



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 30th ANNUAL GENERAL MEETING

Date : 27 September 2023 (Thursday)
Time : 6:00 pm to 6:45 pm
Venue : United Services Recreation Club & Virtual Meeting
Present : 80 members

1.0 Minutes of 29th 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 Ir Norman Cheng reported that 2023 was not an easy year for HKWMA and everyone under the recovery from unprecedented pandemic. It was grateful that this year AGM was a physical meeting. Chairperson thank you for all the members' unflinching support to HKWMA and their understandings during this pandemic.

HKWMA has taken an unprecedented role this year as it was invited by ReThink 2023 to co-organise the session on the 1st day of the event. ReThink 2023 was fruitful and with lots of good feedback, HKWMA considered there will be positive impact to the association on its participation and therefore accepted the invitation to be co-organiser again for ReThink 2024.

On 22 July 2023, the Young Members Committee had organized a technical visit with 20 members to Vannex International. The visit commenced with a discussion on the challenges of the waste electronic and electric equipment recycling industry in Hong Kong. Through the introduction from the representative of Vannex, Members learnt that although rechargeable batteries can be reused and are more environmentally friendly than disposable batteries, if they are not properly disposed of after use, they can still have negative impacts on the environment.

On 9 March 2023, HKWMA organised a new style of social gathering / discussion platform with the topic on "Role and opportunity of Waste Management in Decarbonisation". Over HKWMA 40 members joined this wonderful event together, including professional members, young students and new members. Our chairman Ir Norman Cheng welcomed members to join and started the discussion with our members on role and opportunity of waste management in Hong Kong.

The on-going success of the waste management sector is reliant on inspiring new talent to join the industry and for them to be inspired by the impactful difference a career in waste management will offer. Our chairman Ir Norman Cheng and vice chairman Ir Prof. Dan Tsang gave career sharing for engineering students in The Hong Kong Polytechnic University on 10th



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Oct 2022. The sharing also introduced the HKWMA student membership and Young Members Chapter and encouraged interested students to join this professional network. We are particularly grateful to welcome over 100 of new student members to join us

HKWMA has published our newsletter “Wasteline”. This year we had a special article on the EV Battery Recycling and HKWMA provided written opinions and suggestions in summarize the challenges and opportunities by EV Battery. The key extracts and salient points were summarised on our newsletter.

Ir Norman Cheng encouraged everyone to follow HKWMA updates on our internet homepage and through LinkedIn.

HKWMA had currently 385 members in total in 2023 with a very healthy financial situation for the association.

Members then approved Chairperson’s report.

3.0 Treasurer’s Report

The Financial Report 2022/2023 was made available for members at the meeting. Financial position as of 30 June 2022 was \$1,360,384. The report was approved without additional comments.

4.0 Appointment of Auditor for 2023/ 2024

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

2 members of the Executive Committee from the 2022/23 Session retired:

Mr. Lawrence CHEUNG and Mr. Kenny KWAN

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

6.0 Elect Executive Committee Members for 2023/24 Session

There were 12 Executive Committee Members nominated for the 2023/24 session as follows.

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

Mr. Kenny LOK
Ir Rex LAI
Ir Prof. Dan TSANG
Mr. Derek FUNG
Mr. Andy CHAN
Mr. Gary BARNICOTT



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Members accepted all 12 members for the 2023/24 Executive Committee.

7.0 Retirement of Chairman and elect new Chairman for 2023/24 Session

8.0

In accordance with the approved Constitution, the Chairperson shall serve a 2 year-period. Ir Norman Cheng will be retired this year, and approval from the members for new chairman to serve the upcoming 2023/2024 term will be required. Members accepted Ir Prof. Dan Tsang to serve as the Chairman for the 2023/24 Session.

9.0 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:

Ir Prof. Dan Tsang
Chairperson