



香港聲學學會

Hong Kong Institute of Acoustics

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## Proceedings of the 2022 Annual General Meeting

**Date:** 25<sup>th</sup> May 2022, Wednesday  
**Time:** 7:04 p.m. – 7:54 p.m.  
**Venue:** Conference Room, 21/F BEA Harbour View Centre, Gloucester Road, Wan Chai, Hong Kong

### **In Attendance:**

Corporate Members (Voting Members) at BEA Harbour View Centre (12):

IU King Kwong, William FUNG Pak Yu, Aaron LUI Shiu Wai, Calvin CHIU Ka Fai, LAW Chi Wing, Chris KWOK Kwun Ting, WONG Cheung Lam, Claudine LEE Ka Yan, Frankie CHIU Cho Keung, Joe LEUNG Cho Shing, CHEUNG Kin Wui, David YEUNG Bing Kwan

Corporate Members (Voting Members) via Zoom On-line Meeting System (17)

TANG Wai Him, Alson PANG Yuen Fai, Randolph LEUNG Chi Kin, Antony WONG Chi Hang, Ken WONG Kin Chung, CHENG Chi Ming, CHUA Manuel, LEUNG Chi Fung, Rodney IP Chee Wang, CHEUNG Ming Kai, LEE Chi Pang, Joshua CHUNG Tak Leung, LUI Wing Man, CHENG Chun Hei, Cindy CHEUNG Shuk Ching, Henry CHAN Chi Kee, Lyn LIN Jun Lin

Voting Members whose Proxies received by the Secretariat (37):

James WONG Wing Ho, Leslie LAU Wai Tang, Andrew CHEUNG Sau Cheong, Andy KEUNG Hon Chung, Benson LEE Yau Hang, LEE Chee Kwan, WONG Wing Yee, Ben HO Ming Bun, Justin KWAN Ka Chun, WONG Chor Kuen, YIU Wing Yee, Steven TANG Kam Hang, Sharifah OR Wai Shan, Andrew CHEUNG Chung Ki, MA Sau Ping, Jackel LAW Cheuk Ho, Clief TANG Chi Kong, WONG Chi Hang, LEE Yiu Cho, TANG Siu Hong, CHAN Cheuk Yin, TSUI Ying Kit, YEUNG Nga Man, LEUNG Wing Sun, WONG Kam San, LAU Tak Yan, YEUNG Chi Ho, LAM Yat Ken, WONG Tak Kwong, CAI Ting, Paul MOK Kwing Fai, Jennifer TSANG Arr, CHU Sze Shing, Zoe CHAN Ka Yee, CHEUNG Liu Yee, Austin CHAN Chiu Tung, CHAN Chin Chiu

Non-corporate Members (3):

CHAN Siu Leung, YUEN Hang, Nicole CHAN Chi Ying

Others (2)

Horus CHAN Yui Ho, Gary YUEN Ka Chun



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## Proceedings

1. At 7:04 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 BEA Harbour View Centre and via the On-line Meeting System, including the proxies received was 61, 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 2022 AGM of HKIOA.
2. Members were briefed on the protocols in the conduct of the AGM before the meeting started. The meeting 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 the Members specifically asked that their votes be recorded in the minutes.
3. Mr LUI went on to the 1<sup>st</sup> Agenda Item, which was to confirm the Proceedings of the 2021 AGM held on 21<sup>st</sup> April 2021. The meeting noted that Members were informed via the Notice of the 2022 AGM that a copy of the Proceedings of the 2021 AGM was available in the HKIOA Website. Members were 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 2021 AGM. Ir KK IU proposed and Dr LAW Chi Wing seconded the motion to accept the Proceedings of the 2021 AGM. After a show of hands, and the majority of Members supported the motion, the Chairman of the HKIOA, Mr William FUNG, announced that the Proceedings of the 2021 AGM of the HKIOA was thereby confirmed.
4. The next Agenda Item was to consider the 2021/2022 Chairman's report. Mr LUI advised the meeting that a soft copy of the report was posted in the Bulletin Board of the HKIOA website.
5. Mr FUNG, the Chairman, presented his report to the participants. He described that the past year had been challenging and difficult due to the



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COVID-19 pandemic, but the Institute still managed to organized quite a number of activities through local and international collaborations, including technical webinars and educational training.

6. Mr. FUNG took the audience through the highlights of the activities. He expressed gratitude towards the support of various partner institutes and organizations, including HKIE-MMNC, HKIQEP, HKBEC, HKPolyU and EPD, HKSARG. He mentioned that the various webinars were all very informative and were well received by the participants. 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 aforesaid events a great success and wished the Institute could to continue to grow and scale new heights.
7. As there were no other comments or feedback from Members, Mr Chris KWOK proposed, and Mr Frankie CHIU and Mr Joe LEUNG seconded the motion to accept the Chairman's Report. Following a show of hands, and the majority of Members supported the motion, Mr FUNG announced that the 2020/2021 Chairman's Report was thereby accepted.
8. The next Agenda 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 that the Auditor considered that HKIOA's Annual Financial Statement as of end 2021 to be a clean audited report. 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.
9. There was no other comments from Members on the Report, and Dr Kin CHEUNG proposed, and Dr Randolph LEUNG seconded the motion to accept the Financial Report. Members were asked to consider to support the Report by a show of hands. The results showed that the majority of Members supported the motion. Mr FUNG then announced that the Financial Report made by the Honorary Treasurer for the Year ended 2021 was thereby accepted.
10. The next Agenda Item was for the appointment of Auditor for the coming session. The meeting were advised that 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 of 2021/2022 was Centre O in association with CPA SY YIU & Company.



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Dr CHIU highlighted the facts that (1) Centre O had been providing a reasonable service to the Institute, (2) out of 3 CPA/Audit Firms approached by HKIOA, only Centre O returned a quote, and (3) the fees quoted by Centre O was on par with their fees for the past year. As such, Dr CHIU recommended to continue to appoint Centro O as HKIOA's Auditor for the coming Session of 2022/2023. Mr LUI invited comments and feedback from Members on the Honorary Treasurer's recommendation. There being no other comments from the Members. Ms Claudine LEE proposed, and Mr CL WONG seconded the motion to accept the appointment of Centre O as the Auditor of HKIOA for the coming session of 2022/2023. 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 2022/2023.

11. The next Agenda was in two parts. They were (1) the election of Chairman and (2) the election / re-election of the Committee Members.
12. The meeting noted that according to Article 53 of the MoA, the "Chairman shall be a Corporate Member of the Institute who, except for the inaugural Chairman, has prior to election, served at least one year in the Committee. He shall be elected in a General Meeting and shall hold office for a term of two years, but shall not be barred from further re-election either as Chairman or as Committee Member. The Chairman shall, however, not hold office as Chairman continuously for more than two terms."
13. Mr. LUI advised that as Mr William FUNG, the current Chairman, had completed a two-year term of office from 2020 to 2022 and decided not to seek for re-election for a 2nd term, and therefore Members would need to elect a new Chairman for the Institute for the coming term of 2022 to 2024. The meeting thanked Mr William FUNG for his contribution and effort in the work of the Institute. Mr. LUI further advised that up to the current time of the meeting, the secretariat received only (1) nomination, viz Dr. Calvin CHIU, for election of the post of Chairman.
14. Mr LUI explained that as only Dr. Calvin CHIU was contesting for the post of Chairman, subject to Members' acceptance, i.e. for a majority vote, Dr. CHIU shall deem to be elected. Dr. CHIU was invited to address the meeting. Following the short speech of Dr. CHIU, Members were asked to consider the nomination of Dr. CHIU as the Chairman of



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the HKIOA. The results showed that the great majority of Members supported the said nomination. As such, Mr FUNG announced that Dr. Calvin CHIU was thereby elected as the Chairman of the HKIOA in the coming 2-year term of 2022-2024. The meeting passed on their congratulations to Dr. Calvin CHIU.

15. In the second part of the item, which was the election / re-election of the Committee Members. Mr LUI told the meeting 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, and they were Mr. Chris KT KWOK, Mr. Aaron SW LUI, Dr. Clief CK TANG and Professor SK TANG. As Dr. Calvin CHIU had just been elected to the post of Chairman, his seat as a Committee Members would consequently be left vacant. As a result, there were a total of (5) vacancies available for election/re-election as Committee Member in the coming term.
16. Up to the current time of the meeting, the Secretariat have received a total of (5) nominations, viz 3 candidates - Mr. Franki CK CHIU, Ms. Claudine KY LEE, and Mr. Joe CS LEUNG standing for election, and 2 candidates - Mr. Chris KT KWOK, Mr. Aaron SW LUI standing for re-election as Committee Members for a 3-year term.
17. Mr. LUI explained that as there were now 5 Members contesting for 5 vacancies, subject to Members' acceptance, i.e. for a majority vote, the 5 candidates shall deem to be elected as Committee Members for a 3-year term of 2022 – 2025. Before the voting exercise, the candidates were asked to brief the audience on their background and aspirations.
18. The voting exercise was conducted online via Google Form and the results were audited by HKIOA's Advisor, Ir KK IU and one of our Fellows, Mr CL WONG. The total number of eligible votes at the time of the voting exercise were 62 and Mr KK IU was asked to announce the no. of votes received by the candidates. The results were as detailed below.
  - (1) Mr. Franki CHIU - 62 Votes
  - (2) Ms. Claudine LEE – 62 Votes
  - (3) Mr. Joe LEUNG – 62 Votes
  - (4) Mr. Chris KWOK – 62 Votes



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(5) Mr. Aaron LUI – 62 Votes

19. As the great majority of Members supported the said nominations, Mr. William FUNG announced that the election of Mr. Franki CHIU, Ms. Claudine LEE, and Mr. Joe LEUNG; and re-election of Mr. Chris KWOK and Mr. Aaron LUI as Committee Members of the Institute for a 3-year term of 2022 – 2025 was thereby accepted. The audience expressed their congratulations to the newly elected Committee Members.
20. The meeting came to the last Agenda Item, which was the AOB. Members were asked to make any comments, observations or suggestions for discussion. There were no AOB items raised for discussion, and Ir KK IU suggested and Members supported to pass a vote of thanks to the outgoing Chairman and ExCom for their good efforts in the work of the Institute.
21. There being no other business, the 2022 HKIOA AGM closed at 7:54 p.m.

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Chairman  
Mr William FUNG Pak Yu

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Honorary Secretary  
Aaron LUI Shiu Wai

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