

CIWEM Hong Kong Annual General Meeting  
Friday 13 May 2022  
7:00 pm – 9:00 pm HKT | 12:00 pm – 2:00 pm BST  
Via Zoom.

## Agenda

1. Introduction, apologies and announcements
2. To receive and confirm the Minutes of the Annual General Meeting held on 14 May 2021 and any matters arising
3. To receive and adopt the CIWEM Hong Kong Annual Report for 2021/2022
4. To receive and adopt the Honorary Treasurer's Report for 2021
5. To elect the Chairman for 2022/2023
6. To elect the Honorary Secretary for 2022/2023
7. To elect the Honorary Treasurer for 2022/2023
8. To elect the Committee Members for 2022/2023

*Election of officers for 2022 | 2023 at the AGM (See table below)*

	2021-22 outgoing committee	2022-2023 proposed incoming
<b>Officers</b>		
Chair	Ir CF Leung	Ir Hok Hing Cheng
Past chair	Ir Dr Clement Lau	Ir Chi Fung Leung
Honorary treasurer	Ir Albert Chan	Ir Albert Chan
Honorary secretary	Mr William Wong	Ir Ray Leung
<i>New members group chair</i>	<i>Not applicable</i>	Mr Kelvin Suen
<b>Non-Officer roles</b>		
<i>Vice chair</i>	Mr Hok Hing Cheng	<i>To be confirmed</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 Cheng Chun Ping Norman	Ir Cheng Chun Ping Norman
Ordinary committee member	Mr Samuel KWONG	Mr Samuel KWONG
Ordinary committee member	Mr Pinestone Song Shi	Lr 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 Frederick Leong
Ordinary committee member	Ir Ray Leung	Ms Louisa Leung
Ordinary committee member	Mr Kenneth Kit Yiu Wong	Mr Kenneth Kit Yiu Wong
Ordinary committee member	Mr Yau Hok Wai Horace	Mr Yau Hok Wai Horace
Ordinary committee member	Ms Louisa Leung (co-opted)	<i>To be appointed</i>
Ordinary committee member	Mr Kelvin Suen (co-opted)	<i>To be appointed</i>

9. To elect the Honorary Auditors for 2022/2023
10. To elect the Honorary Legal Advisor for 2022/2023
11. Address by the Incoming Chair
12. Any other business
13. Date and time of next AGM