

## Institution of Civil Engineers (ICE), Hong Kong Association (HKA)

### 24<sup>th</sup> Annual General Meeting (AGM)

Held on 13 June 2025 (Friday) at 6:00pm

At Mira Hong Kong, Ballroom, 18/F, 118 Nathan Road, Tsim Sha Tsui,  
Kowloon, Hong Kong

#### **Present:**

Committee of ICE HKA

Mr Ambrose Cheong, BBS

Dr Johnny Cheuk

Ms Winnie Lai

Mr Albert Yeu

Mr Raymond Tang

Dr Eric Li

Mr Kenneth Kwok

Mr Kenny Lam

Mr Leo Lau

Mr David Mak

Ms Betty Ng

Mr Tony Ho, JP

Mr Anthony Wong

Mr Yik Chong Lam

Mr Francis Sootoo

Mr Ray Wei

Mr Sampson Tam

ICE Hong Kong members  
(Refer to Appendix I)

Chairperson, Session 2024-25

Vice Chairperson, Session 2024-25

Honorary Treasurer, Session 2024-25

Honorary Assistant Secretary, Session 2024-25

Career Adviser, Session 2024-25

Past Chairperson, Session 2024-25

Committee Member, Session 2024-25

Committee Member, Session 2024-25

Committee Member, Session 2024-25

Committee Member, Session 2024-25

Committee Member, Session 2024-25

Committee Member, Session 2024-25

Committee Member, Session 2024-25

Co-Opted Member, Session 2024-25

Co-Opted Member, Session 2024-25

Co-Opted Member, Session 2024-25

Chairman, Graduates and Students (G&S) Division, Session  
2024-25

#### **Apologies:**

Mr Percy Hau

Mr Louis Wong

Dr Ada Tsang

Ms Ellen Lee

Honorary Secretary, Session 2024-25

Immediate Past Chairperson, Session 2024-25

Co-Opted Member, Session 2024-25

Co-Opted Member, Session 2024-25

## Minutes of meeting

Item	Descriptions
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<b>No.</b>	
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<b>1.</b>	
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	<b>Meeting Open</b>
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	<p>The Honorary Assistant Secretary, Mr Albert Yeu, declared that the 24<sup>th</sup> AGM of ICE HKA was opened at 6:00pm. He explained to members the procedure of proposing and seconding a motion by raising hand and identifying self with full name and membership class. He further mentioned that, due to last-minute amendments to the Chairperson's Report for Session 2024-25, the version available on the ICE website had not yet been updated. The amended version was accessible via the QR code provided at the AGM and it would be uploaded on ICE website after the AGM. Apart from some typo corrections, he highlighted that on page 4 of the Chairperson's Report, 86% (instead of 87%) of the events organised were in physical format / hybrid mode. In addition, he advised that the link on page 19 to the G&amp;S Chairman's Report for Session 2024-25 had been updated.</p>
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<b>2.</b>	
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	<b>Confirmation of the Minutes of the 23<sup>rd</sup> AGM held on 24 June 2024</b>
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	<p>The draft minutes of the 23<sup>rd</sup> AGM were posted on ICE website, and members were notified to review the AGM meeting paper in advance.</p>
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<b>2.2</b>	
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	<p>Mr Albert Yeu invited members to comment on the draft minutes of the 23<sup>rd</sup> AGM held on 24 June 2024. No comment was received on the draft minutes. Mr Albert Yeu invited a proposer and a seconder to adopt the draft minutes.</p>
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<b>2.3</b>	
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	<p>Mr Yik Chong Lam (FICE) proposed and Mr Kenneth Kwok (MICE) seconded the motion to adopt the draft minutes of the 23<sup>rd</sup> AGM. As there was no objection from members, the draft minutes were adopted as a true record of the 23<sup>rd</sup> AGM of ICE HKA.</p>
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<b>3.</b>	
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	<b>Adoption of Chairperson's Report for Session 2024-25</b>
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<b>3.1</b>	
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	<p>The Chairperson, Mr Ambrose Cheong, welcomed all to the 24<sup>th</sup> AGM of ICE HKA.</p>
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At the end of his 2-year term as ICE HKA Chairperson, Mr Ambrose Cheong expressed that he had delivered his "PIONEER" election platform for joining the ICE HKA Committee in 2020, as well as enhancing collaboration with sister associations and laying foundation for establishing collaboration with our counterparts in the Greater Bay Area. In accomplishing these tasks, he thanked the ICE Representative for Hong Kong, the Regional Board, the ICE HKA Committee Members, the Observers, G&S Division, the ICE Caring Engineering (ICarE) volunteer team, the Regional Support Team, the Honorary Auditors, the Honorary Legal Advisor, the Honorary Advisors, distinguished speakers,

sponsors, supporting organisations, sister associations, helpers and all members for their support in various events / activities of ICE HKA over the last 2 years. As 2025 marked the 25<sup>th</sup> anniversary of the establishment of G&S Division, he also congratulated and thanked them for their significant achievements and contributions to ICE HKA over the past 25 years.

**3.2** Mr Ambrose Cheong presented the Chairperson's Report and highlighted the key accomplishments in Session 2024-25, including:

1. 11.9% increase in membership (comparing May 2024) with 8,665 members as of 23 May 2025. This significant increase was mainly attributed to the substantial growth in the student membership.
2. 134 events organised with about 15,000 participants. There was a very significant increase in the number of events and participants as compared with Session 2023-24. This was attributed to the dedicated hard work of the various Sub-committees and G&S Division, as well as a number of ad hoc major events held in Session 2024-25 including the Closing Brunel Lecture and the ICE HKA's 25<sup>th</sup> anniversary signature events. In particular, the public voting under the "Most popular infrastructure projects in Hong Kong over the past quarter century" competition attracted nearly 4,000 individuals to participate.
3. In January 2025, the ICE President, Prof Jim Hall, visited Hong Kong to engage with members and key stakeholders as well as officiate the 2025 Certificate Presentation Ceremony for newly Chartered Members. The Presidential Reception was held on 16 January 2025, which was well attended by ICE members, senior government officials and industry leaders.
4. To further celebrate ICE HKA on reaching the significant milestone of 25<sup>th</sup> anniversary in 2024, a number of signature events were delivered in Session 2024-25 including the 25<sup>th</sup> Anniversary Dinner, the delegation to the Netherlands, the "Most popular infrastructure projects in Hong Kong over the past quarter century" competition, and the ICE HKA Establishment Day Reception. The award ceremony for the winning and finalist projects of the above-mentioned competition was held during the Establishment Day Reception. The roadshows of the awarded projects were then conducted at several Government Offices.
5. ICE HKA x Hong Kong Institution of Engineers Civil Division Joint Conference 2025 themed "Transforming the future of engineering practice for a changing world" was held on 10 April 2025 with over 300 participants and fruitful outcome.

The activities organised during Session 2024-25 were summarised in Appendix A of the Chairperson's Report, and members were encouraged to read it via the link provided below:

[https://www.ice.org.uk/media/52wnta4g/full-set-of-agm-papers\\_20250608.pdf](https://www.ice.org.uk/media/52wnta4g/full-set-of-agm-papers_20250608.pdf)

**3.3** Mr Albert Yeu invited comments from members. As no comment was received, he invited a proposer and a seconder to adopt the Chairperson's Report for Session 2024-25. Mr Raymond Tang (FICE) proposed and Mr Francis Sootoo (FICE) seconded the motion to adopt the Chairperson's Report for Session 2024-25. As there was no objection from members present, the motion was adopted.

#### **4. Adoption of Annual Financial Report 2024**

**4.1** The Honorary Treasurer, Ms Winnie Lai, presented the Financial Report for Financial Year 2024. She explained that the financial assets held within ICE HKA were divided into three parts: Part I - "General", Part II - "Graduates and Students Division" and Part III - "Caring Engineering" fund. Part I and II were collectively under the Reserve Fund. The ICE Headquarters also held a separate account in the UK to fund most of the events / activities organised by ICE HKA on a reimbursement basis.

The Reserve Fund (i.e. Parts I & II above) brought forward from 31 December 2023 was HK\$497,796.60.

The ICE Hong Kong Regional Board approved the annual budget expenditure of HK\$77,900.00 in 2024 to cover technical report prizes, sponsorship for conference attendance, G&S Division's delegation prizes for outstanding students, G&S Division's Shaping Our Future City 2024, networking events and "Most popular infrastructure projects in Hong Kong over the past quarter century" competition prizes.

The total net expenditure from the Reserve Fund for events only (i.e. excluding bank interests and miscellaneous expenses) in 2024 was HK\$35,971.00 which was 46.2% of the approved budget (i.e. HK\$77,900.00). The compositions and transactions were summarised in the Financial Report 2024 in the AGM paper.

The Reserve Fund carried forward to 1 January 2025 was HK\$456,490.01, and all 100% was deposited in HKD in HSBC and Bank of Communications.

Ms Winnie Lai further reported that Part III – the "Caring Engineering" fund brought forward from 31 December 2023 was HK\$332,290.96. The total income in 2024 was HK\$2,576.24 from bank interest. The "Caring Engineering" fund carried forward to 1 January 2025 was HK\$334,867.20.

Furthermore, Ms Winnie Lai reported that Dr Patrick Chan and Mr Josiah Leung had audited the Financial Report for 2024. She expressed the ICE HKA Committee's appreciation to them for their service as Honorary Auditors for Financial Year 2024.

**4.2** Ms Winnie Lai further presented the 2024 ICE HKA Actual Expenses which had been audited by an external accountant. The total net expenditure for 2024 was HK\$771,249.41, against the total budget of HK\$861,920.00.

**4.3** No comment or inquiry was received. Mr Albert Yeu invited a proposer and a seconder to adopt the Annual Financial Report 2024. Mr Sammy Ng (MICE) proposed and Ms Betty Ng (FICE) seconded the motion to adopt the Annual Financial Report 2024. As there was no objection from members present, the Annual Financial Report 2024 was adopted.

**5. Appointment of Honorary Auditors for Financial Year 2025**

Mr Albert Yeu advised that the ICE HKA Committee had agreed to nominate Dr Patrick Chan and Mr Josiah Leung as the Honorary Auditors for ICE HKA for Financial Year 2025. Mr David Mak (MICE) proposed and Mr Anthony Wong (MICE) seconded the motion to appoint Dr Patrick Chan and Mr Josiah Leung as Honorary Auditors for Financial Year 2025. There being no objection to the motion, the appointment was confirmed.

**6 Installation of the ICE HKA Committee for Session 2025-26**

**6.1** Mr Ambrose Cheong introduced the Members of the ICE HKA Committee for Session 2025-26 as follows:

Prof Ken Ho	Council Member for Hong Kong
Mr Ambrose Cheong, BBS	Immediate Past Chairperson
Mr Louis Wong	Past Chairperson
Dr Johnny Cheuk	Elected Corporate Member
Mr Tony Ho, JP	Elected Corporate Member
Mr Kenneth Kwok	Elected Corporate Member
Ms Winnie Lai	Elected Corporate Member
Mr Yik Chong Lam	Elected Corporate Member (newly elected)
Mr David Mak	Elected Corporate Member
Ms Betty Ng	Elected Corporate Member
Mr Francis Sootoo	Elected Corporate Member (newly elected)
Mr Raymond Tang	Elected Corporate Member
Mr Anthony Wong	Elected Corporate Member
Mr Albert Yeu	Elected Corporate Member
Mr Enoch Lee	Chairman, G&S Division

**7. AOB**

- 7.1 Mr Albert Yeu received no question from members. No other business was raised. Mr Albert Yeu declared that the meeting was closed at 6:30pm.

**Appendix I: Attendees list (Hong Kong members in alphabetical order of surname)**

<b>Surname</b>	<b>Forename</b>	<b>Membership grade</b>
Chan	Caitlin	Student
Chan	Patrick	Fellow
Du	Qianru	Member
Kerr	Anne	Fellow
Kwok	Chi Lok Derek	Member
Lee	Enoch	Graduate
Leung	Kwok Yui Josiah	Member
Leung	Gordon	Fellow
Ng	Sammy	Member
Shiu	Kei Wai	Student
Wan	Kai Hong	Member
Wong	Chi Pan	Fellow
Wong	Eddie	Fellow
Wong	Kevin	Fellow