



香港聲學學會

Hong Kong Institute of Acoustics

Proceedings of the 2011 Annual General Meeting

Date: Wednesday, 23rd March 2011
Time: 7:00 pm – 7:50 pm
Venue: The Lawn of the Royal Hong Kong Yacht Club, Kellett Island,
Causeway Bay, Hong Kong

Attendance:

Corporate Members (Voting Members): Thomas T.K. HO, Aaron S.W. LUI, C.L. WONG, Maurice K.L. YEUNG, Wilson W.L. HO, Raymond Y.Y. LEE, Randolph C.K. LEUNG, Kin Wui CHENG, Grace M.H. KWOK, Chi Wing LAW, Ming Kai CHEUNG, K.C. LAM, Lixi Huang, Paul K.Y. KWONG, David BOOTH, Fred CHAN, Freeman CHEUNG, Kin Fai LIU, Wai Shan OR, Wing Yee WONG, Jonathan Rodney PYKE, N.C. CHEUNG, C.K. LEE, Valerie W.W. Kung, Clief Chi Kong TANG, Schroeder TAM

Voting Members whose Proxies were received by the Honorary Secretary:

Chi Keung CHUI, Kai Wa CHENG, Westwood HONG, Yiu Nam AU YEUNG, Chor Kuen WONG

Non-corporate Members: Oliver Pierre DELAS, Student Branch representatives (Chun To LEE - Committee, Yu Fong LEE - Up-coming Chair, Hon Kam LEUNG - Committee)

Guests: Professor Andrew Y.T. LEUNG (CityU), Professor K.C LAM (CUHK), Professor Fung TUNG (HKCU), Professor Marafa Lawal Mohammed (CUHK), Kwok Fai CHAN (HKTDC), Professor Christopher CHAO (UST), Mr. Albert LIN (ASHRAE), Ir. Brian CHENG (HKIE/BSD), Dr. Louise LOCK (HKIE/Env. Div.), Ir. Steven, K.H. LAI (HKIE/MMNC), Ms. Shirley LEE (HKIEIA), Susie LAW (Sound Pocket), Paul KWONG (IE Aust-HKC), Cecilia LAU, Angela YEUNG

Proceedings

1. At 7:00 pm, the Honorary Secretary, K.W. CHENG, 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.



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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 2010 AGM held on 18th March 2010. The meeting unanimously agreed to accept the proceedings without any objection.
4. The Chairman delivered his 2010-11 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 achievements of 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 activities and functions the Student Branch had organized.
8. He reported on the Institute's commitment to promoting education in acoustics, by offering/supporting various types of courses for the profession, e.g. the Professional Diploma in Acoustics re-launched since September 2009, the 2010 Meyer Poon Memorial Award to outstanding submissions at both graduate and post-graduate levels, the 2010 Certificate Courses on Noise Control, Road Traffic Noise Assessment and Measurement, 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 held for members through the past year.
10. The Chairman also reported about the Institute's official publication (i.e. Sounding Board) that was made available to enhance exchange of information among members. He also encouraged members to visit the Institute's webpage where the publications were made available.
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 current status of organising



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ACOUSTICS 2012 HONG KONG (a joint meeting of ASA/ASC/WESPAC/HKIOA) to be held from 13 to 18 May 2012 at HKCEC, the active participation of HKIOA members in the Inter-Noise 2010 and other international acoustics conferences.

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:- Ms. Grace KWOK, Ir. C.L. WONG, Dr. C.M. MAK, Dr. C.W. LAW. The Chairman indicated that the Committee had received nominations for re-election of Ms. Grace Kwok, Dr. C.W. LAW as well as new election of Ir. Aaron LUI, Dr. Raymond Y.Y. LEE, Ir. Maurice, K.L. YEUNG 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 5 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. C.L. WONG and Dr. C.M. MAK 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 INTER-NOISE 2010 in Lisbon, organizing various seminars and ACOUSTICS 2012 HONG KONG 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. Ir. N.C. CHEUNG proposed and Wilson W.L.



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HO 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, Ir. Maurice K.L. YEUNG proposed and Wilson W.L. HO 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. Mr. Chun To LEE represented the 2010 executive committee in formally handing over the Branch management to the Chair of 2011 executive committee, Ms. Tracy 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 8:00 pm. [The Chairman then welcomed the guest speaker, Professor Andrew, Y.T. LEUNG of City University of Hong Kong to deliver a talk on "AIIB Definition of Intelligent Building and the Assessment of Noise and Vibration", and invited all present to join the dinner after the talk.]

Chairman
Tom HO
13 June 2012

Honorary Secretary
K.W. CHENG
13 June 2012

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