

AGM Minutes

Date: 21 August 2020 (Friday)
Time: 20:00 – 21:15
Zoom: ID 834 1182 9692
No. of Full Members present: 4
No. of Certified Members present: 15
No. of Proxy Forms received: 7
Total: 26

Agenda:

1. Receive and adopt the agenda
2. Receive and adopt the minutes of the previous AGM
3. Receive the president's report
4. Receive and endorse the Auditor's Report for the previous financial year
5. Re-appoint Lau & Au Yeung C.P.A. Limited as the association's auditor until the conclusion of the next Annual General Meeting
6. Confirmation of new cabinet
7. Any other business

Minutes:

Quorum

The General Secretary confirmed that a quorum was attained. The meeting commenced at 20:17.

1. Agenda
 - Motioned by Prof. Kenneth Leung, seconded by Mr. Wilson Tsui. Agenda was received and adopted by members.
2. Last AGM minutes
 - Motioned by Dr. Maria Francesch, seconded by Ms. Teresa Leung. Minutes of the last AGM was adopted by members.
3. President's report
 - The President's report was presented by Freeman Cheung for the work of EMAHK in 2019.
 - Motioned by Ms. Teresa Leung, seconded by Mr. Wilson Tsui. The President's report was received by members.
4. Confirm to dissolve The Environmental Management Association of Hong Kong as a society and continue as The Environmental Management Association of Hong Kong Limited with Section 88 approval
 - Motioned by Prof. Kenneth Leung, seconded by Mr. Martin Wan. The confirmation was received by members.

AGM Minutes

5. Auditor's report for the financial year 2018-19
 - Summary presented by Henry Ho and a copy was circulated among members.
 - Motioned by Mr. CS Lam, seconded by Ms. Bonnie Yip. The auditor's report was endorsed by members.

6. Re-appoint Lau & Au Yeung CPA Limited as the association's auditor
 - Motioned by Dr. Maria Francesch, seconded by Mr. Martin Wan. Lau & Au Yeung CPA Limited was reappointed as auditor and confirmed by members.

7. 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 President conveyed this thanks to the Executive Committee for their support and hard work over the past years. He mentioned that members of the current Executive Committee will continue with serving the EMAHK in the same capacity, with the exception of Mr. Henry Ho who would step down from the Treasurer while Ms. Teresa Leung would take the role. The President wished the incoming Executive Committee all the best.
 - c. Prof. Kenneth Leung proposed and a vote of thanks was recorded to the President, Mr. Freeman Cheung, for his contributions.

There being no other business, the President thanked all those present for their time, and the meeting adjourned at 21:00.

Prepared by: _____
Janet Chan
General Secretary

Issued by: _____
Freeman Cheung
President

Dated: _____