr Aaron LUI, checked and declared that the total number of voting Members present both at the meeting venue at Centre O and via the On-line Meeting System, including the proxies received was 105, and had satisfied the requirement for a quorum as stipulated in Article 37 of the Memorandum and Articles of Association (MoA) of the Hong Kong Institutes of Acoustics Limited (HKIOA). Mr LUI, on behalf of the Chairman, then announced the commencement of the 2021 AGM of HKIOA.
2. Members were briefed on the protocols in the conduct of the AGM before the meeting started. Members noted that according to Article 37 of the MoA, any resolution put to vote shall be decided on a show of hands and by a particular majority. If there was a clear majority in support of a motion, Members will not be further asked if they have any objections or abstained votes, unless Members specifically asked that their votes be recorded in the minutes.
3. Mr LUI went directly to the 1st Agenda Item, which was to confirm the Proceedings of the 2020 AGM held on 11th June 2020. Members were informed via the Notice of the 2021 AGM that a copy of the Proceedings was available in the HKIOA Website. The meeting was advised that the secretariat did not receive any comments or suggested amendments to the draft Proceedings up to the time of the meeting. As there were also no other comments or suggestions from the participants, Mr LUI, invited Members to accept the Proceedings of the 2020 AGM. Dr LAW Chi Wing proposed and Dr Randolph LEUNG seconded the motion to accept the Proceedings of the 2020 AGM. As majority of Members supported



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the motion, the Chairman of the HKIOA, Mr William FUNG, announced that the Proceedings of the 2020 AGM of the HKIOA was thereby confirmed.

4. The next Agenda Item was to consider the 2020/2021 Chairman's report. Mr LUI advised that the soft copy of the report was posted in the HKIOA website and had also been sent to Members before the meeting. Mr FUNG, the Chairman, shared a brief highlight of the report with the participants.
5. Mr FUNG described that the past year had been very challenging due to the COVID-19 pandemic, but the Institute still managed to organize and have supported quite a number of activities through local and international collaborations, including technical seminars and educational trainings.
6. Mr FUNG took the audience through the highlights of the activities. He expressed gratitude towards the support of various partner institutes, including EMAHK, HKIEIA, HKIQEP, CIWEM(HK), HKIEPO, ESEA-ASA, Hong Kong Polytechnic University and EPD, HKSARG. He mentioned that the Webinars on (1) The Study on Construction Noise Control in Hong Kong, (2) INMD - Acoustic Windows & 4D VR Technologies, (3) Advances in the Acoustic Design of Trailers for CPX Tyre & Road Noise Measurements, (4) Acoustics of Multi-use Performing Arts Centres & Theatres, (5) A Review of 4 Decades of Architectural Acoustics Research, Development and Application, and (6) On-line Environmental Assessment – The Past Decade, Cases & Its “Field-ture”, had received many positive feedback and well attended by many of our Members and other participants. The training on “Essentials of Environmental Noise” and the Seminar for the GreenPro Training Scheme on “Noise Management in Hong Kong” were successfully held and well received by participants.
7. In closing, Mr FUNG took the opportunity to thank all the Organizing Committees and the Executive Committee, and those who participated in the activities, who together had made the abovesaid events a great success and wished the Institute could to continue to grow and scale new heights.
8. There being no other comments or feedback from Members, Mr Chris KWOK proposed, and Ir Wilson HO seconded the motion to accept the Chairman's Report. As the majority of Members supported the motion, Mr FUNG announced that the 2020/2021 Chairman's Report was thereby



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accepted.

9. As time was needed to count and double check the votes for the election and re-election of Executive Committee Members, the voting exercise was conducted earlier, before the Honorary Treasurer's Financial Report, and the results were announced later in the meeting following the Agenda.
10. The meeting noted that according to Article 54 of the MoA, the Ordinary Members of the Committee may hold office for a period of 3 years, but at least a third of them should retire, i.e. at least 4 Members out of 12 Members in the current term should retire. The current term of Executive Committee had discussed the matter and decided that the following (4) Committee Members viz, Mr Henry CHAN, Dr Calvin CHIU, Ir Wilson HO, Dr Randolph LEUNG were to retire. As a result, there was a total of (4) vacancies available in the coming term.
11. Up to the time of the meeting, the secretariat had received (5) nominations, viz Mr CAI Ting, standing for election as a Committee Member and Mr Henry CHAN, Dr Calvin CHIU, Ir Wilson HO, Dr Randolph LEUNG standing for re-election as a Committee Member for a 3-year term, i.e. there were 5 Members contesting for 4 vacancies. Mr LUI informed the meeting that Mr Chris KWOK and Mr Ken WONG had kindly agreed to help to audit the counting of votes. The 5 candidates were asked to take turns to introduce themselves and some talked about their aspirations. The voting exercise followed shortly after the candidates had spoken to the audience. The meeting continued while the counting of votes was being conducted in parallel.
12. In the next Agenda, which was to consider the Financial Report, Dr Calvin CHIU, the Honorary Treasurer of the Institute told the meeting that the Institute's finance remained in a healthy condition and the Auditor had had a true and fair view of HKIOA's Annual Financial Report as of end 2020. He took Members through the details of the accounts, including the income and expenditures of particular events and activities held during the year ended 2020.
13. There being no other comments from Members, Mr Chris KWOK proposed, and Mr Henry CHAN seconded the motion to accept the Financial Report. Members were asked to express their support by a show of hands. As the majority of Members supported the motion, Mr FUNG



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announced that the Financial Report made by the Honorary Treasurer for the Year ended 2020 was thereby accepted.

14. The next Agenda Item was for the appointment of Auditor for the coming session. According to Articles 87 of the MoA of the Institute, an auditor should be appointed during each AGM to hold office until the next AGM. The Auditor for the current term 2020/2021 of the Committee was Centre O in association with CPA SY YIU & Company. Dr CHIU highlighted the facts that (1) Centre O had been providing a good quality of professional service to the Institute, 2) Centre O had been the Auditor of HKIOA for just one year and it would surely affect the efficiency of work if the Auditor was changed too often, 3) Centre O quoted a reasonably low fee for the services provided. As such, Dr CHIU recommended to continue to appoint Centre O as HKIOA's Auditor for the coming Session of 2021/2022. Mr LUI invited comments and feedback from Members on the Honorary Treasurer's recommendation. As there were no other comments from the Members, Mr Alson PANG proposed, and Mr Ken WONG seconded the motion to accept the appointment of Centre O as the Auditor of HKIOA for the coming session of 2021/2022. Members were asked to express their support to the motion by a show of hands. As the majority of Members supported the motion, Mr FUNG announced that Centre O was thereby appointed as the Auditor of HKIOA for the coming session of 2021/2022.
15. The next Agenda was the election and re-election of Committee Members. While the casting of votes had already been conducted earlier on in the meeting, Mr LUI went on to announce the results of the election/re-election as below.

The total number of eligible votes for this AGM were 101 votes.

 - Mr CAI Ting had got a total of 39 votes
 - Mr Henry CHAN had got a total of 90 votes
 - Dr Calvin CHIU had got a total of 99 votes
 - Ir Wilson HO had got a total of 55 votes
 - Dr Randolph LEUNG had got a total of 97 votes
16. In view of the voting results, Mr FUNG announced that the re-election of Mr Henry CHAN, Dr Calvin CHIU, Ir Wilson HO and Dr Randolph LEUNG as Committee Members of the Institute were thereby confirmed.



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17. There were no AOB items raised for discussion.
18. There being no other business, the 2021 HKIOA AGM closed at 8:08 p.m.

Chairman
Mr William FUNG Pak Yu

Honorary Secretary
Aaron LUI Shiu Wai

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