



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 31<sup>st</sup> ANNUAL GENERAL MEETING

Date : 16 September 2024 (Monday)  
Time : 6:00 pm to 7:00 pm  
Venue : Business Environment Council Limited (BEC) Auditorium and Exhibition Hall  
Present : 60 members

### 1.0 Minutes of 30<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 Chairman's Report

Chairman Ir Prof. Dan Tsang expressed gratitude for all the members' unwavering support to HKWMA and their understanding this term.

HKWMA has taken an unprecedented role this year as it was invited by ReThink 2024 to co-organise the sessions, our committee members supported as both the speakers and hosts. ReThink 2024 was fruitful and with lots of good feedback, HKWMA believed there will be beneficial impact on the association, prompting us to accept the invitation to co-organize ReThink 2025.

On 6-7 June 2024, the HKWMA International Symposium on Sustainable Waste Management towards Carbon Neutrality took place at HKUST, bringing together experts, policymakers, researchers, and industry leaders globally to discuss waste management strategies. The symposium ran the full day on 6 June and the morning of 7 June. In the afternoon of the same day, a site visit to EcoPark (including the Hong Kong Battery Recycling Centre Limited, Pilot Biochar Production Plant, and WEEE Treatment and Recycling Facility) was arranged.

On 15 November 2023, HKWMA organized the Biochar Conference at the Regal Hong Kong Hotel to raise awareness and understanding of biochar and its practical applications. Our Chairman Ir Prof. Dan Tsang and Vice Chairman Ir Andy Chan served as speakers, discussing various applications and benefits of biochar, and sharing their experiences in utilizing biochar locally. Booths from the BioChar Centre, OPARK1, YPARK, BSF Hatch, and Ngau Tam Mei Animal Waste Composting Plant were also featured.

On 9 May 2024, the HKWMA flagship Annual Spring Reception was held at the Craigengower Cricket Club, providing a platform for members to convene, exchange ideas, and strengthen connections in the waste management industry. Our guest of honor, Mr. Wong Chuen Fai, JP, Commissioner of Climate Change, Environment, and Ecology Bureau, delivered insights on "Striving towards Carbon Neutrality," enriching discussions on environmental sustainability.



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On 19 Feb 24, HKWMA was delighted to continue the casual Discussion Forum where members enjoyed food and beverages while delving into a comprehensive discussion on Hong Kong's Waste Management policies, roadmaps, strategies, and actions. Discussions covered various topics such as waste charging, recycling, sustainable waste solutions, upcoming initiatives, and research and development in waste management.

Ir Prof. Dan Tsang presented the list of co-organized events and supporting events throughout the year. He also encouraged everyone to follow HKWMA updates on our website and through LinkedIn.

HKWMA had currently 277 members in total in 2025 with a healthy financial situation for the association.

Members then approved Chairperson's report.

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

The Financial Report 2023/2024 was made available for members at the meeting. Financial position as of 30 June 2024 was \$1,012,526. The report was approved without additional comments.

### **4.0 Appointment of Auditor for 2024/ 2025**

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**

5 members of the Executive Committee from the 2023/24 Session retired:

Mr. Jude Chow, Mr. Derek Fung, Mr. Rex Lai, Mr. David Pegg and Mr. Kenny Wong.

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

### **6.0 Elect Executive Committee Members for 2024/25 Session**

There were 12 Executive Committee Members nominated for the 2024/25 session as follows.

Ir Prof. Daniel TSANG  
Ir Kitty LEE  
Ir Norman CHENG  
Prof. Kaimin SHIH  
Mr. Alex LAW  
Mr. Yong Han TAN

Ir Andy CHAN  
Mr. Kenny LOK  
Mr. Gary BARNICOTT  
Mr. Angus CHAN  
Mr. Victor LI  
Mr. Raymond YEM

Members accepted all 12 members for the 2024/25 Executive Committee.



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**7.0 Chairman for 2024/25 Session**

**8.0**

In accordance with the approved Constitution, the Chairperson shall serve a 2 year-period. Ir Prof. Dan Tsang will serve another this year for 2024/25 Session. Members accepted Ir Prof. Dan Tsang to serve as the Chairman for the 2024/25 Session.

**9.0 Any Other Business**

No other business was raised by members.

There being no other business, the meeting was adjourned at 7:00 pm.

Signed by:

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Ir Prof. Dan Tsang  
Chairperson