

Minutes of 24th Annual General Meeting
held on 9 December 2020

Date : 9 December 2020 (Wednesday)

Time : 18:30 hours

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

Present : Members

Cr SHUM Hau-tak, Daniel

Cr TANG Chi-wang

Cr ZA Wai-gin, Tony

Cr Dr LEE Fook-pui, Billy

Cr MANG Ka-wing, Terence

Cr LEUNG Kim-fung, Simon

Cr CHAN Chi-man

Cr CHAN Pui-fung

Cr CHAN Wai-lam, Math

Cr CHUNG Yuk-ming, Chris

Cr FUNG Kwok-keung, Conrad

Cr KO Chun-wa, Johnason

Cr KWOK Ho-chuen, Kenneth

Cr LI Kwok-woon, Ricky

Cr LO Kar-yin, Betty

Cr Lo Wai-yeung, Perry

Cr SO Shun-ching, Constant

Cr TANG Yu-chi, Alfred

Cr WONG Ming-fai, Tomy

Cr YEUNG Sin-kai, Eddie

Secretariat Staff

Mr LEUNG Wai-lap, Ernest

The President, Cr SHUM Hau-tak, Daniel took the Chair and declared the opening of the 24th Annual General Meeting.

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

1. Adoption of the Minutes of 23rd Annual General Meeting held on 4 December 2019

The Minutes of 23rd Annual General Meeting were read and adopted without amendment as a true record of the meeting.

Proposer : Cr MANG Ka-wing, Terence

Seconder : Cr KO Chun-wa, Johnason

No. in favour : 20

No. against : 0

2. To Receive the President's Annual Report

The President, Cr SHUM Hau-tak, Daniel, gave a brief summary of the activities of the Institute during the Council Session 2019/20. 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 ZA Wai-gin, Tony
Seconder : Cr MANG Ka-wing, Terence
No. in favour : 20
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 2020, audited by Messrs Li, Tan, Chen & Co, were distributed to members at the meeting.

3.2 The total income of the Institute for the year amounted to **HK\$2,257,714**, total expenditure **HK\$1,926,774** and a surplus for the year of **HK\$330,940** with an accumulated surplus of **HK\$3,181,042** 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 FUNG Kwok-keung, Conrad
Seconder : Cr TANG Yu Chi, Alfred
No. in favour : 20
No. against : 0

The Motion was passed unanimously.

4. To Elect the Officers and Members of Council Session 2020/21

4.1 The Chairman read out the nomination list for election to the General Council for the Council Session 2020/21.

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 LEUNG Kim-fung, Simon
Seconder : Cr CHAN Wai-lam, Math

No. in favour : 20
No. against : 0

The Motion was passed unanimously.

For record, there were 165 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 2020-21 was as follows:

Cr Tony ZA – 99
Cr Daniel SHUM – 2
Cr Conrad FUNG – 8
Cr Terence MANG – 29
Cr Dick LI – 4
Cr Simon LEUNG – 6
Cr Tomy WONG – 14
Cr Perry LO – 3

The Officers and Members elected for the Council Session 2020/21 were as follows: -

President	:	Cr ZA Wai-gin, Tony	
Immediate Past President (ex-officio)	:	Cr SHUM Hau-tak, Daniel	
Vice-President	:	Cr FUNG Kwok-keung, Conrad Cr MANG Ka-wing, Terence Cr Dr LEE Fook-pui, Billy	
Honorary Secretary	:	Cr LEUNG Kim-fung, Simon Cr LI Tak-hong, Dick	
Honorary Treasurer	:	Cr LI Kwok-woon, Ricky	
Council Members	:	Cr CHAN Chi-man Cr CHAN Pui-fung Cr CHAN Wai-lam, Math Cr CHUNG Yuk-ming, Chris Cr KO Chun-wa, Johnason Cr KWOK Ho-chuen, Kenneth	Cr LO Kar-yin, Betty Cr LO Wai-yeung, Perry Cr SO Shun-ching, Constant Cr TANG Yu-chi, Alfred Cr WONG Ming-fai, Tomy Cr YEUNG Sin-kai, Eddie

5. To Appoint the Auditor for 2020/21

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

Proposer : Cr FUNG Kwok-keung, Conrad
Seconder : Cr TANG Yu Chi, Alfred
No. in favour : 20
No. against : 0

The motion was passed unanimously.

6. To Approve the Appointment of the Young Members Committee for Council Session 2020/21

- 6.1 The Chairman read out the nomination list for the Young Members Committee for the Council Session 2020/21. There was no other nomination received.
- 6.2 The Chairman remarked that nominations for the Young Members Committee met with the requirements of the Articles of Association.
- 6.3 The Chairman requested that a motion be proposed and seconded for a vote (by way of show of hands) en bloc to elect the nominated list of the Young Members Committee.

Proposer : Cr ZA Wai-gin, Tony
Seconder : Cr LEUNG Kim-fung, Simon
No. in favour : 20
No. against : 0

The Motion was passed unanimously.

The list of Young Members Committee elected for the Council Session 2020/21 was as follows: -

Chairman : Cr CHAN Wai-lam, Math
Members : Cr WONG Chung-yuen (Secretary)
Cr SZE Ka-tat, Andy
Cr CHEUNG Kwong-hang, Eric
Cr LAM Wing-ho, Michael
Cr LO Kin-fung, Chris
Cr TANG Kai-yiu, Raymond
Cr WONG Ming-fai, Tomy
Mr CHEUNG Chun-yiu (HKU)

7. To Transact Any Other Business.

- 7.1 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.
- 7.2 Vote of thanks to Cr SHUM Hau-tak, Daniel President and Cr TANG Chi-wang Immediate Past President was proposed by Cr ZA Wai-gin, Tony and seconded by Cr MANG Ka-wing, Terence. The motion was supported unanimously.

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

Recorded by:



Cr LEUNG Kim-fung, Simon
Honorary Secretary
Hong Kong Institute of Construction Managers
9 December 2020

Approved by:

Cr ZA Wai-gin, Tony
President
Hong Kong Institute of Construction Managers
8 December 2021