



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 25th ANNUAL GENERAL MEETING

Date : 27 September 2018 (Thursday)
Time : 6:00 pm to 6:40 pm
Venue : Victoria Suite, Hong Kong Club, Hong Kong
Present : 71 members and guests

1.0 Minutes of 24th 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 successfully 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 WasteMET Asia Symposium in Singapore in October 2017 and Eco-Asia Conference in Waste Management & Recycling in October 2017. In November 2017, delegates from Korea Waste Association were received with a very fruitful interaction with HKWMA members. This year, HKWMA organized the Two-Coast Forum on Waste Management in Hong Kong in November 2017, and our delegates also shared the latest development of Hong Kong Waste Management in ASEAN Waste Management Forum in December 2017 and in Sino-German Dialogue Forum on Environment and Climate Change in Beijing in June 2018.

Interviews on setting up talent list for waste management industry and searching solutions for recycling industry in Hong Kong were conducted by members in this year. HKWMA also assisted in the Judging Panel on HKIA's Environmental Management Recognition Scheme in March 2018. A number of technical trips, such as Korea study trip and WEEE-PARK visit, were organized, together with the annual social events.

HKWMA had currently 292 members in total in 2018 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

The Financial Report 2017/2018 was made available for members at the meeting. Financial



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position as of 30 August 2018 was \$1,007,387. The report was approved without additional comments.

4.0 Appointment of Auditor for 2018/ 2019

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

4 members of the Executive Committee from the 2017/18 Session retired:

Prof. Irene LO, Prof. Kaimin SHIH, Dr. Dan TSANG, and Mr. David PEGG

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

6.0 Elect Executive Committee Members for 2018/19 Session

There are 12 Executive Committee Members selected for the 2018/19 session as follows.

Mr. Jude CHOW	Mr. Victor LI
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. Karel HAUBOURDIN

Members accepted all 12 members for the 2018/19 Executive Committee.

7.0 Any Other Business

There being no other business, the meeting was adjourned at 6:40 pm.

Signed by: _____
Mr. Jude Chow
Chairperson