



香港聲學學會

Hong Kong Institute of Acoustics

25th February 2011

Dear member ,

Notice of the 2011 Annual General Meeting

On behalf of the Committee of the Institute, I cordially invite you to our 2011 Annual General Meeting (AGM) scheduled at 6:30 pm, on Wednesday, 23rd March 2011 at the Royal Hong Kong Yacht Club, Kellett Island, Causeway Bay, Hong Kong.

Reception will start at 6:00 pm with drinks and light refreshment at the Lawn of the Yacht Club. A talk on "AIIB Definition of Intelligent Building and the Assessment of Noise and Vibration" will be delivered by Professor Andrew Y.T. LEUNG of the City University of Hong Kong after the AGM and thereafter a dinner buffet will be served. The charges for the dinner are HK\$ 100 for members and HK\$ 200 for non-members.

Agenda for the 2011 AGM:

1. To confirm the proceedings of the last AGM on 18 March 2010 [a copy of the draft proceedings could be viewed on the Institute's webpage <http://www.hkioa.org/>]
2. To receive the Annual Report of the Chairman
3. To receive the Financial Report of the Honorary Treasurer
4. To appoint an Auditor of the Institute for 2011/12
5. To elect Committee Members of the Institute
6. Any Other Business

If you would like to nominate candidates to stand for election for the posts of Committee members, please complete the attached nomination form and send it back to us preferably on or before Monday, 14th March 2011.

Looking forward to meeting you at the AGM!

Yours faithfully,

Dr. K W Cheng

Honorary Secretary

Hong Kong Institute of Acoustics

Encl. (Proxy Form, Nomination Form & Reply Slip)

Talk on
“AIIB Definition of Intelligent Building and
the Assessment of Noise and Vibration”

Venue: Royal Hong Kong Yacht Club
Time: after the AGM on Wednesday, 23rd March 2011

Honorable Speaker, Professor Andrew Y.T. LEUNG of the City University of Hong Kong:

Professor Andrew Y.T. Leung obtained his Ph.D. in Mechanical Engineering, Aston University, U.K. He has been lecturing as Chair professor at the City University of Hong Kong since 1999. He was the Head of the Department of Building and Construction, 1999 – 2005, and President of the Hong Kong Institute of Theoretical and Applied Mechanics, 2002-2004. Currently, he is the President of the Asian Institute of Intelligent Buildings, and President of the Hong Kong Association for Computational Mechanics. Professor Leung is a registered professional engineer in both Hong Kong and United Kingdom, and a chartered surveyor in United Kingdom. He has participated in various government and public building and civil engineering projects. Professor Leung is also the editor-in-chief of an International Journal, and editorial board members of several International Journals. He published over two hundred publications in international refereed journal papers, international conference papers, and research and consultancy reports.

Outline of the Talk:

AIIB established in 2000, is the first non-profit making organization in Asia that comprises individuals and companies in the region committed to promoting public understanding and industry adoption of the principles and technologies of the intelligent building (IB). AIIB adopted the definition of IB as “ An Intelligent Building is designed and constructed based on an appropriate selection of Quality Environment Modules to meet the User's Requirements by mapping with the appropriate building facilities to achieve a Long-Term Building Value ” . In this talk, the development of building intelligence, various building models, and the intelligent building index adopted in AIIB are described in detail. Some examples showing the effects of noise and vibration on an intelligent building are also illustrated.

**Nomination for Committee Members,
Hong Kong Institute of Acoustics**

(for election at the 2011 AGM on Wednesday, 23rd March 2011)

If you like to nominate any Corporate Member(s) to join the Committee, please complete and send this nomination form to Mr. Wilson Ho by fax at 3422 8117 OR by post to HKIOA c/o Wilson Acoustics Limited, Room 616, 6/F., Technology Park, 18 On Lai Street, Shek Mun, Shatin, New Territories preferably on or before 14th March 2011 (Monday)

Name of **Candidate**: _____ (for election as Committee Member)

Membership No.: _____

Proposer: _____ Signature: _____

Membership No.: _____

Secunder: _____ Signature: _____

Membership No.: _____

Note: The following 4 existing Committee Members are due for retirement:- Dr. C.W. Law, Dr. C.M. Mak, Ir. C.L. Wong, Ms. Grace Kwok. So far, the Committee has already received nominations for the re-election of Dr. C.W. Law and Ms. Grace Kwok as well as the election of Ir. Aaron Lui, Dr. Raymond Lee and Ir. Maurice, K.L. Yeung as Committee Members. The following Members will remain in the Committee:- Mr. Tom Ho (Chairman), Dr. K.W. Cheng, Mr. Wilson Ho, Dr. Randolph Leung, Dr. S.K. Tang, Ir. Au Yeung Yiu Nam, and Dr. Lixi Huang.

[Further information about election of Committee Members could be found in the Memorandum & Articles of Association at the Institute's website <http://www.hkioa.org/file/pdf/MoA-HKIOALimited.pdf>]

=====

**2011 AGM of the Hong Kong Institute of Acoustics
Reply Form**

Name of Member: _____ Membership No.: _____ Tel. No.: _____

Please indicate if you will attend the following events on Wednesday, 23rd March 2011 at the Royal Hong Kong Yacht Club, Kellett Island, Causeway Bay, Hong Kong:

YES **NO**

() () **Annual General Meeting** at 6:30 pm [Reception will start at 6:00 pm]

() () **Dinner Buffet** at 7:30 pm [HK\$100@ (member) & HK\$200@ (non-member)]

Please send this reply form to Mr. Wilson Ho by fax at 3422 8117 OR by post to HKIOA c/o Wilson Acoustics Limited, Room 616, 6/F., Technology Park, 18 On Lai Street, Shek Mun, Shatin, New Territories preferably on or before 14th March 2011 (Monday).



香港聲學學會

Hong Kong Institute of Acoustics

PROXY

I, _____ (Membership No. _____), being a Voting Member of the Hong Kong Institute of Acoustics, hereby appoint _____ of _____ or failing him _____ of _____ as my proxy for me and on behalf at the 2011 Annual General Meeting of the Institute to be held on the 23rd day of March 2011 and at any adjournment thereof.

Signed this _____ day of _____.

Signature: _____

=====

Remarks:

The venue and time of the Annual General Meeting are as follows:

Venue: Royal Hong Kong Yacht Club, Kellett Island, Causeway Bay, Hong Kong.

Time / Date: 6:30 pm. on Wednesday, 23rd March 2011.

A proxy need not be a Member of the Institute. However, only a Corporate Member who has paid every subscription and other sum (if any) which shall be due and payable to the Institute in respect of its membership shall be entitled to be present or to vote on any question at an AGM.

[Further information about the appointment of a proxy could be found in the Memorandum & Articles of Association at the Institute's website: <http://www.hkioa.org/file/pdf/MoA-HKIOALimited.pdf> .]