

## AGM Minutes

Date: 12 March 2016 (Saturday)  
Time: 15:30-16:25  
Venue: Room KK102, KK Leung Building, the University of Hong Kong  
No. of Full Members: 22  
No. of Proxy Forms: 5

### Agenda:

1. Receive and adopt the agenda
2. Receive and adopt the last AGM minutes
3. President's Report
  - Review of 2015
  - Plan for 2016
4. Receive and endorse the auditor's report for the previous financial year
5. Re-appoint auditor
6. Vote to confirm the Certified Member category
7. Any other business

### Minutes:

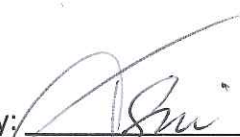
1. Quorum  
The General Secretary confirmed that a quorum was attained. The meeting commenced at 15:30.
2. Agenda
  - Motioned by Bonnie Yip, seconded by Martin Wan. Agenda was received and adopted by members.
3. Last AGM minutes
  - Motioned by Yan Wa Tat, seconded by Martin Wan. Minutes of the last AGM was adopted by members.
4. President's report
  - The President's report was presented by Wilson Tsui for the work of EMAHK in 2015 and the plan for 2016.
  - Motioned by Kenneth Leung, seconded by Henry Ho. The President's report was received by members.
5. Auditor's report for the financial year 2014-15
  - Summary presented by Vincent Chan and a copy was circulated among members.
  - Motioned by Freeman Cheung, seconded by Nicola Cheung Young. Audited report was endorsed by members.
6. Re-appoint Lau & Au Yeung CPA Limited as the association's auditor
  - Motioned by Teresa Leung, seconded by Maria Francesch-Huidobro. Lau & Au Yeung CPA Limited was reappointed as auditor and confirmed by members.

## AGM Minutes

7. Vote to confirm the Certified Member category
  - This member category was explained by Shaun Martin right before the vote.
    - Certified Member of EMAHK (or the membership of similar kind of other institutional partners) is a prerequisite of being the Professional Member of HKIQEP.
    - A panel would be set up within EMAHK for screening the application and Shaun Martin would involve in it, in particular.
  - Voting result:
    - For: 24 members
    - Against: 0 member
    - Abstained: 0 member
  - Wilson Tsui announced that the motion was carried.
8. Any Other Business
  - a. A note of thanks was given to Prof. Kenneth Leung and Dr. Billy Hau for their guidance in the past year.
  - b. The following suggestions were raised by members and will be followed up by the Executive Committee:
    - Provide CPD for EMAHK's activities.
    - Regarding the organic wine tasting event, a short seminar will be provided on organic wine right before the tasting session. CPD can then be offered.
    - Consider to conduct EMAHK's AGM in form of dinner rather than in a setting of formal meeting.
    - Conduct AGM in the afternoon of the same day of the research colloquium of MSc ENVM students. This will be a Saturday around mid-March.
    - Find ways to establish closer bridge with students and ENVM alumni.
    - Kenneth Leung mentioned that he would give 15% off to EMAHK members for their participation in EQSPA conference to be held on 18-20 June 2016. He also invited EMAHK members to join the party of Morrison Hall, a HKU residential hall that he supervises. The party will be conducted on 26 June 2016 and free of charge for EMAHK members.

There being no other business, the President thanked all those present for their time, and the meeting adjourned at 16:25.

Prepared by:   
Janet Chan  
Co-Secretary

Issued by:   
Wilson Tsui  
President

Dated: 21<sup>st</sup> April, 2016