



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 26th ANNUAL GENERAL MEETING

Date : 26 September 2019 (Thursday)
Time : 6:00 pm to 6:45 pm
Venue : The Regal Hotel (71 Mody Road, Tsim Sha Tsui East, Kowloon)
Present : members and guests

1.0 Minutes of 25th 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 Mr. Jude CHOW reported that HKWMA had a very successful year again. Rich and successful activities were held, including offering views on recycling industry development to Legislative Council, and organizing various conference/forum activities and technical visits. For examples, HKWMA delegates attended the ISWA in Malaysia in October 2018 and attended the EcoPro2018 in Tokyo in December 2018 and a very fruitful interaction with Kawasaki Government officials. This year the Two-Coast Forum on Waste Management was organized in Xian in September 2019 and our delegates shared the latest development of Hong Kong Waste Management with our counterparts. In November 2018, we received a group of Singapore delegation visiting Hong Kong and we invited them to Ecopark. Mr. Jude Chow was invited by RTHK as a guest speaker in November 2018 to share our views on recycling.

In May 2019, we had our traditional Spring Cocktail to meet our friends and members held at the Hong Kong Club. We invited Mrs Regina Leung of NGO Food for Good as our honourable guest to share their knowledge and experience with us.

And we just had the 25th Anniversary Forum "Municipal Solid Waste Charging: How will it impact Hong Kong" today with many guest of honours and speakers from different countries and business sectors to share new knowledge and experience.

HKWMA had currently 270 members in total in 2019 with a very healthy financial situation for the association. The HKWMA website continued to serve our members with the most updated information and event announcements. The association's newsletter "WasteLine" was updated to more widely broadcast the HKWMA activities.

Members then approved Chairperson's report.

3.0 Treasurer's Report



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>

The Financial Report 2018/2019 was made available for members at the meeting. Financial position as of 30 August 2019 was \$1,194,192. The report was approved without additional comments.

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 2018/19 Session retired:

Mr. Antoine Grange, Mr. Kenny Wong and Mr. Victor Li.

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. Dan 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 Elect Chairman for 2019 to 2021 Session

Mr. Jude Chow 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. Prof. Kaimin Shih was nominated as the new Chairman for 2019 to 2021 session and members accepted Prof. Kaimin Shih for the new Chairman with a show of hands. Prof. Kaimin Shih thanked all the members and friends, and very confident that HKWMA will continue to grow in the coming two years.

8.0 Any Other Business

Mr Kenny Wong proposed a vote of thanks to outgoing chairman Mr Jude Chow. Members supported.

There being no other business, the meeting was adjourned at 6:35 pm.



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>

Signed by:

Mr. Jude Chow
Chairperson