



香港廢物管理學會

**Hong Kong Waste Management Association**  
**P.O. Box 28705, Gloucester Road, Hong Kong**  
<http://www.hongkongwma.org.hk>

## **MINUTES OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING**

Date : 28 September 2020 (Monday)  
Time : 6:00 pm to 6:50 pm  
Venue : Virtual Meeting  
Present : 41 members

### **1.0 Minutes of 26<sup>th</sup> Annual General Meeting**

The minutes of the last AGM was circulated via email to all members prior to the meeting. No further comment was received. The minutes was confirmed and adopted.

### **2.0 Chairperson's Report**

Chairperson Prof. Kaimin SHIH reported that it was not an easy year for HKWMA and everyone under the current pandemic. After the 25<sup>th</sup> Anniversary Forum took place on 26 September 2019, the Two-Coast Forum on Waste Management was organized in Xian on 27 to 28 September 2019 and our delegates shared the latest development of Hong Kong Waste Management with our counterparts. This year's forum attracted government officials, academics, professionals, and representatives from a variety of associations, institutes and businessmen in the region to come exchanging information on the new development of the waste management industries in their regions. HKWMA has published a focus article discussing on the Recycling of Plastic Waste in Hong Kong on Wasteline 2/2019. It has further emphasized the impact of plastic waste in the global waste management community and also reported the development details in Hong Kong. Prof. Kaimin SHIH attended the consultation video conference for 2020 Policy Address and expressed support to the continuing effort of promoting the MSW charging scheme in Hong Kong.

Prof. Kaimin SHIH encouraged everyone to follow HKWMA updates on our internet homepage and through LinkedIn.

HKWMA had currently 283 members in total in 2020 with a very healthy financial situation for the association.

Members then approved Chairperson's report.

### **3.0 Treasurer's Report**

The Financial Report 2019/2020 was made available for members at the meeting. Financial position as of 30 June 2020 was \$1,219,945. The report was approved without additional comments.



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#### **4.0 Appointment of Auditor for 2019/ 2020**

It was proposed to appoint Fanny P Lai & Co. as the Auditor for the next session. The proposal was adopted with a show of hands by members.

#### **5.0 Resignation of Executive Committee Members**

3 members of the Executive Committee from the 2019/20 Session retired:

Mr. Rex LAI, Mr. Lawrence CHEUNG and Mr. Daniel TSANG.

The Chairperson thanked all for their strong support and outstanding services.

#### **6.0 Elect Executive Committee Members for 2019/20 Session**

There are 12 Executive Committee Members nominated for the 2019/20 session as follows.

Mr. Jude CHOW	Mr. Kenny LOK
Prof. Kaimin SHIH	Mr. Antoine GRANGE
Ir Kenny WONG	Dr. Daniel TSANG
Mr. David PEGG	Mr. Derek FUNG
Ir Norman CHENG	Mr. Lawrence CHEUNG
Mr. Rex LAI	Mr. Gary BARNICOTT

Members accepted all 12 members for the 2019/20 Executive Committee.

#### **7.0 Annual Subscription**

Prof. Kaimin SHIH proposed the current 2020-2021 annual subscription covering up to 2021-2022 for all category members as a measure to relieve the impact of COVID19. The upcoming need to assist our society and members' business recovering back to the right track should be a primary goal for HKWMA. 26 members voted 'yes' and therefore the proposal was passed.

#### **8.0 Any Other Business**

Member raised the idea of collaboration with other professional organizations such as CIWM UK. Prof. Kaimin SHIH welcome the idea and responded that we like to continue to form delegations and to collaborate with other organizations after the pandemic, for example the Two Coast Forum.

Member raised the idea of organizing online CPD course and virtual site visit in view of the current pandemic. Prof. Kaimin SHIH welcomed the idea and responded that we were planning to arrange a webinar with Mil Mil recycling company soon.



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HKWMA is pleased to recognize the unfailing support of all ExCo Members, as well as Organisation, Institutional & Individual Members during the 2019/20 Session. Certificates for Organization Members will be delivered separately.

There being no other business, the meeting was adjourned at 6:50 pm.

Signed by:



Prof. Kaimin Shih  
Chairperson