



香港職業安全衛生協會
The Hong Kong Occupational Safety And Health Association
(Incorporated with Limited Liability)



Our Ref: AGM-18-027
23 February 2018

Notice of Annual General Meeting 2018

Notice is hereby given that the Annual General Meeting 2018 will be held on **Saturday, 24 March 2018** after the HKOSHA 40th Anniversary Safety Conference (Conference flyer will be issued separately) at 1:30 pm at 4/F., Staff Restaurant, Communal Building, The Hong Kong Polytechnic University, Kowloon for the transaction of the following business:

1. To receive and adopt the 2017-2018 Annual Report from the President.
2. To receive and adopt the Annual Accounts for 2017 presented by the Hon. Treasurer.
3. To appoint the Auditors for 2018.
4. To elect the President and Members of the Executive Council for the term of office 2018 & 2019 (2-year term).
(Voting may not be required for the election of the new President and Members of the Executive Council, as there are only one nomination for the Presidency and 14 nominations for the Membership of the Executive Council, which does not exceed the maximum number required for the formation of a new Executive Council. The nominations are shown on the enclosed page.)
5. To consider and, if thought fit, pass any resolutions that have been submitted in writing not less than 14 days prior to AGM, and which have been properly proposed and seconded by voting members of the Association.

Dated the 23rd day of February 2018.

By order of the Executive Council

HO Wai Hung, Boris
Honorary Secretary

名譽顧問

譚耀宗議員 GBM, GBS, 太平紳士
何鍾泰博士 SBS, MBE, S.B.St J., 太平紳士
詹伯樂 GBS, OBE, 太平紳士
陳家駒測量師 BBS, 太平紳士
何世柱 GBM, GBS, OBE, 太平紳士
孫家雄博士
白德善先生
張孝威先生 SBS

名譽法律顧問

畢保麒先生

義務核數師

胡啟騰先生

名譽會長

羅志明先生

執行委員會 (2016 及 2017 年度)

會長 梁偉光博士

副會長 鄭永祥先生

副會長 尹惠愷先生

秘書 何偉雄先生

司庫 沈德賢先生

委員

陳勇明先生

張庭欣先生

甘耀權先生

何久發先生

鄭超靈先生

林啟榮先生

李詠豪先生

盧漢揚先生

施漢傑先生

楊中源先生

Honorary Advisors

The Hon. Tam, Yiu Chung, GBM, GBS, JP

Ir Dr. Ho, Chung Tai, Raymond

SBS, MBE, S.B.St J., JP

Ir James Blake, GBS, OBE, JP

Sr Chan, Ka Kui, BBS, JP

Mr. Ho, Sai Chu, GBM, GBS, OBE, JP

Dr. Shuen, Ka Hung

Mr. John R.P. Battersby

Mr. Cheung, Hau Wai, SBS

Honorary Legal Advisor

Mr. Patrick M Burke

Honorary Auditor

Mr. Wu, Kai Tang

Honorary President

Mr. Law, Chi Ming

Executive Council (Term of 2016 & 2017)

President Dr. Leung, Wai Kwong, Daron

Vice President Mr. Cheng, Wing Cheung, Lewis

Vice President Mr. Wan, Wai Hoi, Edward

Hon. Secretary Mr. Ho, Wai Hung, Boris

Hon. Treasurer Mr. Sum, Tak Yin

Members

Mr. Chan, Yung Ming, Felix

Mr. Cheung Ting Yan, Timmy

Mr. Kam, Yiu Kuen

Mr. Ho, Kau Fat, Dannie

Mr. Kwong, Chiu Ling, Victor

Mr. Lam, Kai Wing, Ivan

Mr. Lee, Wing Ho, Edmond

Mr. Lo, Hon Yeung, Andy

Mr. See, Hon Kit, Walter

Mr. Yeung, Chung Yuen

**Nominations for the Executive Council
for the Term 2018 & 2019**

(Abbreviation: EC = Executive Council)

I. For Presidency

1. LEUNG Wai Kwong, Daron, FOSHA Principal Consultant
Current President OSHE Consulting Associate Limited

II. For Membership of Executive Council (in alphabetical order)

1. CHAN Yung Ming, Felix, POSHA Project Safety Manager
Current EC Member Chun Wo C & E Co., Ltd.
2. CHENG Wing Cheung, Lewis, FOSHA Project Safety Manager
Current Vice-President Leighton Contractors (Asia) Limited
3. CHOW Ting Hing, Edward, POSHA Head, Safety & Quality
Ngong Ping 360 Limited
4. HO Wai Hung, Boris, FOSHA Loss Prevention and Training Manager
Current Hon. Secretary The Hongkong Electric Co., Ltd.
5. KAM Yiu Kuen, FOSHA Head, Health, Safety & Environment
Past President & Current EC Member Health, Safety and Environment Office,
The Hong Kong Polytechnic University
6. Ir KWOK Fung Wai, Raiko, POSHA Health, Safety and Environment Manager
Health, Safety and Environment Office,
The Hong Kong Polytechnic University
7. KWONG Chiu Ling, Victor, FOSHA Head, Corporate Health, Safety, Environment & Security
Past President & Current EC Member The Hong Kong & China Gas Co. Ltd.
8. LAI Tai Ming, John, POSHA Assistant Health, Safety and Environment Manager
Health, Safety and Environment Office,
The Hong Kong Polytechnic University
9. LAM Kai Wing, Ivan, FOSHA Director
Past President & Current EC Member Ivan Lam Safety Consultancy Co., Ltd.
10. LAM Sui Lan, Carmen, POSHA Manager
Linkman Consultancy & Service Limited
11. LAM Wing Tung, Tony, POSHA Professional Member (Safety) of HKOSHA
12. LO Hon Yeung, Andy, FOSHA Fellow Member of HKOSHA
Past President & Current EC Member
13. SUM Tak Yin, POSHA Assistant Manager – Group Safety, Group Operations
Current Hon. Treasurer CLP Power Hong Kong Limited.
14. YEUNG Chung Yuen, FOSHA Group Safety & Environment Manager
Past President & Current EC Member Paul Y. Engineering Group Ltd.

