

Minutes of 27th Annual General Meeting held on 6 December 2023

Date : 6 December 2023 (Wednesday)

Time : 18:30 hours

Venue : Rooms 801-2, On Lok Yuen Building, 25 Des Voeux Road Central, Hong Kong

Present : Members

Cr MANG Ka-wing, Terence

Cr LI Kwok-woon, Ricky

Cr LI Tak-hong, Dick

Cr LO Wai-yeung, Perry

Cr TANG Yu-chi, Alfred

Cr CHAN Chun, Percy

Cr CHAN Wai-lam, Math

Cr CHEN Fai-lam, Phyllis

Cr CHUNG Yuk-ming, Chris

Cr HUANG Fengchan, Maggie

Cr KAN Chun-keung

Cr LEUNG Yuen-sing, Derek

Cr LO Kar-yin, Betty

Cr WONG Ming-fai, Tomy

Cr YEUNG Sin-kai, Eddie

Cr CHAN Tin-chu, Kenny

Cr CHEUNG Kwong-hang, Eric

Cr HUNG Chun-man, Sam

Cr KWOK Ho-chuen, Kenneth

Cr LI Kun-ting, Sam

Cr WONG Pui-man, Amanda

Cr WONG Hon-fai

Cr CHENG Shih-hao, Cecil

Secretariat Staff

Mr LEUNG, Ernest

The President, Cr MANG Ka-wing, Terence took the Chair and declared the opening of the 27th Annual General Meeting.

The Notice convening the Meeting was presented at the meeting. The agenda was: -

1. Adoption of the Minutes of 26th Annual General Meeting held on 7 December 2022

The Minutes of 26th Annual General Meeting were read and adopted without amendment as a true record of the meeting.

| | | |
|---------------|---|------------------------|
| Proposer | : | Cr LI Tak-hong, Dick |
| Seconder | : | Cr TANG Yu-chi, Alfred |
| No. in favour | : | 23 |
| No. against | : | 0 |

2. To Receive the President's Annual Report

The President, Cr MANG Ka-wing, Terence, summarized the activities of the Institute during the Council Session 2022/23. Copies of the President's Report were distributed to members at the meeting. There were no matters arising from the report, it was read and approved.

Proposer : Cr LI Kwok-woon, Ricky
Seconder : Cr CHAN Chun, Percy
No. in favour : 23
No. against : 0

The President also thanked the outgoing Council for their contribution during the year.

3. To Approve the Financial Report from the Honorary Treasurer

3.1 Copies of the Financial Report ended 31 March 2023, audited by Messrs Li, Tang, Chen & Co, were distributed to members at the meeting.

3.2 The total income of the Institute for the year amounted to **HK\$3,425,080**, total expenditure **HK\$2,753,899** and a surplus for the year of **HK\$671,181** with an accumulated surplus of **HK\$4,299,387** carried forward was noted.

3.3 There was no other matter arising from the Financial Report, the report was approved by a motion.

Proposer : Cr LI Tak-hong, Dick
Seconder : Cr WONG Pui-man, Amanda
No. in favour : 23
No. against : 0

The Motion was passed unanimously.

4. To Elect the Officers and Members of Council Session 2023/24

4.1 The Chairman read out the nomination list for election to the General Council for the Council Session 2023/24.

4.2 A list of Council Members nominated by the out-going Council for election was put forward to the meeting for approval. There was no other nomination received.

4.3 The Chairman remarked that nominations for the Office of President, 3 Vice-Presidents, 2 Honorary Secretaries, Honorary Treasurer and 12 Ordinary Members met with the requirements of the Articles of Association.

4.4 The Chairman requested that a motion be proposed and seconded for a vote (by way of show of hands) en bloc to elect the office of President, three Vice-Presidents, two Honorary Secretaries, Honorary Treasurer and 12 Ordinary Members.

Proposer : Cr CHAN Wai-lam, Math
Seconder : Cr WONG Ming-fai, Tomy

No. in favour : 23
No. against : 0

The Motion was passed unanimously.

For record, there were 41 proxies registered for their vote of confidence on the nominations. The number of proxies received by respective attended members in support of the election of GC 2023/24 was as follows:

Cr Dick LI – 26
Cr Perry LO – 4
Cr Alfred TANG – 3
Cr Ricky LI – 8

The Officers and Members elected for the Council Session 2023/24 were as follows: -

| | | | |
|--|---|---|--|
| President | : | Cr MANG Ka-wing, Terence | |
| Immediate Past President (ex-officio) | : | Cr FUNG Kwok-keung, Conrad | |
| Vice-President | : | Cr TANG Yu-chi, Alfred Cr CHAN Chi-man Cr LI Tak-hong, Dick | |
| Honorary Secretary | : | Cr LI Kwok-woon, Ricky Cr LO Wai-yeung, Perry | |
| Honorary Treasurer | : | Cr CHAN Kwok-chung, Kent | |
| Council Members | : | Cr CHAN Chun, Percy Cr CHAN Wai-lam, Math Cr CHEN Fai-wing, Phyllis Cr CHUNG Yuk-ming, Chris Cr HUANG Fengchan, Maggie Cr KAN Chun-keung | Cr KWAN Chuen-kin, Peter Cr LEUNG Yuen-sing, Derek Cr LO Kar-yin, Betty Cr WONG Ming-fai, Tomy Cr WONG Wai-lun, Michael Cr YEUNG Sin-kai, Eddie |

4 To Appoint the Auditor for 2023/24

Messrs. Li, Tang, Chen & Co., retired but offered themselves for re-election.

Proposer : Cr CHENG Shih-hao, Cecil
Seconder : Cr LO Wai-yeung, Perry
No. in favour : 23
No. against : 0

The motion was passed unanimously.

6. To Transact Any Other Business.

- 6.1 The Chairman congratulated and welcomed the new Officers and Members of the General Council and thanked everyone for attending the meeting and the support given.
- 6.2 Vote of thanks to outgoing GC members was proposed by Cr MANG Ka-wing, Terence and seconded by Cr LO Wai-yeung, Perry. The motion was supported unanimously.

There being no further business, the meeting was adjourned at 19:00 hours.

Recorded by:



Cr TANG Yu-chi, Alfred
Honorary Secretary
Hong Kong Institute of Construction Managers
6 December 2023

Approved by:

Cr MANG Ka-wing, Terence
President
Hong Kong Institute of Construction Managers
4 December 2024