

FIRE DIVISION - 2017/2018 SESSION
MINUTES OF THE 11th ANNUAL GENERAL MEETING

The 11th Annual General Meeting (AGM) of the Fire Division was held on Thursday, May 10 of 2018 at 6:00pm in the Chun Wo & Hsin Chong Rooms, the HKIE Headquarters, 10/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 10th AGM

The minutes of the 10th AGM, circulated earlier, were briefed at the AGM without any amendment. 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 2017/2018

With presentation slides, the Chairman Ir Wilson TSANG Sau Kit presented the activities and functions held during 2017/2018 Session. The Annual Report was attached to the 2nd Notification of 11th AGM on April 26 2018 for members' reference. Acceptance of the report was proposed by Ir HO Kwok Fu and seconded by Ir Jack YUE Tsz Kit. All present unanimously agreed to adopt the Report (Appendix B).

3. To receive and adopt the Financial Statement of the Division for Session 2017/2018

The Honorary Treasurer Ir Dr Fiona TSUI Suk Chong presented the Division's Financial Statement for Session 2017/2018. As the Financial Statement was sound and healthy, there was no comment from the members. Ir Wilson KWOK Wai Shun proposed to accept the Statement, which was seconded by Ir Wilson TSANG Sau Kit. After voting, majority present agreed to adopt the Statement.

4. To elect the Chairman and Ordinary Members of the Division Committee for Session 2017/2018

Honorary Secretary Thomas CHUNG Chit Chun briefed at the AGM on the election the Chairman and Ordinary Members of the Fire Division Committee for Session 2017/2018.

Division Chairman

The outgoing Division Committee had decided to nominate Ir Jacky CHIONG Kam Yueng for election as the Chairman for Session 2018/2019.

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

Ordinary Members

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 Jacky CHIONG Kam Yueng
Ir Thomas CHUNG Chit Chun
Ir Derek TSOI Siu Shing
Ir Prof Richard YUEN Kwok Kit

Ir Prof CHAN Siu Lai had resigned from the post of Deputy Chairman due to personal reasons with effect from April 10 2018 and would retire from the Committee by end of the Session. Following the retirement of the above Ordinary Members, there were 6 vacancies for the Ordinary Members.

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

Ir Thomas CHUNG Chit Chun
Ir Anny IP Kit Ying
Ir Dr Eric LEE Wai Ming
Ir Ken NG Kin Shing
Ir Derek TSOI Siu Shing
Ir Jack YUE Tsz Kit

No other nomination had been received from members by the nomination deadline. As the number of nominations for the Chairman and Ordinary Members are equal to the number of vacancies, no ballot was held. It was proposed by Ir TSE Shu Lung, seconded by Miss Candy FUNG Man Yui, 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 Chairman Ir Jacky CHIONG Kam Yueng.

6. Any Other Business

There being no other business, the AGM was adjourned at 6:45 p.m.

Appendices

[Appendix A – Confirmed minutes of 10th AGM held on May 8 2017](#)

[Appendix B – Annual Report with an Annex](#)

Ir Thomas CHUNG Chit Chun
Honorary Secretary
Fire Division, HKIE
Session 2017/2018
Date: May 14 2018