



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 28th ANNUAL GENERAL MEETING

Date : 23 September 2021 (Thursday)
Time : 6:00 pm to 6:45 pm
Venue : Virtual Meeting
Present : 28 members

1.0 Minutes of 27th 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 unprecedented pandemic. It was disappointed that the AGM would have to be a virtual meeting instead of a physical meeting, and sorry to fail some of the members' expectations. Chairperson thank you for all the members' unfailing support to HKWMA and their understandings during this pandemic.

The first virtual 27th AGM was held on 28 September 2020 due to ongoing COVID19 social distancing restrictions. However, activities after January 2020 were severely impacted, and the HKWMA efforts had migrated to online media and platforms with articles being published in the newsletter to allow the association to offer views and opinions to the public of best practices. For example, the HKWMA remained actively engaged with Government and attended the recent online consultation for the Policy Address to highlight the importance of MSW Charging to reduce waste and the need to kick start legislations that have been put on hold prior to the Legco summer recess.

On 25 November 2020, HKWMA invited Mr. Harold Yip, Founder of Mil Mil Recycling Plant, to come to deliver an online seminar, introducing his journey of establishing and operating the Mil Mil Recycling Plant for treating drinks cartons.

On 21 April 2021, we were very pleased and honored to have the Secretary for the Environment, Mr. WONG Kam-sing, GBS, JP, to come to deliver the "Waste Blueprint for Hong Kong 2035" seminar at our virtual Spring Reception. Mr. Wong also had a rich interaction with our members in Q&A section.

On 28 May 2021, the Young Members Committee had organized a technical visit with 20 members to the processing plant of Billie Upcycling located in Tai Po Industrial Estate. Billie Upcycling



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collects textile waste from the fashion and hospitality industries to produce yarn for various products and garments.

On 10 February 2021, HKWMA offered a statement of support on the Municipal Solid Waste (MSW) Charging Scheme to The Bills Committee on Waste Disposal.

HKWMA has published our newsletter “Wasteline”. This year we had a special article on how Hong Kong’s Chemical Waste Treatment Centre (CWTC) has prepared to take up this the COVID19 challenge in the clinical waste treatment was reported on our newsletter.

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

HKWMA had currently 233 members in total in 2021 with a very healthy financial situation for the association.

Members then approved Chairperson’s report.

3.0 Treasurer’s Report

The Financial Report 2020/2021 was made available for members at the meeting. Financial position as of 30 June 2021 was \$1,403,934. The report was approved without additional comments.

4.0 Appointment of Auditor for 2020/ 2021

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 2020/21 Session retired:

Mr. Anotine GRANGE, Mr. David PEGG, Prof. Dan TSNG and Mr. Derek FUNG.

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

6.0 Elect Executive Committee Members for 2021/22 Session

There are 12 Executive Committee Members nominated for the 2021/22 session as follows.

Ir. Norman CHENG
Prof. Kaimin SHIH
Ir Kenny WONG
Mr. David PEGG
Mr. Jude CHOW

Mr. Kenny LOK
Mr. Kenny KWAN
Dr. Daniel TSANG
Mr. Derek FUNG
Mr. Lawrence CHEUNG



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Mr. Rex LAI

Mr. Gary BARNICOTT

Members accepted all 12 members for the 2021/22 Executive Committee.

7.0 Elect Chairman for 2021/2022

Prof. Kaimin Shih would be retired as Chairman end of this term and he thanked all the members and YMC's support and he felt highly honoured to serve the members in the past two years. Mr. Norman Cheng was nominated as the new Chairman for 2021 to 2023 session and members accepted Mr. Norman Cheng for the new Chairman with a show of hands. Mr. Norman Cheng thanked all the members and friends, and very confident that HKWMA will continue to serve the members in coming two years, and to resume physical meeting and organize site visit as soon as practicable.

8.0 Any Other Business

No other business was raised by members.

There being no other business, the meeting was adjourned at 6:45 pm.

Signed by:

Prof. Kaimin Shih
Chairperson