CIWEM Hong Kong Annual General Meeting

Friday 14 May 2021

7:00 pm – 8:00 pm HKT

Room 3B, G/F, 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 30 July 2020 and any matters arising
3. To receive and adopt the CIWEM Hong Kong Annual Report for 2020/2021
4. To receive and adopt the Honorary Treasurer's Report for 2020
5. Election of officers for 2020 | 2021 at the AGM (See table below)

	2020-21 outgoing committee	2021-2022 proposed incoming
Officers		
Chair	Ir CF LEUNG	Ir CF LEUNG
Past chair	Ir Dr Clement LAU	Ir Dr Clement LAU
Honorary treasurer	Mr Hok Hing CHENG	Ir Albert CHAN
Honorary secretary	Ir Albert CHAN	Mr William WONG
New members group chair	*Not applicable*	
Non-Officer roles		
Senior vice chair	Ir Grant CHAU	Mr Hok Hing CHENG
Vice chair	*Vacant*	*Vacant*
Junior vice chair	Mr William WONG	*Vacant*
Branch rep with trustees	Vacant	*Vacant*
Ordinary committee member	Ms Carol CHAN	Ir CHENG Chun Ping Norman
Ordinary committee member	Mr Vincent HO	Mr Vincent HO
Ordinary committee member	Dr Katrina KWOK	Mr Samuel KWONG
Ordinary committee member	Mr Samuel KWONG	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	Ir Ray LEUNG	Ir Ray LEUNG
Ordinary committee member	Mr CK LEE	Mr Pinestone Song SHI
Ordinary committee member	*Vacant*	Mr Kenneth Kit Yiu WONG
Ordinary committee member	*Vacant*	Mr YAU Hok Wai Horace

6. To elect the Honorary Auditors for 2021/2022
7. To elect the Honorary Legal Advisor for 2021/2022
8. Address by the Incoming Chair
9. Any other business
10. Date and time of next AGM