



The Environmental Management Association of Hong Kong Limited

Minutes of the 1st Annual General Meeting of the Association

Date: 1 September 2021 (Wednesday)
Venue: Room 6-211, Lau Ming Wai Academic Building, City University of Hong Kong, Kowloon, Hong Kong
Chair of meeting: Mr. Cheung Chun Ming Freeman

The General Secretary confirmed that a quorum was attained.

Number of voting members present: 18

Number of proxy forms received and counted: 13

The Chair declared the meeting duly convened at 7:55pm.

1. Agenda

The Agenda, as previously circulated in the AGM Notice, was presented to those members present.

Prof. Leung Mei Yee motioned to receive and adopt the Agenda, seconded by Mr. Lam Bo Sang.

The Agenda was received and adopted by members.

2. Chair's report

The Chair's report was presented by Cheung Chun Ming Freeman.

Mr. Tsui Bing Cheung motioned to receive the Chair's report, seconded by Mr. Chan Tin Chi.

The Chair's report was received by members.

3. Audited Financial Statement for year ended 31 Dec 2020

A summary of the audited financial statement was presented by Leung Sau Mei Teresa and a copy was circulated amongst those present.

Prof. Leung Mei Yee motioned to receive and endorse the audited financial statement, seconded by Mr. Ng Ka Wing Simon.

The Audited Financial Statement was received and endorsed by members.

The Environmental Management Association of Hong Kong Limited

4. Election and confirmation of the new Board of Directors

The following persons seek to be elected and confirmed as the new Board of Directors of the Association for the next term of two years (2021-23):

CHEUNG Chun Ming Freeman

LEUNG Sau Mei Teresa

MAK Sarah W C

NG Ka Wing Simon

TSUI Bing Cheung

Voting results:

- For: 30 votes (17 present, 13 by proxy)
- Against: 0 votes
- Abstained: 0 votes

Mr. Shaun Martin motioned to resolve and endorse the voting results, seconded by Ms. Choi Ka Wing.

The new Board of Directors was resolved and endorsed by members.

5. Reappointment of auditor

Reanda Lau & Au Yeung (HK) CPA Limited was proposed to be reappointed as the Association's auditor for the financial year 2021.

Mr. Tsui Bing Cheung motioned to resolve the reappointment, seconded by Mr. Chan Tin Chi.

The reappointment of Reanda Lau & Au Yeung (HK) CPA Limited was resolved and endorsed by members.

6. Other Business

- a. A note of thanks was given to Prof. Leung Mei Yee (Kenneth) and Dr. Hau Chi Hang (Billy) for their guidance in the past year.
- b. The Chair conveyed his thanks to the Executive Committee for their support and hard work over the past year. He also thanked Dr. Maria Francesch-Huidobro, Mr. Ho Chi Fai (Henry), and Dr. Yung Man Na (Mana), who will be leaving the Executive Committee for their dedication in the past years.

There being no other business, the Chair thanked all those present for their time. The meeting adjourned at 8:30pm.

Cheung Chun Ming Freeman – Chair
Dated: