無國界工程師
Engineers
Without Borders
hongkong

無國界工程師(香港)
第九屆周年會員大會

Engineers Without Borders (Hong Kong)
The 9th Annual General Meeting

2017年10月20日
20 October 2016

7:15pm

香港九龍尖沙咀麼地道68號帝國中心1樓「御苑皇宴」
The Banqueting House, Empire Centre Shoping Arcade,
1/F, 68 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong.

會議議程 AGENDA

無國界工程師 Engineers Without Borders hongkong

1. 通過去年周年大會會議紀錄 Confirmation of minutes of last Annual General Meeting (2015-2016)

2. 報告事項 Reports
   I. 理事會周年報告 Annual Report from the Council (2016-2017)
   II. 組織財政報告 Financial Statements (2016-2017)
   III. 審核報告 Audited Report (2016-2017)

3. 選舉及通過新一屆董事會成員 Election of new Directors (2017-18)

4. 介紹各委員會主席及來年計劃 Introduction of Committee Chairs and Year Plan

5. 《EWB-HK 義工嘉許》頒獎典禮 Thanks Giving Ceremony for Outstanding EWB-HK Volunteers 2016-17

6. 其他事項 Any Other Business

(1) 通過去年(2015-2016)周年大會會議紀錄
Confirmation of minutes of last Annual General Meeting 2015-2016

無國界工程師 Engineers Without Borders hongkong

Record of Meeting 會議記錄

Engineers Without Borders-HK
香港無國界工程師
第 **8** 屆週年會員大會

2015-2016 年度

Date 日期: **2016** 年 **10** 月 **14** 日

Time 時間: 晚上 19:30 – 21:30

Venue 地點: 香港九龍旺角奶路臣街 38 號 5 樓「香港遊樂場協會」會議室

Ref./ 檔案: M-AGM2015-2016

Attendance/出席

Present 出席 (2015-2016 Directors 年度董事):

譚潔瑩 Susanna	主席	蔡啓昇 Janos	司庫
莫紹祥 SC	副主席		
陳志榮 Edward	副主席		

Present 出席 (2015-2016 Members 會員):

藝雄 Derek Wong	Liu Wai Ching -廖惠清	Alan Cheng 鄭偉發	Li King Ping
秘書 [暫代]			
Manuel Kwong 鄺文偉	Lee Siu Hoi 李少凱	Chan Ho Ming	Wong Chi Wai
Sam Leung 梁達遜	Miki Au Sau Fan 歐秀芬	Sinki Wong	Gilbert Li
Agnes Law	Zero Yeung		

Present 出席 (Student Members / Non-Members 學生會員/非會員):

Michael Li Kin Ping	Sam Chan Ho Ming 陳浩銘	Johanna Olousson	Selina Choi
Jessica Kwok	Sinki Wong		

Apology 缺席 :
李俊年 Nigel 秘書

The following items summarize the discussion. Please take the appropriate action by the agreed date.

	Descriptions 會議內容:		
1.	李俊年先生辭去秘書一職由黃藝雄先生暫代。	記錄	
2.	主席譚潔瑩女士主持通過上屆 2014-2015 會議紀錄。	記錄	
3.	主席譚潔瑩主持通過周年報告: 1. 主席譚潔瑩女士講述<中國水項目>週年報告及工作計劃。 2. 副主席陳志榮先生講述<青獻社>週年報告及工作計劃。 3. 副主席莫紹祥先生講述<人道工程挑戰>週年報告及工作計劃。		
4.	司庫蔡啓昇先生報告組織財政報告, 審核報告。 主席譚潔瑩主持通過組織財政報告, 審核報告。	記錄	

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5.	是次出席週年會員大會共有 19 名會員, 進行第七屆(2016-2017 年度)董事會成員選舉, 經會員投票, 獲一致同意後,確定如下會員為應屆董事: 1. 主席譚潔瑩 Susanna Tam 女士 2. 司庫蔡啓昇 Janos Choy 先生 3. 副主席陳志榮 Edward Chan 先生	記錄	
6.	《EWB 義工嘉許》 頒獎典禮	記錄	

附件:
2014-2015 年香港無國界工程師 理事會週年報告、組織財政報告、審核報告 (附件 1)
2015-2016 年香港無國界工程師 第八屆週年會員大會 記念照片 (附件 2)

秘書 [暫代] 主席

李少凱 譚潔瑩

附件 2

無國界工程師
Engineers
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hongkong

董事會週年報告
Annual Report from the Board of Directors

2016 - 2017

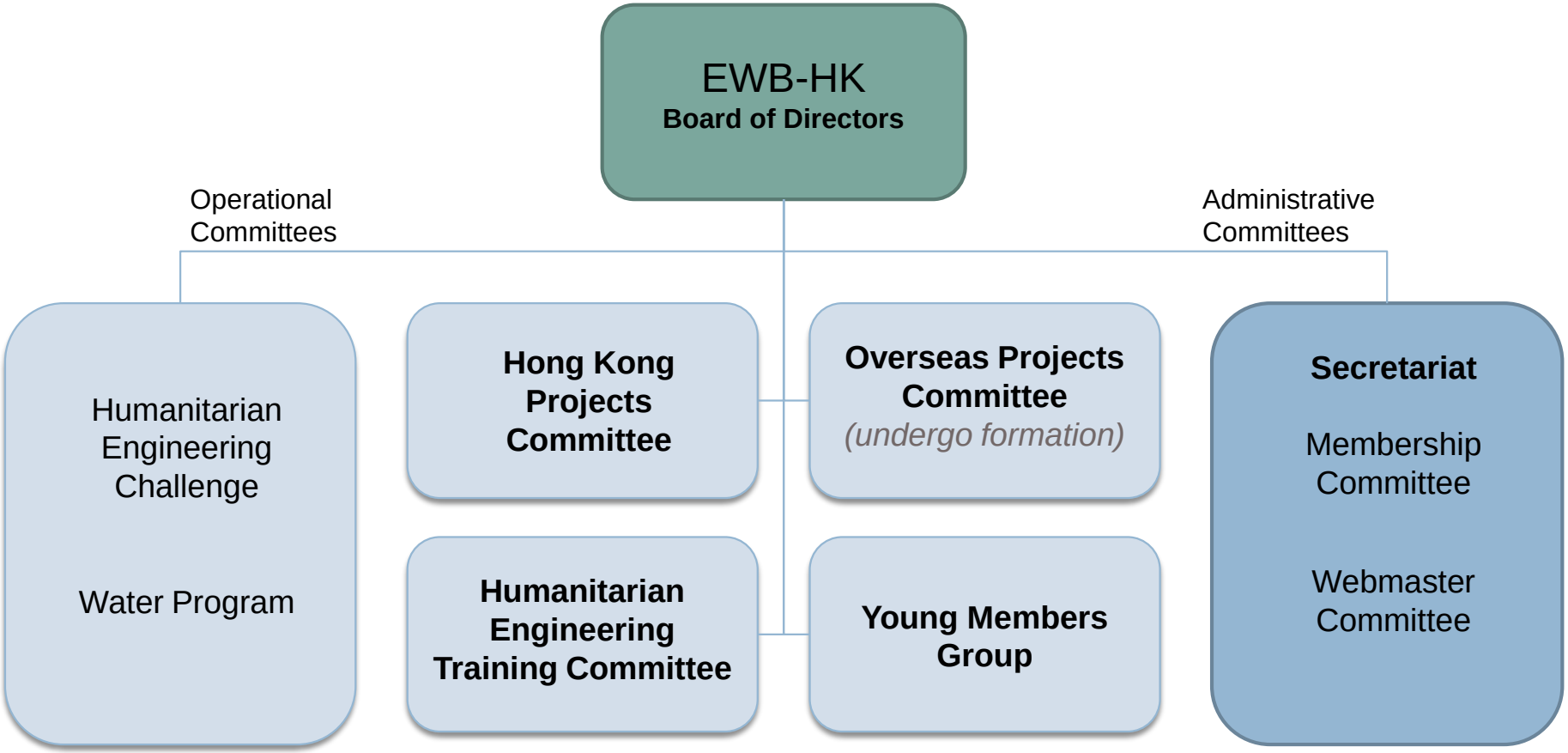
無國界工程師(香港)有限公司
Engineers Without Borders (Hong Kong) Limited

2017年10月20日
20 October 2017

EWB-HK Annual Report 2016~2017

週年報告 Annual Report 2016-17

EWB-HK Organization Chart 2017



Hong Kong Projects Committee (HKPC)

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Completed / On-going Projects:

1. Technical workshop to the staff of HKPA.
2. Technical inspection to two HKPA campsites in Lantau Island
3. Participated a series of CFSC demographic, household safety and environmental survey in Lei Yue Mun squatter area.
4. Technical advisory service to CFSC on district-wide drainage works in Lei Yue Mun.
5. Post-typhoon site inspection in Lei Yue Mun squatter area.
6. Technical advisory service to SAGE elderly center.
7. Construction and installation of rocket stoves in the local residents' homes and shops of Po Toi Island.

Overseas Projects Committee (OPC)

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Completed / On-going Projects:

1. Overseas Project and Partnering Investigation Trip to Myanmar, Cambodia, Singapore and Malaysia.

2. Conducted site and community investigation to AEA school sites in Cambodia.

3. Meeting with Myanmar Engineering Society on potential project cooperation with local university students.

4. Engineering service project for temporary housing and children center in refugee camp in South Africa, collaboration with local partner Cybertecture for Humanity, overseas partner You2africa & EWB South Africa.

5. EWB Salon

Humanitarian Engineering Training Committee (HETC)

Completed / On-going Projects:

1. Partnered with YMG for a sharing talk “Hong Kong Volunteer in International Emergency Rescue”.

2. Completed the pilot training course “Risk Management and Application to Humanitarian Activity” .

3. Partnered with Membership Committee and completed the 1st Orientation Program for Members and Volunteers.

Young Members Group (YMG)

YMG Training Team

1 no. team building workshop for young members

2 nos. team building and leadership training camps

Student Chapters

1. HKUST Student Chapter organized information session for HKUST students with the support by the Center for Global & Community Engagement (GCE), School of Engineering of HKUST.

2. HKU Student Chapter participated in the social service exhibition in the HKU Service 100 Fair to promote EWB-HK and share the experience of our previous engineering service trip in 2016.

3. HKPolyU Student Chapter organized a seminar on the topic “Corporate Social Responsibility and REIT”. The seminar was jointly organized by Alumni Association of Building Services Engineering, and supported by the Department of Building Services Engineering, Department of Building and Real Estate of HKPolyU.

Engineering Works Without Borders (EWWB) Team

1. Continues the connections with other EWBs: EWB Australia, EWB Singapore, EWB India (NPTI Chapter), EWB Malaysia, EWB Cambodia, EWB Taiwan and EWB South Africa.

2. Established connections with some community service organizations and social enterprises in Hong Kong, Thailand, Myanmar, Cambodia and Singapore.

3. Organized a technical workshop for YMCA Uni-Y in Hong Kong for playground facility construction works in South East Asia.

4. Organized an investigation trip to visited local community service organizations and training organizations in Thailand and Myanmar.

5. Organized a sharing session for Myanmar / Thailand boarder community visit.

6. Organized a workshop for a group of volunteer team for a demographic, site, waste, sanitation, material and logistic survey in a remote village in Nepal.

7. Received the delegation from EWB India (NPTI Chapter) and shared with us their community service experience in India and built up closer friendship between EWB India and EWB-HK.

EWB Global Forum 2017

The Engineers Without Borders International Global Forum
The Formation of Engineers: A Global Issue
24-25 August 2017, London, UK

ENGINEERS WITHOUT BORDERS INTERNATIONAL

COUNTRIES

AFRICA

Burundi
Cameroon
Congo – DRC
Côte d'Ivoire
Egypt
Gabon
Ghana
Kenya
Malawi
Nigeria
Rwanda
Sierra Leone
South Africa
Sudan
Tanzania
Uganda

ASIA PACIFIC

Australia
Cambodia
Hong Kong
India
Korea
Malaysia
Nepal
New Zealand
Pakistan
Singapore
Sri Lanka

CENTRAL & SOUTH AMERICA

Argentina
Bolivia
Brazil
Chile
Colombia
Ecuador
Honduras
Mexico
Panama
Venezuela

EUROPE

Belgium
Denmark
Finland
Germany
Greece
Kosovo
Macedonia
Netherlands
Norway
Portugal
Sweden
Switzerland
Turkey
United Kingdom

MIDDLE EAST

Iran
Iraq
Israel
Jordan
Kuwait
Lebanon
Palestine
Qatar
Syria
UAE

NORTH AMERICA

Canada
Canada – Quebec
United States

National / regional EWBs are running in independent operation.
The role of EWB-International is to facilitate EWBs collaboration, communication and knowledge sharing.

64 Countries / Regions

組織財政報告、審核報告
Financial Statement and Audit Report

無國界工程師
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PHILIP LEUNG & CO. LIMITED
富立會計師行有限公司

DRAFT

ENGINEERS WITHOUT BORDERS (HONG KONG) LIMITED
無國界工程師(香港)有限公司

DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31ST MARCH 2017

5th draft

無國界工程師
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新一屆董事會成員選舉

Election of new Directors

2017-2018

2017-18
Director Candidates

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Chairman	Edward Chan	MEcon, MSc, BEng(1st Class Hons), CEng, RPE
Secretary	Lee Siu Hoi	BEng, MBA
Treasurer	Janos Choy	Certified Public Accountant, FHKICPA, FCCA, ACA
Board Member	Susanna Tam	MBA, MCIH, MHKIH
Board Member	Horace Mui	BEng (Hons), PhD, MHKSMI, MHKIE, MCIBSE, MASHRAE, CEEC, Lab Assessor, HK ASITC

2017-18
Introduction of Committee Chairs

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Mr. Manuel KWONG	Hong Kong Projects Committee: Chairman
Ir Dr. Horace MUI	Humanitarian Engineering Training Committee: Chairman
Mr. Sam CHAN	Overseas Projects Committee: Organizing Committee Chairman
Mr. Henry NG	Young Members Group Committee: Chairman
Ms. Kitty WONG	Membership Manager

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2016-17《EWB-HK 義工嘉許》頒獎典禮

Thanks Giving Ceremony for Outstanding EWB-HK Volunteers 2016-17

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其他事項

AOB

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Thank you !