

**Young Member Section Annual General Meeting 2009**

Held on 8<sup>th</sup> May 2009 at 7:00pm in Crystal Ballroom, 2/F, The Cityview, 23 Waterloo Road, Kowloon, Hong Kong

<b>Present</b>	:	Mr. Lawrence Chan	Chairman
		Mr. Dicky Poon	Vice Chairman
		Ms. Wendy Cheung	Honorary Secretary
		Mr. Timothy Wu	Honorary Treasurer
		Mr. Ricky Kan	Immediate Past Chairman
		Mr. Kenneth Wu	Past Chairman
		Mr. Franky Shum	Past Vice Chairman
		Mr. Sam Cheng	Committee Member
		Mr. Andy Cheung	Committee Member
		Mr. Alex Yeung	Committee Member
		Mr. Alan Lau	Committee Member
		Mr. Alex Liu	Committee Member
		Mr. Howard Tong	Committee Member
		Ms. Eunice Chan	Co-opted Member
		Ms. Hilda Kwan	Co-opted Member
		Mr. Cheung Chun Ping	Co-opted Member
		Mr. Vincent Cheung	Co-opted Member
		Ms. Adriane Chau	Co-opted Member
		Mr. Eddie Cheung	Co-opted Member
		Mr. Vicky Chung	Co-opted Member
		Ms. Becki Lau	Co-opted Member
		Mr. Eddie Lau	Co-opted Member
		Ms. Ada Lo	Co-opted Member
		Mr. Titus Tam	Co-opted Member
		Mr. Peter Wong	Co-opted Member
		Mr. Franco Fong	HKPolyU SC – Chairman
		Mr. Simon Chan	HKU SC – Chairman
		Mr. Rick Chan	HKUST SC – Chairman
<b>Apologies</b>	:	Mr. Hoyce Ho	Committee Member
		Ms. Chelsea Tam	Committee Member

### Minutes

#### Item

#### 1. **Chairman's Report for Session 2008-2009**

##### 1.1 **Activities**

- Organised more 50 activities under 3 key areas, namely: Sustainable Environment, Mechanical Technologies and Professional Development.

##### 1.2 **Joint Institution Activities**

- Organized events like co-organized seminar, adventure camp, career forum with Hong Kong Joint Engineering Training & Education Fund Committee, Green Engineering Symposium, Joint-Societies Christmas Party , "512 Young Engineers" fund raising campaign for Sichuan Earthquake relief, International Coastal Cleanup Campaign (ICC) at Rocky Bay, Regional Speak Out for Engineers Competition and HKIE-MMNC Football Competition.

##### 1.3 **Promotion**

- Conducted promotion sections in Mechanical Engineering Student Orientation Camps in HKU, UST and PolyU

##### 1.4 **Student Chapters**

- Three student chapters held events such as technical visits, seminars and workshops which bring additional values to members.

The Honorary Secretary, Ms. Wendy Cheung, invited proposer and seconder to adopt the Chairman's Report. Mr. Andy Cheung proposed and Mr. Ricky Kan seconded, no objection was received. The Chairman Report for Session 2008-2009 was accepted.

#### 2. **Financial Report for Financial Year 2008**

The Honorary Treasurer, Mr. Timothy Wu, presented a summary of the income & expenditures in Year 2008 and advised that the Financial Report for Financial Year 2008 had been audited by Messrs John Collier and Leung Cham Tim. Total income by YMS in year 2008 was HK\$5,400.00 while total expenditure was HK\$ 84,028.50.

As there were no further comments on the presentation, Mr. Timothy Wu invited adoption of the Financial Report for 2008. Mr. Alex Liu proposed and Ms. Vicky Chung seconded, no objection was received. Financial Report for Financial Year 2008 was adopted.

### **3. Results of the YMS Committee Election for session 2009-2010**

The Master of Ceremony, Ms. Hilda Kwan, announced that there was single nomination for each of the FOUR Officers and THREE Committee Members. As the nominations did not exceed the number of vacancies available in the Committee Election Session 2009-2010, no postal election was conducted. The results of election were as follows:

Chairman	Mr. Ricky Kan
Vice Chairman	Mr. Andy Cheung
Hon Secretary	Mr. Howard Tong
Hon Treasurer	Mr. Timothy Wu
Committee Member	Ms. Adriane Chau
Committee Member	Mr. Eddie Lau
Committee Member	Ms. Clare Luk

### **4. A.O.B.**

The Master of Ceremony, Ms. Hilda Kwan reminded that Seminar "Prospect of Mechanical Engineers in the consultant sectors, the contractor sectors and the Government" by Messrs Edmund Leung, Barry Lee and Michael Cheung would commence shortly after the AGM. She also reminded participants that IMechE HK Branch AGM and reception would be held on 14 May 2008 in World Trade Centre Club.

There being no other business, AGM was declared close at 7:30 pm.