

HKOSHA – EC Meeting on 21 October 2021 (via Zoom Video Conferencing <https://zoom.us/>)

1. Summary of the Income and Expenditure Account for the period ended 30 September 2021

Total Revenue	HK\$438,122.76
General & Administration Expenses	HK\$434,289.40
Surplus for the period	HK\$3,833.36

2. Capital & Current Assets

Current Assets **HK\$482,746.10**

Cash at bank – Current	HK\$44,916.56
Cash at bank – Saving	HK\$313,850.13
Cash at bank – Time Deposit	HK\$108,228.99
Cash in hand	HK\$580.32
Office Equipment	HK\$14,820.10
Account Receivable – Subscription + Bulletin	HK\$350.00
Tax Recoverable	-

Less : Current Liabilities

Subscription in Advance	HK\$1,100.00
Account Payable-Refundable Deposit for Visit	HK\$1,150.00
Accured Expense	HK\$00
Account Payable - HKFOSHA	HK\$26,665.20
Bulletin in Advance	-

HK\$28,915.20

Net Current Assets

HK\$453,830.90

3. Membership Application

3.1 Membership application approved by email as follows:

No. 1 has been approved by Mr. Kam's email on 4 Oct 2021

No. 2 has been approved by Mr. Kam's email on 7 Oct 2021

No. 3 has been approved by Mr. Kam's email on 7 Oct 2021

No. 4 has been approved by Mr. Kam's email on 7 Oct 2021

No. 5 Please refer to the remark as shown below

Name	Apply	Remark
1. CHAK Wai Kit	M1353	RSO Mar 2012 – Dec 2019 Safety Officer of OTIS Elevator Company (H.K.) Ltd.
2. TSANG Hiu Lit	PM(S)1351	RSO Oct 2014 – Oct 2022 QEHS Officer of Johnson Control HK Ltd.
3. LEE Hoi Chun	PM(G)1352	Teaching Associate of Vocational Training Council
4. NG Chun Yiu, Hindley	M1355	RSO Aug 2019 – Aug 2023 Safety Officer of Hip Hing Construction Co., Ltd.
5. LEUNG Chun Wah, Jeremy	Application Withdrawn	As his application not recommended to be a PM(G) of HKOSHA.

4. Subscription Settlement Summary in 2021 (dated 20211021)

Total No. of members on 4 Jan	Resigned in 2021	Bad Debts Written Off (Sub in 2020)	Total amount of Sub in 2021	Received Sub 2021	Subscriptions Receivable	Paid percentage
455 persons	12 persons	HK\$3,550 (9 members)	\$203,575.00	\$199,625.00	\$4,500.00	98%

5. Resigned Members Record in 2021 (dated 20211021)

Member Status	Name	Chinese Name	No. of Person	Year Paid	Grade	No.	Resignation
Associate Member	KAN Yui Ming	簡靚銘	1	20	AM	1312	Resignation by email on 8/3/2021, will leave Hong Kong
Associate Member	LAU Kim Kong (Retired in 2019)	劉劍江	1	20	AM	725	Resignation by phone call on 3/3/2021, not stay in Hong Kong
Member	YAN Wai Kwong	甄偉光	1	20	M	231	Informed on 10/7/2020, not to renew in 2021
Member	MAK Chung Hang, Mcdull	麥仲恒	1	20	M	1129	Resignation by email on 31/12/2020
Member	FONG Pak Sai, Andy	房伯細	1	20	M	1320	Resignation by phone call on 3/3/2021
Member	KWOK Hung Kay, Kenny	郭鴻基	1	20	M	1082	Resignation by phone call on 3/3/2021, immigration to UK
Member	YU Ka Ho	余家浩	1	20	M	1300	Resignation by email on 31/1/2021
Member	LO Kin Wa	盧健華	1	20	M	1155	Resignation by phone call on 16/4/2021
Professional Member	TSE Chi Hin, Patrick	謝志衍	1	20	PM(S)	1187	
Professional Member	NG Sai Cheong	伍世昌	1	20	PM(S)	1305	Informed by whatsapp on 26/4/2021
Professional Member	SIU Wai Lok	蕭偉樂	1	20	PM(G)	1231	informed by phone call on 3/6/2021, no reason
Professional Member	CHEUNG Ka Po	張嘉寶	1	20	PM(S)	1326	informed by phone call on 3/6/2021, no reason
			12				

6. Outstanding Subscription Fee 2020 & 2021- (dated 20211021)

Member Status	Name	Chinese Name	No. of Person	Membership Grade	No.	2020 outstanding pymt	2021 outstanding pymt	Remark
Member	CHONG Choi Wan, Johnny	莊才允	1	M	527	350.00	350.00	Mr. Chow in China, unable to arrange sub fee
Associate Member	GAO Qu	高群	1	AM	1291	0.00	300.00	
Fellow Member	MA Kwok Ho, Danny	馬國豪	1	FM	310	0.00	700.00	
Member	CHAK Sui Chu, Jacky	翟瑞珠	1	M	1010	0.00	350.00	
Member	Ir Dr WONG Tin Hei	黃天喜	1	M	386	0.00	350.00	
Member	LI Siu Kai, Patrick	李少佳	1	M	306	0.00	350.00	
Member	WONG Ping Kuen	黃炳權	1	M	906	0.00	350.00	
Professional Member	HUI Yee Tsang	許義鏘	1	PM(S)	1206	0.00	500.00	
			8			350.00	3250.00	

7. Safety Bulletin 2021 Sponsorship Fee Received Record (dated 20211021)

No.	Company	Amount Confirmed	Amount Received
1	Chun Wo Development Holdings Limited	HK\$10,000	HK\$10,000
2	Construction Industry Council	HK\$10,000	
3	Dragages Hong Kong Limited	HK\$10,000	HK\$10,000
4	Drillcut Limited	HK\$10,000	HK\$10,000
5	Gammon Construction Limited	HK\$10,000	HK\$10,000
6	Great East Asia Surveyors & Consultants Co., Ltd.	HK\$10,000	HK\$10,000
7	Hip Hing Construction Company Limited	HK\$10,000	HK\$10,000
8	J & P Surveyors And Test House Limited	HK\$10,000	HK\$10,000
9	Man Young Industrial Limited	HK\$10,000	HK\$10,000
10	MTR Corporation Limited	HK\$10,000	HK\$10,000
11	Occupational Safety & Health Council	HK\$30,000	HK\$30,000
12	Paul Y. Engineering Group Limited	HK\$10,000	HK\$10,000
13	Pneumoconiosis Compensation Fund Board	HK\$60,000	HK\$60,000
14	Richwell Engineering Limited	HK\$10,000	HK\$10,000
15	Welltech Aerial Engineering Co., Ltd.	HK\$10,000	HK\$10,000
16	Yau Lee Construction Company Limited	HK\$10,000	HK\$10,000
		HK\$230,000	HK\$220,000

8. CPD item for discussion – Details proposed by Mr. Kam as follows:

Experience Sharing Workshop – online forum

“From Manager to Director, within the domain of Occupational Health and Safety”

While the registration of Safety Officer in practice is defined by law, how that a safety practitioner can be recognized as a safety professional is an issue now handled by the membership committee of HKOSHA. What is seldomly talked about is how and in what way that a safety professional whom had been in a managerial status for some years can further his/her career path to the Head/Director level. This experience sharing workshop is to cover series of related soft skills and practical experience.

Topics

1. When you are prepared to take a step further up on the career path, do you know what are the prerequisites of a Safety Director?
2. As a Safety Director candidate, DO you know what the Board of Directors want from you?
3. Do you know how to set up your Health and Safety Office?
4. While you are going to follow the legal requirements to set up your company health and safety management system, do you know the reasons behind? If not, what to follow?
5. When you are going to propose a safety management program the Company Management, what are the key issues for you to obtain their support ?
6. Why that the workers do not follow your PPE program?
7. Are you going to do all the job by your own, or who else can help you out from the promoting your H&S programs?

The on-line workshops will be led by a team of senior figures of the HKOSHA via stories, case studies, group discussions, Q&A, etc.

Each topic will last 1-2 hours which is highly depends on the response of the participants.

The actual date and time for the workshops should rest with the team to decide.

The support of the Secretariat is required as this is a Zoom on-line program.

The workshop is a kind of CPD program match with LD requirements.

Language: Cantonese