



香港聲學學會

Hong Kong Institute of Acoustics

Proceedings of the 2010 Annual General Meeting

Date: Wednesday, 18th March 2010
Time: 6:45 pm – 7:25 pm
Venue: The Lawn of the Royal Hong Kong Yacht Club, Kellett Island,
Causeway Bay, Hong Kong

Attendance:

Corporate Members (Voting Members): H.F. CHAN, Wilson W.L. HO, Aaron S.W. LUI, Cheung Sing LI, King Kwong IU, Valerie W.W. Kung, Daniel P.C. CHAN, Kam Wing CHENG, Rodney C.W. IP, Isaac W.K. NG, C.K. LEE, Chung Ching LAM, Maurice K.L. YEUNG, K.C. LAM, Shiu Keung TANG, Yiu Nam AU YEUNG, Thomas T.K. HO, Kin Wui CHENG, Paul K.Y. KWONG, Grace M.H. KWOK, Chi Wing LAW, Randolph C.K. LEUNG, C.L. WONG, Jonathan C.H. KWAN, Lixi HUANG, Antony C.H. WONG, Calvin K.F. CHIU, Tony C.M. CHENG, Eric K.F. LIU, Ming Kai CHEUNG, Cheuk Ming MAK, Claudia K.Y. LEE

Voting Members whose Proxies were received by the Honorary Secretary:
Benson Yau Hang LEE, Ping Sum NG, Chor Kuen WONG, Chi Chung CHIU, Kai Wa CHENG, Lilian Wai Yin LAM, Chok Pong WAI, Pin Lin CHAN, Westwood HONG

Non-corporate Members: K.S. LEE, Student Branch representatives (Daniel Chi Kin LEE – Chairman, Yu Fong LEE – Vice Chairman, Kwai Luk CHOW – Ex Vice Chairman).

Guests: Professor Jiqing WANG and his Spouse, S.K. TANG (BSE/PolyU), C.F. NG (Civil/PolyU), Eagle MO (ASHRAE), W.H. CHAN (IVE), Anna KWONG (HKIA), Kenneth LI (BSD/HKIE), Yeung YANG & Susie LAW (Sound Pocket), Connie WONG (HKTB), K.F. CHAN (HKTDC), David YEUNG (HKIEIA), Paul KWONG (IE Aust-HKC), K.C LAM (CUHK), Xiao Mei YUAN (South China University of Technology), Manolete Mora (HKU), Cecilia LAU, Angela YEUNG

Proceedings

1. At 6:45 pm, the Honorary Secretary, K.W. CHENG, declared that the total



香港聲學學會

Hong Kong Institute of Acoustics

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.
3. The Chairman invited the meeting to accept the proceedings of the 2009 AGM held on 18th March 2009. The meeting unanimously agreed to accept the proceedings without any objection.
4. The Chairman delivered his 2009-10 Annual Report, of which a hard copy had been made available to each member present.
5. The Chairman introduced the structure of the Executive Committee as well as the roles and responsibilities of different Committee Members, and gave an overview of the activities and achievement of the HKIOA with respect to each Sub-Committee.
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 promoting education in acoustics, by offering/supporting various types of courses for the profession, e.g. by launching the Professional Diploma in Acoustics in September 2009, by giving out the Meyer Poon Memorial Award to outstanding submissions at both graduate and post-graduate levels etc.
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 exchange of information among members. He also encouraged members to visit the Institute's webpage where the publications were made available.



香港聲學學會

Hong Kong Institute of Acoustics

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 positive outcome of HKIOA's bid for hosting ASA/ASC/WESPAC 2012 Joint Meeting in Hong Kong, the active participation of HKIOA members in the Inter-Noise 2009 and other international acoustics conferences, and the renewal of agreement with our counterparts in Shanghai for continuing the collaboration on Journal of Technical Acoustics.
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 developments.
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:- Dr. Lixi Huang, Ir. N.C. Cheung, Ir. Y.N. Au Yeung, and Mr. Rodney IP. The Chairman indicated that the Committee had received nominations for re-election of Dr. Lixi Huang and Ir. Y.N. Au Yeung as well as new election of Dr. S.K. Tang as Committee Members. There being no additional nomination from the members present.
15. The nominees were then requested by the Chairman to introduce themselves one by one. Without any objection or comment from the floor, the 3 candidates were therefore elected as Committee Members to serve the Institute.
16. The Chairman thanked all the Committee Members for their support, in particular the retired Committee Member, Ir. N.C. Cheung and Mr. Rodney IP for their previous contributions to the Institute. The meeting echoed with applause.
17. 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 some ad hoc expenditures made, such as sponsoring members to attend the WESPAC X, organizing various



香港聲學學會

Hong Kong Institute of Acoustics

seminars and 2009 HKIOA social evening etc. 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. C.M. Mak proposed and H.F. CHAN 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, Maurice K.L. YEUNG proposed and K.C. LAM 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 Vice-Chairman, Ms. Kwai Luk CHOW, represented the 2009 executive committee in formally handing over the Branch management to the Chairman of 2010 executive committee, Mr. Daniel Chi Kin LEE.
21. The Chairman then asked the floor if there was any AOB item to be raised.
22. There being no further AOB item, the Chairman declared the AGM closed at 7:25 pm. [The Chairman then welcomed the guest speaker, Professor Jiqing WANG of the Institute of Acoustics of Tongji University, PRC to deliver a talk on "Acoustical Features of Traditional Chinese Theatrical Buildings", and invited all present to join the dinner after the talk.]

Chairman

Tom HO

10 March 2011

Honorary Secretary

K.W. CHENG

10 March 2011

* * * * *