
ASHRAE Hong Kong Chapter

**Minutes of the 34th Annual General Meeting (AGM)
held on 23 March 2018 (Friday)**

at HJ 302, Polytechnic University, Hung Hom, Kowloon, Hong Kong.

Attendance: 10 Members
(91 Proxy Forms signed by good standing members were received before commencement of the AGM)

1. The President and the Chair of meeting – Mr. Michael Sung, welcomed all members and declared the meeting commencement at 6:35 pm.

2. Confirmation of the last minutes of the 33rd AGM held on 31 March 2017.

The minutes was proposed by Philip Yu and seconded by Eagle Mo. The minutes was accepted by all members.

3. President Report.

Mr. Michael Sung delivered his President Report (Attachment 1).

4. Treasurer Report

The Secretary, Mr. Jacky Ng on behalf of Mr. Tenny Tam presented the Audited Report for 2016-17 and reported the account and financial status for 2017-18 (Attachment 2). The report was proposed by Raymond Lin and seconded by W K Pau. The report was passed by all members.

5. Appointment of External Auditor for 2017-18.

Martin Chiang & Co., Certified Public Accountants, was proposed by Mr Albert Lo to be the External Auditor for 2016-17 and seconded by Peter Lam. The proposal was accepted by all members.

6. Election of Officers and Members of the Board of Governors for the year 2018-19.

On behalf of the Nominating Committee, Mr. Taylor Chow, briefed the members on the Society's Policy Statement related to nomination and election of Officers and Governors as per below, and presented the nominees of this year, as distributed to all Chapter members previously. The nominees were as follows:

Officers:	President-Elect - Mr. NG Chun Kei, Jacky	
	Secretary - Mr. TAM Tsz Lung, Tenny	
	Treasurer - Mr. Huang Hung Man, Patrick	(Page 1 of 2)

Governors:

- Dr. HUI Chun Man, Sam
- Mr. LIN Wan Fuk, Albert
- Mr. LO Chan Kit, Albert
- Mr. TSE Kam Chuen, Vincent

Mr. Taylor Chow explained that Mr. SUNG Ka Leung, Michael and Mr. WONG Shu Hung would automatically succeed as the Immediate Past President and President respectively in the coming society year (2018-19).

As no other nominations or objections have been received by the Board, the above nominees were elected by acclamation.

7. Dr. Raymond CHAN installed the new Officers and Mr. PAU Wai Keung installed the new Governors.
8. Mr. SH WONG proposed a vote of thanks to Mr. Michael SUNG for his good effort as President during the year.
9. Speech of Incoming President

The Incoming President, Mr. SH WONG delivered his speech to all participants (Attachment 3).

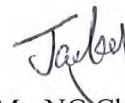
10. Adjournment

There being no other business. The meeting was adjourned at 7:20 pm.

(A technical seminar was arranged right after the AGM)



Mr. SUNG Ka Leung, Michael
President (2017-18)
ASHRAE Hong Kong Chapter



Mr. NG Chun Kei
Secretary (2017-2018)
ASHRAE Hong Kong Chapter