

CIRCULAR 19

26 May 1998

Annual General Meeting

The Annual General Meeting with Annual Dinner of the Society was held at New World Hotel on 13 May 1998. There were fifteen Full Members and thirteen Associate Members participated. It was an enjoyable evening in a nice hotel with very reasonably priced and yet fabulous food.

Election of the new Executive Committee for the coming year was to be conducted. As the number of nominations for the new Executive Members did not exceed the limit allowed in the Articles and Memorandum, the following members automatically became Executive Council Members. Office bearers were elected among the EC members and the current Executive Committee for the year 1998-1999 are as below:-

Executive Council 1998 - 1999

President :

Mr. WONG Yum-yin

Vice-president :

Mr. LAU Chi-ming, Jimmy

Hon Secretary :

Mr. YEUNG Chung-yuen

Hon Treasurer :

Mr. LEUNG Wai-kwong, Daron

Executive Council Members :

Mr. LO Wai-leung, Clint

Mr. TONG Cheuk-wah, Danny

Mr. CHUNG Hon-kuen

Mr. LAM Hai-choi, Raglan

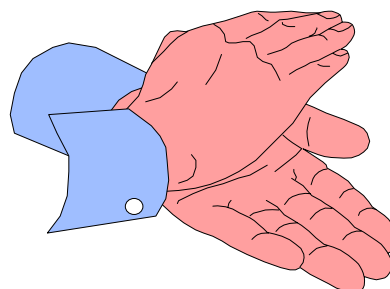
Comments to Audit Criteria for ISAS Version 1.1

A draft for the audit criteria for the new version has been sent together with Circular No. 9 to all members on 25 March 1998. Once again, members who consider certain criteria need elaboration should send a draft to the Society not later than 31 May 1998. It would be discussed in the coming meeting on 10 June 1998 and then a final draft could be issued.

Levy Payment

According to the Articles and Memorandum, each ASA should pay 1% of the auditing fee as levy to the Society when payment is received from the OCHC. Members are encouraged to do so and the Hon Treasurer should monitor and report the status in the coming meeting.

Lee, Sek, Chiu & Hui C.P.A. was unanimously elected as the Auditor for the coming year.



Sub-committees

Four sub-committees were formed in the Society in December 1997 under the leadership of the respective chairmen and have been working hard in their areas.

In order to ensure the effectiveness and efficiency of the sub-committees, It was decided by the current Executive committee that their Chairmen will remain the same in the coming year. An Executive Committee Member is appointed to sit in these committees as coordinators for assisting



the development of the respective areas:-

Professional Ethics Committee

Chairman : Mr. LEUNG Siu-tak, Ken
Co-ordinator : Mr. TONG Cheuk-wah, Danny

Professional Identity Development Committee

Chairman : Mr. LO Hon-yeung, Andy
Co-ordinator : Mr. LAM Hai-choi, Raglan

Information and Technical Supports Committee

Chairman : Mr. CHAN Siu-fu
Co-ordinator : Mr. Ruben Chung

Continuous Professional Development Committee

Chairman : Mr. KAM Yiu-kuen

Co-ordinator : Mr. LO Wai-leung, Clint

Symposium on Bamboo and Metal Scaffolding



A Symposium on Bamboo and Metal Scaffolding organized by Civil Division, Building Division, Safety Specialist Group of the Hong Kong Institution of Engineers will be held at Harbour Plaza Hotel on Friday 23 October 1998. Participation to this symposium is considered as valid CPD unit by the OSHC under application by our EC member Mr. LO Wai-leung. Members are encouraged to participate in this seminar and seek approval for CPD from OSHC.

Next Meeting

The next Meeting is scheduled on Wednesday, 10 June 1998 from 7:00 p.m. - 8:30 p.m. in Room U401G at the Hong Kong Polytechnic University. All members are welcome.

Agenda

- Comment on audit criteria of version 1.1
- Safety auditing Training Scheme (SATS) with the HK Polytechnic University
- Standardizing audit report
- Verification from OSHC on perfect SMS



- Graduated members
- Levy payment
- Report from sub-committees
- Mr. Kent Leung will give a short talk on his audit practice after the EC Meeting.