

FIRE DIVISION - 2019/2020 SESSION
MINUTES OF THE 13th ANNUAL GENERAL MEETING

The 13th Annual General Meeting (AGM) of the Fire Division was held on Tuesday, 5 May 2020 at 6:30 pm in the James Chiu & Dragages Room, the HKIE Headquarters, 9/F, Island Beverley, No 1 Great George Street, Causeway Bay, Hong Kong with the attendance exceeding the minimum required quorum.

1. To receive and confirm the minutes of the 12th AGM

The minutes of the 12th AGM, circulated earlier, were briefed at the AGM without any amendment. Acceptance of the minutes was proposed by Ir Edmond TSE Ping Ho and seconded by Ir Wilson TSANG Sau Kit. All present unanimously agreed to accept the minutes as a true record (Appendix A).

2. To receive and adopt the Annual Report of the Division for Session 2019/2020

The Chairman Ir Thomas CHUNG Chit Chun presented the activities and functions held during 2019/2020 Session. The Annual Report was attached to the 2nd Notification of the 13th AGM on 23 April 2020 for members' reference. Acceptance of the report was proposed by Ir VONG Kai Va and seconded by Ir Albert YAU Tat Hing. All present unanimously agreed to adopt the Report (Appendix B).

3. To receive and adopt the Financial Statement of the Division for Session 2019/2020

The Honorary Treasurer Ir HO Kwok Fu presented the Division's Financial Statement for Session 2019/2020. As the Financial Statement was sound and healthy, there was no comment from the members. Ir Jack YUE proposed to accept the Statement, which was seconded by Ir Dr YUEN Sai Wing. After voting, majority present agreed to adopt the Statement.

4. To elect the Chairman and Ordinary Members of the Division Committee for Session 2020/2021

The Chairman Ir Thomas CHUNG Chit Chun briefed at the AGM on the election of the Chairman and Ordinary Members of the Fire Division Committee for Session 2020/2021.

Division Chairman

The outgoing Division Committee had decided to nominate Ir Dr Fiona TSUI Suk Chong for election as the Chairlady for Session 2020/2021.

No other nomination has been received from members by the nomination deadline.

Ordinary Members – under Clause 7.2(c) of the Division Rule

The outgoing Division Committee had decided to opt for the maximum of 14 Ordinary Members; and 4 Ordinary Members in the Committee shall retire by end of the Session, namely:

Ir Dr Fiona TSUI Suk Chong
Ir HO Kwok Fu
Ir Elmen CHU Hing Chuen
Ir Derek TSOI Siu Shing

Following the retirement of the above Ordinary Members, there were 4 vacancies for the Ordinary Members.

The outgoing Division Committee had decided to nominate the following candidates as Ordinary Members for a three-year term as follows:

Ir Anthony PAU Wai Keung
Ir HO Kwok Fu
Ir Ronald WONG
Ir Gerard LEE Ting Keung

No other nomination has been received from members by the nomination deadline.

Ordinary Members – under Clause 7.2(d) of the Division Rule (i.e. Ordinary Member of the Committee who is of 35 years of age or below)

There are two vacancies for the Ordinary Member. The outgoing Division Committee had decided to nominate Mr FOK Ching Chuen and Miss Kahl CHEUNG Kar Man for election as Ordinary Members for a three-year term.

No other nomination had been received from the members by the nomination deadline.

As the number of nominations for the Chairman and Ordinary Members is equal to the number of vacancies, no ballot was held. It was proposed by Ir Edmond

TSE, seconded by Ir C.K. LAU, and unanimously agreed to the election of Chairman and Ordinary Members at the AGM.

5. Incoming Chairman's Address

A hand-over of Chairman's Badge was conducted at this juncture. A speech was then delivered by the newly elected Chairlady Ir Dr Fiona TSUI Suk Chong.

6. Presentation of Certificate of Service

Certificates of Service were presented by the Chairman, Ir Thomas CHUNG Chit Chun, to Committee Members in appreciation of their contributions during the Session 2019/20. A total of 21 members received their Certificate of Service.

7. Any Other Business

There being no other business, the AGM was adjourned at 7:15 p.m. List of attendance of the AGM was attached in Appendix C.

Appendices

Appendix A – Confirmed minutes of 12th AGM held on 7 May 2019

Appendix B – Fire Division Annual Report (2019/2020)

Appendix C – List of Members attending the 13th FE AGM

Ir Prof LO Sai Huen
Honorary Secretary
Fire Division, HKIE
Session 2018/2019
Date: May 7 2020

Ir Thomas CHUNG Chit Chun
Chairman
Fire Division, HKIE
Session 2019/2020
Date: May 12 2020