



香港聲學學會

Hong Kong Institute of Acoustics

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## Proceedings of the 2009 Annual General Meeting

**Date:** Wednesday, 18<sup>th</sup> March 2009  
**Time:** 6:45 pm – 7:45 pm  
**Venue:** The Lawn of the Royal Hong Kong Yacht Club, Kellett Island,  
Causeway Bay, Hong Kong

### **Attendance:**

Corporate Members (Voting Members): Kenneth K.L. CHAN, C.L. CHAN, Anna Y.M. CHUNG, Ming Kai CHEUNG, Cheuk Ming MAK, Ka Yan LEE, Maurice K.L. YEUNG, Randolph C.K. LEUNG, Albert S.S. LI, Eric K.F. LIU, Bing Kwan YEUNG, Laurent CHEUNG, Tony K.T. TAM, Kin Tak TAM, Aaron S.W. LUI, Lilian W.Y. LAM, Isaac W.K. NG, Lixi HUANG, Rodney C.W. IP, Wilson W.L. HO, Steven K.H. TANG, Fred CHAN, Freeman CHEUNG, Grace M.H. KWOK, Shiu Keung TANG, Thomas T.K. HO, Yiu Nam AU YEUNG, Richard K.Y. KWAN, Albert Y.K. CHUNG, Chi Wing LAW, Kin-Wui CHENG, Fai CHEUNG, Manuel CHUA, Sam W.H. WONG, Westwood HONG, Pak Yu FUNG, C.L. WONG.

Voting Members whose Proxies were received by the Honorary Secretary: Yu Tin TANG, Yuen Tat LEUNG, James W. H. WONG, Cheung Fai LAM, Sau Ping MA, C.P. WAI, Josh LAM, Fan CHONG.

Non-corporate Members: David C.S. LI, Student Branch representatives (Tsui Wing Ho – Chairman, Yip Chun Kit – Treasurer, Tai Wing Hang – Editor, K.M. Wan – Ex-Treasurer).

Guests: Simon DENG (BSE/PolyU), Jian LU (ME/PolyU), W.S. TANG (OSHC), Julia LAU (HKIA), David CHEN (CUHK), Manolete Mora (HKU), Cecilia LAU, Angela YEUNG

### **Proceedings**

1. At 6:45 pm, the Honorary Secretary, C.L. WONG, declared that the total number of attending voting members had satisfied the requirement for a quorum as stipulated in the Memorandum and Articles of Association of the HKIOA and confirmed that the AGM could therefore proceed.
2. The Chairman, Tom HO gave a quick overview of the AGM's agenda.



香港聲學學會

Hong Kong Institute of Acoustics

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3. The Chairman invited the meeting to accept the proceedings of the 2008 AGM held on 12<sup>th</sup> March 2008. The meeting unanimously agreed to accept the proceedings without any objection.
4. The Chairman delivered his 2008-09 Annual Report, of which a hard copy had been made available to each member present.
5. The Chairman gave an overview of the activities and achievement of the HKIOA, and introduced the structure of the Executive Committee as well as the roles and responsibilities of different Committee Members.
6. He also gave an update on the membership status and a brief account of the financial position of the Institute, while a separate report by the Hon. Treasurer would be made later.
7. The Chairman also reported on the encouraging support from the Student Branch and the wide range of functions the Branch had organized.
8. He elaborated on the Institute's commitment to the promotion of education and study in acoustics, by offering / supporting various types of courses for the profession, and by giving out the Meyer Poon Memorial Award to outstanding submissions at both graduate and post-graduate levels.
9. The Chairman then showed a series of photos taken at different events to illustrate the seminars, technical visits and social functions that the Institute had hold for members through the past year.
10. The Chairman also reported about the Institute's official publication (i.e. Sounding Board) made regularly to enhance information flow among members, and also a Special Supplement released in Ming Pao on 31<sup>st</sup> Dec 2008 to celebrate the 15<sup>th</sup> Anniversary of HKIOA. He also encouraged members to visit the Institute's webpage which had been beefed up with much information.
11. For external liaison, the Chairman informed members about different partnership and collaboration being established and maintained with various external bodies. In particular, he reported on the result of HKIOA's bid for hosting Inter-Noise 2011. Although Osaka, a very strong competitor,



香港聲學學會

Hong Kong Institute of Acoustics

---

was successful in the bid, the Chairman told the meeting that the bidding team earned very good exposure and experience, and would give due consideration to bid for hosting other future similar international conferences in Hong Kong.

12. The Chairman's Report closed with a forward looking message assuring that the Institute would keep up with the momentum in furthering the benefits of members and explore new development in education.
13. The Chairman invited feedback on his Annual Report. There being no objection or comment from the floor, the Chairman's Report was accepted.
14. The Chairman moved on to report that the following four Committee Members were due for retirement from the Committee:- C.L. Wong, Wilson Ho, Randolph Leung, and Ben Ho. The Chairman indicated that the Committee had received a total of six (6) nominations for the election of members to fill the four (4) vacancies. The nominees are C.L. Wong, Wilson Ho, Randolph Leung, K.W. Cheng, S.K. Tang and Albert S.S. Li. There being no additional nomination from the members present, the Chairman demanded a poll in accordance with the Institute's Articles of Association to select four (4) members to be the Committee Members of the new term of office. The Chairman reminded the meeting that only Corporate Members being present or having appointed a proxy are qualified for voting, and that each Member could vote for a maximum of 4 candidates from the total nomination of 6.
15. While ballots were being distributed to the members present, the nominees, as requested by the Chairman, introduced themselves one by one.
16. The Chairman then requested the meeting to nominate 2 members to assist in counting the votes. Isaac Ng and Maurice Yeung volunteered to assist, and there being no objection, the ballots were collected and passed to them for counting of votes casted for respective candidates.
17. While the counting of votes was in progress, the Chairman invited the Hon. Treasurer, Grace Kwok to report on the Institute's financial status. She briefed the meeting about the overall financial situation of the Institute as well as some ad hoc expenditures made, such as sponsoring members to attend the Inter-Noise 2008, organizing the visit of Shanghai delegates to



香港聲學學會

Hong Kong Institute of Acoustics

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Hong Kong, and the arrangement of a Special Supplement in Ming Pao to celebrate the Institute's 15<sup>th</sup> Anniversary. The Hon. Treasurer also welcomed members to inspect the full audit report.

18. The Chairman then called for the meeting's acceptance of the Hon. Treasurer's financial report. Aaron LUI proposed and C.M. MAK seconded the acceptance of the report. There being no objection, the report was accepted.
19. According to the Articles of Association of the Institute, each AGM should appoint an auditor to hold office until the next AGM. Upon the Hon. Treasurer's recommendation on the current auditor, Westwood HONG proposed and Lixi HUANG seconded the re-appointment of Alan Chan & Company as the auditor of the Institute. There being no objection, the re-appointment was passed.
20. The Chairman then invited the office bearers of the Student Branch to the stage. The Branch Treasurer, Ms K.M. Wan, represented the 2008 executive committee in formally handing over the Branch management to the Chairman of 2009 executive committee, Mr. W.H. Tsui.
21. After Isaac NG and Maurice YEUNG had finished counting of votes for the election of Committee Members, Maurice YEUNG announced the following results to the meeting:
  - Total number of ballots received:- 41.
  - No. of votes [in brackets ( ) below] casted for the candidates:

CHENG Kin-wui	(27)
HO Wai-lun, Wilson	(34)
LEUNG Chi-kin, Randolph	(25)
LI Sau-sang, Albert	(15)
TANG Shiu-keung	(21)
WONG Cheung-lam	(33)
22. The Chairman thanked all the Committee Members for their support, in particular the retired Committee Member, Ben HO and co-opted member, Andy CHUNG for their contribution to the Institute. The meeting echoed



香港聲學學會

Hong Kong Institute of Acoustics

---

with applause.

23. The Chairman then asked the floor if there was any AOB item to be raised.
24. There being no further AOB item, the Chairman declared the AGM closed. [The Chairman then welcomed the guest speaker, Dr. Westwood HONG to deliver a talk sharing his experience in promoting and advancing the practice of acoustics in Hong Kong, and invited all present to join the dinner after the talk.]

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Chairman  
Tom HO  
14 January 2010

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Ex-Honorary Secretary  
C. L. WONG  
14 January 2010

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