



**The Institution of
Engineering and Technology**

The Institution of Engineering and
Technology Hong Kong
工程及科技學會香港分會

The Institution of Engineering and Technology Hong Kong Notice of Annual General Meeting 2021

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of the Institution of Engineering and Technology Hong Kong will be held on **Monday, 20 December 2021 at 7:00 pm at Grand Ballroom, 3/F, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong** for the following purposes:

1. To receive the minutes of the previous meeting;
2. To receive the Chairman's Reports from the Branch Committee and all Section Committees for Session 2021;
3. To receive the accounts of the Institution of Engineering and Technology Hong Kong for Session 2020;
4. To receive the results of the election of Officers and Ordinary Members of the Branch Committee, Younger Member Section Committee and all Section Committees for Session 2022;
5. To appoint an auditor for the Institution of Engineering and Technology Hong Kong for Session 2021; and
6. To transact any other non-voting business.

*SL Mak
Honorary Secretary
The Institution of Engineering and Technology Hong Kong
November 2021*

Remarks:

1. *Registration at 6:30pm.*
2. *The AGM will be held from 7:00pm to 7:30pm.*
3. *The AGM Technical Talk will be delivered immediately after the AGM at 7:30pm.*

The Institution of Engineering and Technology Hong Kong Election of Ordinary Members for Session 2022

The election of Ordinary Members for the Institution of Engineering and Technology Hong Kong Branch Committee, Electronics and Communications Section Committee, Informatics and Control Technologies Section Committee, Management Section Committee, Manufacturing and Industrial Engineering Section Committee, Power and Energy Section Committee, Railway and Transport Section Committee for Session 2022 will be carried out on 20 December 2021 at the Annual General Meeting.

Committee Members who are continuing office in Session 2022 and those who will retire by the end of Session 2021 are listed in Annexes A and B respectively.

Nominations are being invited from Honorary Fellows, Fellows and Members of the Institution of Engineering and Technology Hong Kong to fill the following vacancies of Ordinary Members for Session 2022:-

Three (3) vacancies in the Branch Committee;

Two (2) vacancies in the Electronics and Communications Section Committee;

Five (5) vacancies in the Informatics and Control Technologies Section Committee;

Six (6) vacancies in the Management Section Committee;

Seven (7) vacancies in the Manufacturing and Industrial Engineering Section Committee;

Four (4) vacancies in the Power and Energy Section Committee;

Ten (10) vacancies in the Railway and Transport Section Committee.

Duly completed Nomination Form at **Annex C2** together with a biography of the candidate shall be returned to the Returning Officer by email to admin@theiet.org.hk, by fax to 2778 1711, by post or by hand to the following address not later than **noon of 12 November 2021:-**

The Institution of Engineering and Technology Hong Kong,
4405-4406 Cosco Tower,
183 Queen's Road Central,
Hong Kong.
Attention: Returning Officer

If the Nomination Form is returned by email or fax, the original form shall be sent to the above address by post or by hand before **19 November 2021**. Otherwise, the nomination received will be invalid.

CK Lau
Returning Officer
The Institution of Engineering and Technology Hong Kong
November 2021

Annex A - List of Committee Members who are continuing office in Session 2022

Branch Committee

IR CHAN KWOK WAH KEITH, MIET	MR LEE GEDDY T W, MIET	IR DR MAK SHU LUN, MIET	IR LEUNG PETER CHEUK KIN, MIET
MS HO JUSTINA, MIET	DR WOO KAM TIM, MIET	MR CHOI LEWIS K Y, MIET	MS TSO MAY, MIET
MR CHOW HON KONG JOHN, MIET	MR TSANG KAI YEUNG MARK, MIET	DR TSANG KIM FUNG, MIET	DR SHUM Y H, MIET
MS LAM HEATHER W Y, MIET	MR CHOW PERRY, MIET	MR CHAN BRUCE, MIET	

Electronics and Communications Section Committee

DR HUNG KEVIN KING FAI, MIET	MR AU HENRY H L, MIET	MR WONG CALVIN, MIET	MR SHIU WAI KAY, MIET
MR CHAN BRUCE, MIET	MR LI BEN, MIET	MR LAU STANLEY, MIET	MR CHAN RAYMOND, MIET
MR HO FREDERICK, MIET	MR CHIM YICK YU JIM, MIET	DR HO WANG HEI IVAN, MIET	DR SHUM Y H, MIET
MR NG RAY, MIET	MR LAI JASON, MIET	DR TSANG K F, MIET	MR LAM CHRIS, MIET

Informatics and Control Technologies Section Committee

MR LAI ALEX CHUN FAI, MIET	MR TANG YU TAI JASON, MIET	MR SUN JEFF, MIET	MR POON YIN WING, MIET
MR LAI CHI HANG, MIET	MR LUI WAI KAU RAYMOND, MIET	MR CHU YU FOR STEVE, MIET	MS WONG KAI MAN TERESA, MIET
MR YIU DAVID, MIET	MR LEE TSZ FEI, MIET	DR FU MANSON, MIET	DR YEUNG WAI KEUNG, MIET
MR LAM IVAN, MIET			

Management Section Committee

MS TSE JOANNE, MIET	MR CHIU KA CHUNG JAN, MIET	MS LO JACQUELINE WING SZE, MIET	IR CHAN KELVIN, MIET
IR CHAN ERIC H L, MIET	IR WONG PATRICK, MIET	MS CHEUNG PUI YI, MIET	MS LEUNG SIN YEE, MIET
MR TSE WING NING, MIET	IR CHAN HENRY T L, MIET	MS CHEUNG KITMAN, MIET	MR WAN VINCENT, MIET

Manufacturing and Industrial Engineering Section Committee

IR DR LAM STEPHEN S K, MIET	MR LEUNG WAI KEUNG, MIET	IR WONG Y Y ANGEL, MIET	DR NG KAM HUNG, MIET
DR LEE KA MAN, MIET	IR DR LI JIMMY C H, MIET	MR TSANG MARK K Y, MIET	MR CHENG ERIC K S, MIET
IR LEE CURIE, MIET	IR YIU LOUIS, MIET	MR YU KENNETH, MIET	

Power and Energy Section Committee

MR LEUNG EDMOND W H, MIET	IR LEE ALFRED C H, MIET	IR IP KAN, MIET	MR LAM GARY LOK HIN, MIET
IR CHAN SIU HONG, MIET	IR YAU KIN LING, MIET	IR DR CHING HERMEN T W, MIET	IR LEUNG FRANCIS HUNG CHEE, MIET
MS WONG POLLY, MIET	IR CHAN HENRY T L, MIET	MR LI YIN LOK LOKI, MIET	MS LAW CISY, MIET
MR TANG KEVIN, MIET	MR CHEUNG CHRIS, MIET		

Railway and Transport Section Committee

MS LAM HEATHER, MIET	MR CHU TUSCAN, MIET	MS LAU KARA, MIET	MR LI HAO TIAN, MIET
MR CHOW HOI CHU, MIET	MS NG WAI NA, MIET	MS SUN KITTY, MIET	MS TSO MAY, MIET

Annex B - List of Committee Members who will retire by the end of Session 2021

Branch Committee

IR WAN WILLIAM CHI SHING, FIET	MR LAI JOSEPH, MIET	IR WU RICKY, MIET	
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Electronics and Communications Section Committee

MS LAM AUBREY K Y, MIET	DR LEE TONY, MIET		
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Informatics and Control Technologies Section Committee

Mr LIN DENNIS, MIET	MR TO RAY, MIET	MR HO KA KIT, MIET	IR KWAN ANTHONY, MIET
MR WONG BRIAN, MIET			

Management Section Committee

IR NG CHI FAI ROY, MIET	MR CHENG STEPHEN, MIET	IR LAM BEN, FIET	MR HOY VINCENT, MIET
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Manufacturing and Industrial Engineering Section Committee

MR CHOW HON KONG JOHN, MIET	DR NG YU KI JACKY, MIET	MR FUNG VINCENT, MIET	DR TSANG STEVE N H, MIET
MR YEUNG ALVIN W K, MIET	DR CHEUNG C K, MIET	IR YEUNG ANDY K C, MIET	

Power and Energy Section Committee

IR WONG ENZO, ASSOCIATE	MR LAU RALPH, MIET	MR LEUNG CHI WAH, MIET	MS LUI WINKY KA WING, MIET
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Railway and Transport Section Committee

MS TO PING MAN CLARA, MIET	MR LO EDWARD W B, MIET	MR TSE L H, MIET	MR LEUNG C M, MIET
MR ZENG GRISSOM, MIET	MR SO KEN, MIET	MR SUEN MARTIN, MIET	MR SUEN PETER, MIET
MS SUN SAMANTHA, MIET	MR HOY VINCENT, MIET		

Younger Members Section Committee Agenda of Annual General Meeting 2021

Date: 19 December 2021 (Sunday)

Time: 6:15 pm

Venue: Online

1. To receive the minutes of the previous meeting;
2. To receive the Chairman's Reports from the Younger Members Section Committee for Session 2021;
3. To receive the accounts of the Institution of Engineering and Technology Hong Kong Younger Members Section Committee for Session 2020;

4. To report the accounts of Younger Members Section Committee for Session 2021;
5. To receive the results of the election of Officers and Ordinary Members of the Younger Members Section Committee for Session 2022; and
6. To transact any other non-voting business.

Kevin H. C. TANG
 Honorary Secretary
 Younger Members Section
 The Institution of Engineering and Technology
 Hong Kong
 November 2021

The Institution of Engineering and Technology Hong Kong – Younger Members Section Committee (YMSC) Election of Ordinary Members for Session 2022

NOTICE IS HEREBY GIVEN that election of Ordinary Members in YMSC for Session 2022 will be carried out on 19 December 2021 before the YMSC Annual General Meeting.

List of Committee Members who are continuing office in Session 2022

Mr. Peter S. F. SUEN, MIET	Mr. Olaf T. Y. LI, MIET	Mr. Johnny L. W. SZE, MIET
Ms. Karen H. Y. CHUNG, MIET	Mr. Kevin H. C. TANG, MIET	Mr. Tommy H. Y. CHEUNG, MIET
Ms. Celia N. Y. CHAN, MIET	Mr. Anthony K. O. SHE, MIET	Mr. Andrew C. Y. CHIU, MIET
Mr. Tory H. M. CHOI, MIET	Mr. Gabriel WONG, MIET	

List of Committee Members who are retiring at the end of Session 2021

Mr. William K. C. YIP, MIET	Ms. Jenny J. LIN, MIET	Ms. Melody Y. T. WONG, MIET
Ms. Michelle M. S. HUI, MIET	Mr. Kobe H. Y. YUNG, MIET	Mr. Travis K. H. CHU, MIET
Mr. Jarek S. S. TAM, MIET		

Nominations are being invited from all younger members of the Institution of Engineering and Technology Hong Kong to fill the **SEVEN (7) vacancies** in the YMSC for Session 2022. Duly completed Nomination Form together with a biography of the candidate shall be returned to the Returning Officer of the Institution of Engineering and Technology Hong Kong YMSC by email to admin@theiet.org.hk or by fax to 2778 1711, by post or by hand to "The Institution of Engineering and Technology Hong Kong, 4405-4406 Cosco Tower, 183 Queen's Road, Central, Hong Kong" before **noon of 12 November 2021**.

If the Nomination Form is returned by email or fax, the original form shall be sent to the above address by post or by hand before 19 November 2021. Or else, the emailed or faxed form will not be treated as valid. For enquiry, please contact Ms Renee Tsui at 2778 1611.

*T. F. LEE, Returning Officer,
Younger Members Section
The Institution of Engineering and Technology Hong Kong
November 2021*

The Institution of Engineering and Technology Hong Kong - Younger Members Section Committee Election Result of Officers for Session 2022

NOTICE IS HEREBY GIVEN that the following YMSC members have been elected as the Officers of YMSC for Session 2022.

Chairman	Mr. Johnny L. W. SZE, MIET	Vice Chairman	Ms. Karen H. Y. CHUNG, MIET
Honorary Secretary	Mr. Tommy H. Y. CHEUNG, MIET	Honorary Treasurer	Mr. Kevin H. C. TANG, MIET

*T. F. LEE, Returning Officer,
Younger Members Section
The Institution of Engineering and Technology Hong Kong
November 2021*

The Institution of Engineering and Technology Hong Kong Election of Officers for Session 2022

NOTICE IS HEREBY GIVEN that the following Officers for the Institution of Engineering and Technology Hong Kong for Session 2022 have been elected.

Branch Committee (BC)

Chairman	IR CHAN KWOK WAH KEITH, MIET
Vice Chairman	MR LEE GEDDY T W, MIET
Honorary Secretary	IR DR MAK SHU LUN, MIET
Honorary Treasurer	IR LEUNG CHEUK KIN PETER, MIET

Electronics & Communications Section Committee (ECSC)

Chairman	DR HUNG KING FAI KEVIN, MIET
Vice Chairman	MR AU HENRY H L, MIET
Honorary Secretary	MR SHIU WAI KAY, MIET
Honorary Treasurer	MR WONG CALVIN, MIET

Informatics and Control Technologies Section Committee (ICTSC)

Chairman	MR LAI CHUN FAI, MIET
Vice Chairman	MR TANG YU TAI JASON, MIET
Honorary Secretary	MR SUN KAM WAH JEFF, MIET
Honorary Treasurer	MR POON YIN WING, MIET

Management Section Committee (MSC)

Chairlady	MS TSE JOANNE, MIET
Vice Chairman	MR CHIU KA CHUNG JAN, MIET
Honorary Secretary	MS LO WING SZE, MIET
Honorary Treasurer	IR CHAN KING CHEUNG, MIET

Manufacturing and Industrial Engineering Section Committee (MIESC)

Chairman	IR DR LAM S K STEPHEN, MIET
Vice Chairman	MR LEUNG WAI KEUNG, MIET
Honorary Secretary	IR WONG Y Y ANGEL, MIET
Honorary Treasurer	DR NG KAM HUNG, MIET

Power and Energy Section Committee (PESC)

Chairman	MR LEUNG EDMOND W H, MIET
Vice Chairman	IR LEE ALFRED C H, MIET
Honorary Secretary	IR IP KAN, MIET
Honorary Treasurer	MR LAM LOK HIN GARY, MIET

Railway and Transport Section Committee (RTSC)

Chairlady	MS LAM HEATHER, MIET
Vice Chairman	MR CHU YIU MAN TUSCAN, MIET
Honorary Secretary	MS LAU CHING YIN KARA, MIET
Honorary Treasurer	MR LI HAO TIAN ALEX, MIET

CK Lau
Returning Officer
The Institution of Engineering and Technology Hong Kong
November 2021

Annex C2



The Institution of Engineering and Technology Hong Kong Election of Ordinary Members for Session 2022 Nomination Form

We wish to nominate the following member of the IET Hong Kong to stand for election as an Ordinary Member of the Branch Committee/Younger Members Section Committee/ _____
Section Committee* for Session 2022.

Proposer: _____ Membership Category: _____ No.: _____

Signature: _____ Date: _____

Seconder: _____ Membership Category: _____ No.: _____

Signature: _____ Date: _____

Name of Candidate: _____ Membership Category: _____ No.: _____

Company/Organisation: _____ Position/Post: _____

Correspondence Address: _____

Tel: _____ Fax: _____ Email: _____

I agree to serve as an Ordinary Member of the IET Hong Kong Branch Committee/Younger Members Section Committee / _____ Section Committee* for Session 2022 if elected by members of the IET Hong Kong.

Candidate's Signature: _____ Date: _____

Note:

1. It is the responsibility of the Candidate, Proposer and Seconder to ensure that the Election Procedure of IET Hong Kong shall be complied with.
2. The Candidate, Proposer and Seconder for nomination of Ordinary Member of the BC or SC shall be a member of the IET Hong Kong whose name is shown in the final register of voters.
3. The Candidate, Proposer and Seconder for nomination of Ordinary Member of the YMSC shall be a younger member of the Branch whose name is shown in the final register of younger member voters.
4. Each Proposer can only nominate one candidate for the Ordinary Members Election of BC, YMSC or an SC.
5. Each Seconder can only support one candidate for the Ordinary Members Election of BC, YMSC or an SC.

* Please fill in and delete as appropriate



