

## CIWEM Hong Kong Annual General Meeting Thursday 2 May 2024

7:00 pm – 8:30 pm HKT | 12:00 pm – 1:30 pm BST

Business Environment Council, 77 Tat Chee Avenue, Kowloon Tong, Hong Kong

### Agenda

1. Introduction, apologies and announcements
2. To receive and confirm the Minutes of the Annual General Meeting held on 26 October 2022 and any matters arising
3. To receive and adopt the CIWEM Hong Kong Annual Report for 2023/2024
4. To receive and adopt the Honorary Treasurer's Report for 2023
5. To elect the Chairman for 2024/2025
6. To elect the Honorary Secretary for 2024/2025
7. To elect the Honorary Treasurer for 2024/2025
8. To elect the Committee Members for 2024/2025

*Election of officers for 2024 | 2025 at the AGM (See table below)*

	2023-2024 current committee	2024-2025 proposed incoming committee
<b>Officers</b>		
Chair	Ir Hok Hing CHENG	Ir Hok Hing CHENG
Past chair	Ir Chi Fung LEUNG	Ir Chi Fung LEUNG
Honorary treasurer	Ir Albert CHAN	Ir Albert CHAN
Honorary secretary	Ir Ray LEUNG	Ir Ray LEUNG
New members group chair	Mr Kelvin SUEN	Mr Kelvin SUEN
<b>Non-Officer roles</b>		
<i>Senior vice chair</i>	<i>Vacant</i>	Ir CHAN King Ho Louis
<i>Vice chair</i>	<i>Vacant</i>	<i>Vacant</i>
<i>Junior vice chair</i>	<i>Vacant</i>	<i>Vacant</i>
<i>Branch rep with trustees</i>	<i>Vacant</i>	<i>Vacant</i>
Ordinary committee member	Ir Angus CHAN	Ir Angus CHAN
Ordinary committee member	Ir CHAN King Ho Louis	<i>Vacant</i>
Ordinary committee member	Mr Samuel KWONG	Mr Samuel KWONG
Ordinary committee member	Ir Dr Clement LAU	Ir Dr Clement LAU
Ordinary committee member	Mr Chi Kin LEE	Mr Chi Kin LEE
Ordinary committee member	Ir Ping Kuen LEE, JP	Ir Ping Kuen LEE, JP
Ordinary committee member	Mr Fredrick LEONG	Mr Fredrick LEONG
Ordinary committee member	Mr Horace YAU	Mr Horace YAU
Ordinary committee member	Ms Daisy AU YEUNG	Ms Daisy AU YEUNG
Ordinary committee member	Mr Kenneth WONG	Mr Kenneth WONG
Ordinary committee member (co-opted)	Ir Colin CHAN	Ir Colin CHAN
Ordinary committee member (co-opted)	Ms Hidy YAN	Ms Hidy YAN

9. To elect the Honorary Auditors for 2024/2025
10. To elect the Honorary Legal Advisor for 2024/2025
11. Address by the Incoming Chair
12. Any other business
13. Date and time of next AGM