

**34th Annual General Meeting, Session 2021-2022
07 June 2022**

Minutes of the 34th Annual General Meeting of Materials Division held on Tue., 07th
June 2022, 6:30pm at Chan Yat Mei Sophie Room, the HKIE Headquarters, 9/F
Island Beverley, No. 1 Great George Street, Causeway Bay, Hong Kong

1. The minutes of the 33th AGM was adopted as proposed by Ir Tom LO, supported by Ir CK CHAN.
2. The Chairman's Annual Report for 2021-22 as presented by Ir Prof Joseph MAK Yiu Wing was adopted by a resolution proposed by Ir Dr Tommy LO, supported by Ir CS LAM.
3. The Hon. Treasurer's Financial Statement for 2021-22 as presented by Ir TF CHAN was adopted as proposed by Ir CS LAM, supported by Ir CK CHAN.
4. Ir Dr Tommy LO Yiu as nominated by the Committee was elected as the Chairman for Session 2022-23. The resolution was proposed Ir Mark LEE, supported by Ir Casey CHAN.

As nominated by the committee; Ir Dr Jonathan CHUNG Chi Yuen, Ir Dr NG Pui Lam, Mr Norman LEE Shu Leung, Dr Christina LAM Wing Ha, Ir Tom LO Wei Pong and Ir Any Kwok Chi Wing were elected as Ordinary Members for the next 3 years.

Also, as nominated by the committee; Ir Casey CHAN Chun Ho was re-elected as Ordinary Members (under Clause 7.2 d) for a three-year term.

The above resolutions were proposed by Ir CK CHAN, supported by Ir CS LAM.

5. Ir Dr Herbert ZHENG Wei as nominated by the Committee was elected as the Council Member (Division) for filling the casual vacancy for the remaining term of Session 2022/2023. The resolution was proposed by Ir CK CHAN, supported by Ir Tom LO
6. There being no other business, Ir Prof. Joseph MAK Yiu Wing adjourned the meeting at 7:00 pm.

End

3 May 2021