

Minutes of Annual General Meeting 2023

Date : 31 August 2023 (Thursday)
 Time : 19:00 – 20:15
 Venue : 11/F, Woon Lee Commercial Building, 7-9 Austin Avenue, Tsim Sha Tsui, Kowloon
 Minutes Taken by : Sam Lee

Present :

Office Bearers

Ir Wommy Wong	President	WW
Sr Nicky Lam	Vice President (Technical)	NL
Ir Timothy Chu	Vice President (Academic)	TC
Ir CS Leung	Treasurer	CSL
Ir Sam Lee	Secretary	SL
Ir Johnson Lau	Immediate Past President	JLau
Dr. Joseph Lai	EC Member	JLai
Ir Mak Kin Ming	EC Member	KMM
Ir Freddy Li	EC Member	FL
Ir Candy Leung	EC Member	CL
Mr. Ivan Wan	EC Member	IW
Ms. Athena Chan	EC Member	AC
Ir Samuel Chan	EC Member	SC
Mr. Ken Pong	Activity Committee Vice Chairman	KP
Ir Kevin Cheng	Technical Committee Vice Chairman	KCheng
Ir Martin Wan	Past President	
Ir Chris Ting	Past President	
Ir Keih Chung	Past President	
Ir Jonathan Lee	Past President	
Mr. Arthur Wong	Associated Member	
Mr. Wong Ka Man	Corporate Member	
Mr. Cheung Wai Leung	Corporate Member	

	Description	Action
1	Agenda of Annual General Meeting (AGM) 2023	Noted
	a. Confirmation of the Agenda of 2023	
	b. Confirmation of the Minutes of AGM 2022	
	c. Presentation and Adoption of President's Report 2022/2023	
	d. Presentation and Adoption of Financial Report 2022/2023	
	e. General Business	



	Description	Action
2	Notice of the Meeting	
2.1	A Notice serving the Meeting was issued by the Secretary to all BSOMES members via email on 27 July 2023 stating the Agenda of the Meeting.	Noted
3	Opening of the Meeting	
3.1	Ir Wommy Wong, the President, as the Chairman of the Meeting, addressed the purpose of the Meeting.	Noted
3.1	Ir Sam Lee, the Secretary of the Meeting, revealed that there were 22 voting members presented in the Meeting with 24 valid proxy forms on hand. (Refer to Appendix for both the list of attendance and proxy form for information.)	Noted
3.2	As the total number of participants and proxy forms was above the minimum quorum of 30, the Secretary announced the opening of the Meeting at 19:11.	Noted
4	Confirmation of the Agenda for AGM 2023	
4.1	Recapped by the Secretary in the Meeting, proposed by Sr Nicky Lam and seconded by Ir CS Leung, the Meeting agenda was accepted by all participants in the Meeting.	Noted
5	Confirmation of the Minutes of AGM 2022	
5.1	Perusing the Minutes of AGM 2022, proposed by Ir Johnson Lau and seconded by Ir Chris Ting, it was accepted by all participants in the Meeting.	Noted
6	Presentation and Adoption of President's Report 2022/2023	
6.1	Ir Wommy Wong, the President, presented the report in the Meeting and there was no comment on the contents of the Report raised from the floor. Proposed by Ir Jonathan Lee and seconded by Ir Kevin Cheng, the President's Report was accepted by all participants in the meeting.	Noted
7	Presentation and Adoption of Financial Report 2022/2023	
7.1	Mr. CS Leung, the Treasurer, presented and explained in the Meeting the unaudited Financial Statements of BSOMES for the period from 1 April 2022 to 31 March 2023.	Noted
7.2	The unaudited Financial Statements 2022/2023 for the year ended 31 March 2023 revealed that there was a deficit of HK\$81,849.49 for the current year (surplus of HK\$182,251.95 in 2022), and an accumulated surplus of HK\$747,995.21 to be carried forward to next year.	Noted
7.3	Proposed by Ir Keith Chung and seconded by Ir Martin Wan, the unaudited Financial Report of 2022/2023 was accepted by all participants.	Noted
8	General Business	
8.1	There being no other business and the meeting was adjourned at 20:15.	Noted



Minutes approved by: Wommy Wong (President)

Minutes recorded by: Sam Lee (Secretary)

Attachments :-

- (i) Notice of Annual General Meeting 2023
- (ii) Attendance List of the Meeting
- (iii) List of Proxy Form for the Meeting
- (iv) President's Report for AGM 2022/2023
- (v) Un-audited Financial Report 2022/2023

Distribution: All Members



屋宇設備運行及維修行政人員學會
Building Services Operation and Maintenance Executives Society

27 July 2023

Dear BSOMES Members,

Notice of 2023 Annual General Meeting

We are pleased to inform you that 2023 Annual General Meeting (AGM) will be held on **31 August 2023 (Thursday)**, 19:00 at 11/F, Woon Lee Commercial Building, 7-9 Austin Avenue, Tsim Sha Tsui, Kowloon.

The agenda of the meeting is as follows:-

1. Confirmation of the AGM Agenda 2023
2. Confirmation of the AGM Minutes 2022
3. Presentation and adoption of President Report 2022/2023
4. Presentation and adoption of Financial Report 2022/2023
5. General Business

All Members are invited to attend this AGM. To hold the AGM, a quorum of at least 30 Fellow or Corporate members must be present in person or by proxy. For our planning purposes, you must confirm your attendance at the meeting at the following link:

https://docs.google.com/forms/d/e/1FAIpQLSeSqtgAMgPPjfp-OD8iLHc3DPTavEdwQVzfUJhJA5wfHAGVa0Q/viewform?usp=sf_link

Any Fellow or Corporate Member who is unable to attend the AGM in person should fill out the attached proxy form and return it by email the undersigned at samlee@hkceec.com, Attention: The Secretary, on or before **24 August 2023 (Thursday)**, or present it at the AGM through your delegate.

Please email the undersigned at samlee@hkceec.com with any questions you may have about the AGM, and we will respond as soon as we can. Your presence would undoubtedly complete this event.

Registration for the meeting will begin on **31 August 2023 (Thursday)**, at 18:45. We look forward to your attendance at the AGM.

Yours sincerely,

Ir Sam Lee
Secretary (2022-2024)
BSOMES

Remarks: The AGM would be postponed and further notice would be given in the event that a typhoon signal no. 8 or higher or a black rainstorm warning was issued on 31 August 2023 (Thursday) at or after 17:00.

Attachments:

- 2022 AGM Minutes
- Proxy Form



Annual General Meeting (AGM) 2023

Attendance List

BSOMES

Date : 31 August 2023 (Thursday)
 Time : 19:00
 Venue : 11/F, Woon Lee Commercial Building, 7-9 Austin Avenue,
 Tsim Sha Tsui, Kowloon


Name		Attend	Membership No.	Signature
Office Bearers				
Ir	Johnson Lau	Immediate Past President	In person	M011
Ir	Wommy Wong	President	In person	M0767
Sr	Nicky Lam	Vice President (Technical)	In person	M859
Ir	Timothy Chu	Vice President (Academic)	In person	F144
Ir	CS Leung	Treasurer	In person	M0242
Ir	Sam Lee	Secretary	In person	M0376
Executive Committee				
Dr.	Joseph Lai	EC Member	In person	F166
Ir	Mak Kin Ming	EC Member	In person	M071
Mr.	Ivan Leung	EC Member		
Ir	Wong Wai Leung	EC Member	In person	
Ir	Freddy Li	EC Member	In person	M0748
Ir	Samuel Chan	EC Member	In person	M0332
Ir	Candy Leung	EC Member	In person	M0907
Mr.	Ivan Wan	EC Member	In person	M0582
Ms.	Athena Chan	EC Member	In person	M0603
Academic Committee				
Ir	Andy Leung	Academic Committee Chairman	In person	
Ir	Vincent Cheung	Academic Committee Vice Chairman		
Activity Committee				
Mr.	Joseph Law C.W.	Activity Committee Chairman		
Ir	Raymond Mang	Activity Committee Vice Chairman		
Ir	Ken Luk	Activity Committee Vice Chairman		
Mr.	Ken Pong	Activity Committee Vice Chairman	In person	A0759
Administration Committee				
Mr.	Owen Kwok	Administration Committee Chairman		
Mr.	Gary Mok	Administration Committee Vice Chairman		
Caring Committee				
Ms.	Michelle Cheung	Caring Committee Chairlady		
Mr.	Bond So	Caring Committee Vice Chairman		



Annual General Meeting (AGM) 2023

Attendance List

BSOMES

Name		Attend	Membership No.	Signature
Communication Committee				
Mr.	Kan Cheuk Fung	Communication Committee Chairman		
Mr.	Daniel Shing	Communication Committee Vice Chairman		
Finance Committee				
Ir	Ray Chan	Finance Committee Chairman		
Membership Committee				
Mr.	Ho Kwok Wing	Membership Committee Chairman		
Ir	Jimmy Lam	Membership Committee Vice Chairman		
Ir	Nelson Chiu	Membership Committee Vice Chairman		
Mr.	Billy Li	Membership Committee Vice Chairman		
Ir	Declan Chan	Membership Committee Vice Chairman	In person	
Mr.	Eric Ho	Membership Committee Vice Chairman		
Technical Committee				
Ir	Steven Chan	Technical Committee Chairman		
Ir	Kevin Cheng	Technical Committee Vice Chairman	In person	FD/80 
Ir	Marcus Tang	Technical Committee Vice Chairman		
Ir	Peter Ho	Technical Committee Vice Chairman		
Youth Committee				
Mr.	Tommy Koon	Youth Committee Chairman		
Ms.	Cathy Ho	Youth Committee Vice Chairman		
Macau Branch				
Mr.	Solomon Liu	Macau Branch Committee Chairman		
Ir	Franky Cheng	Macau Branch Committee Vice Chairman		
Mainland Branch				
Ir	Michael Yeung	Mainland Branch Committee Chairman		
Mr.	SIT Ka-Chun	Mainland Branch Committee Vice Chairman		



Annual General Meeting (AGM) 2023

Attendance List

BSOMES

Name			Attend	Membership No.	Signature
Student Branch – CityU (TBA)					
		Chairman			
		Vice Chair			
		Treasurer			
Student Branch - HKU (TBA)					
		Chairman			
		Vice Chair			
		Treasurer			
Student Branch - IVE(MH) (TBA)					
		Chairman			
		Vice Chair			
		Treasurer			
Student Branch - PolyU (TBA)					
		Chairman			
		Vice Chair			
		Treasurer			
Student Branch - THEi (TBA)					
		Chairman			
		Vice Chair			
		Treasurer			
Past President					
Ir	Philip Pih	Past President			
Ir	KF Yee	Past President			
Dr	Encon HuiC	Past President			
Ir	Jonathan Lee	Past President			
Ir	Martin Wan	Past President	In person	F0159	
Mr.	Cary Kwan	Past President			
Ir	Chris Ting	Past President	In person	F0301	
Ir	Keith Chung	Past President	In person	F0025	
Ir	Jonathan Lee Man-kwong	Past President	In person	F0216	
In Attendance					
Mr.	Arthur Wong		In person	A0896	
Mr.	Wong Ming Kwong		In person	M0928	
Ir	Rocky Lau		In person	M0322	
M5	Wong Ka Man		In person	M1112	M
Mr.	Lee Kam Shuen		In person	M0832	
Mr.	CHEUNG Wai Leung		In person	M1065	
Mr.	Kevin Cheng		In person	F0180	



BSOMES

List of Proxy for BSOMES Annual General Meeting 2023

Date : 31 August 2023 (Thursday)
Time : 19:00
Venue : 11/F, Woon Lee Commercial Building, 7-9 Austin Avenue, Tsim Sha Tsui, Kowloon

Proxy List

Item	Name	Membership no.	Proxy Form delegated member	Be Delegated membership no.	Validity
1.	Fong Ki Man Keith	M0327	Jonathan Lee	F0206	Valid
2.	Chan Chi Wai	M489			Valid
3.	Kwan Yi Man	M847			Valid
4.	Cheung Wing Yin	M0858			Valid
5.	Leung Ka Pui	M0408	Sam Lee	M0376	Valid
6.	Hui Yun Yee Encon	LF0121			Valid
7.	Wong Wai Leung	F0244			Valid
8.	HUNG Chung Yin	M0838			Valid
9.	Li Man Chiu	M0928	Mak Kin Ming	M0071	Valid
10.	Leung Hip Shing	M0266	Leung Wing Han	M0907	Valid
11.	CHEUNG Tsz Chung	M1035			Valid
12.	Wong Wai Kit	M0999			Valid
13.	Cheung Cho Man	M0902	Li Chung Fat	M0748	Valid
14.	Ng Ngai Fai	M1022			Valid
15.	Leung Ka Keung Joe	M1074			Valid
16.	Cheng Wing Kai	M0750			Valid
17.	Cheng So Fa	M0751			Valid
18.	Ying Man	M0301			Valid
19.	Tsang Yee	M1024			Valid
20.	Sin Tak Leung Raymond	M0411			Valid
21.	Leung Wan Konh Victor	M1027			Valid
22.	Wong Man Wai	M1025	Lau Kwok Wai, Johnson	F0051	Valid
23.	LAM, Kam Ming Samuel	M0512	Chris TING	F0351	Valid
24.	Leung Kwan Hao Andy	M0781	Ivan Wan	M0582	Valid



BSOMES

Proxy Form

Date : 07-Aug-2023

To : The Secretary, Ir Sam Lee

From : FONG Ki Man Keith M0327
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Ir Jonathan Lee (please print FULL name of the representative) with HKID number G686 XXX(X) (1st 4 characters of HKID number), who is a * Fellow / ~~Corporate~~ member of BSOMES with membership number F0206, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of Fellow / Corporate Member)

* delete as appropriate

Note :

This Proxy Form, duly completed and signed as applicable, should be returned to BSOMES, PO Box 95872, Tsim Sha Tsui Post Office, Hong Kong, (Attention: The Secretary), **on or before 24 August 2023 (Thursday)** or presented at the Annual General Meeting registration counter by your delegate.



BSOMES

Proxy Form

Date : 19/8/2023

To : The Secretary, Ir Sam Lee

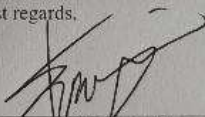
From : Hui Yuen Yee Encon LFO121
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Lee Wing Sun (please print FULL name of the representative) with HKID number K827 ~~XXXXXX~~ (1st 4 characters of HKID number), who is a * Fellow / Corporate member of BSOMES with membership number M0376, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,


(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 6 August 2023

To : The Secretary, Ir Sam Lee

From : Cheung Wing Yin M0858
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Ir Sr Jonathan Lee (please print FULL name of the representative) with HKID number G 686 XXX(X) (1st 4 characters of HKID number), who is a * ~~Fellow~~ / Corporate member of BSOMES with membership number F0206, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

Cheung Wing Yin
(Signature of Fellow / Corporate Member)

* delete as appropriate

Note :

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BSOMES

Proxy Form

Date : 27/8/2023

To : The Secretary, Ir Sam Lee

From : CHEUNG Tsz Chung M1035
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Ms. Leung Wing Han (please print FULL name of the representative) with HKID number Z894 XXX(X) (1st 4 characters of HKID number), who is a * ~~Fellow~~ / Corporate member of BSOMES with membership number M0907, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 30 Aug 2023

To : The Secretary, Ir Sam Lee

From : CHAN CHI WAI
(Please print Member's Name)
DECLAN

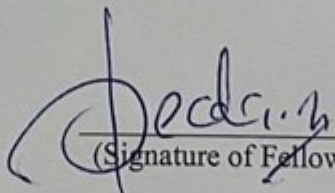
10489
(Membership Number)

2023 Annual General Meeting

I would like to delegate LAN KWOK WAI JOHNSON (please print FULL name of the representative) with HKID number XXX(X) (1st 4 characters of HKID number), who is a * Fellow / ~~Corporate~~ member of BSOMES with membership number F051, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,


(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 29 Aug 2023

To : The Secretary, Ir Sam Lee

From : WONG Wai Leung F0244
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Lee Wing Sun (please print FULL name of the representative) with HKID number K827 XXX(X) (1st 4 characters of HKID number), who is a * ~~Fellow~~ / Corporate member of BSOMES with membership number M0376, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 10-08-2023

To : The Secretary, Ir Sam Lee

From : WONG WAI KIT M0999
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate LEUNG WING HAN (please print FULL name of the representative) with HKID number Z894 (1st 4 characters of HKID number), who is a * ~~Fellow~~ / Corporate member of BSOMES with membership number M0907, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of ~~Fellow~~/ Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 20/8/2023

To : The Secretary, Ir Sam Lee

From : Wong Man Wai M1025
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Ir. Lau Kwok Wai, Johnson (please print FULL name of the representative) with HKID number G085 XXX(X) (1st 4 characters of HKID number), who is a * Fellow / ~~Corporate~~ member of BSOMES with membership number F0051, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of ~~Fellow~~ / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 23 August 2023

To : The Secretary, Ir Sam Lee

From : Li Man Chiu M0928
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Ir Mak Kin Ming (please print FULL name of the representative) with HKID number G205 XXX(X) (1st 4 characters of HKID number), who is a * ~~Fellow~~ / Corporate member of BSOMES with membership number M0071, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of ~~Fellow~~ / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 15-08-2023

To : The Secretary, Ir Sam Lee

From : LEUNG KA PUI M0408
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Lee Wing Sun (please print FULL name of the representative) with HKID number K827 XXX(X) (1st 4 characters of HKID number), who is a * ~~Fellow~~ / Corporate member of BSOMES with membership number M0376, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 2/8/2023

To : The Secretary, Ir Sam Lee


From : Leung Hip Shing M0266
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Leung Wing Han (please print FULL name of the representative) with HKID number Z894 XXX(X) (1st 4 characters of HKID number), who is a * ~~Fellow~~ / Corporate member of BSOMES with membership number M0907, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,



(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 17 August 2023

To : The Secretary, Ir Sam Lee

From : LAM, Kam Ming Samuel M0512
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Chris TING (please print FULL name of the representative) with HKID number XXX(X) (1st 4 characters of HKID number), who is a * ~~Fellow~~ / Corporate member of BSOMES with membership number F0351, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 30/8/2023

To : The Secretary, Ir Sam Lee

From : KWAN YI MAN M847
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate LAM KWOK WAI JOHNSON (please print FULL name of the representative) with HKID number XXX(X) (1st 4 characters of HKID number), who is a * Fellow / ~~Corporate member~~ of BSOMES with membership number F051, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 07-Aug-2023

To : The Secretary, Ir Sam Lee

From : FONG Ki Man Keith M0327
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Ir Jonathan Lee (please print FULL name of the representative) with HKID number G686 XXX(X) (1st 4 characters of HKID number), who is a * Fellow / ~~Corporate~~ member of BSOMES with membership number F0206, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,

(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Proxy Form

Date : 24 Aug 2023

To : The Secretary, Ir Sam Lee

From : HUNG Chung Yin M0838
(Please print Member's Name) (Membership Number)

2023 Annual General Meeting

I would like to delegate Lee Wing Sun (please print FULL name of the representative) with HKID number K8277 (1st 4 characters of HKID number), who is a * ~~Fellow~~ / Corporate member of BSOMES with membership number M0376, to attend on my behalf the Annual General Meeting to be held on **31 August 2023 (Thursday)** for transacting Society business including voting, if conducted, in accordance with Section 25 of the Articles of Association of BSOMES.

Thank you for your attention.

Best regards,


(Signature of Fellow / Corporate Member)

* delete as appropriate

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BSOMES

Building Services Operation and
Maintenance Executives Society
屋宇設備運行及維修行政人員學會

President's Report for the Annual General Meeting 2023

Introduction

It is my great honour to serve as the President of the Building Services Operation and Maintenance Executives Society ("BSOMES") for the term 2022-2024. I have the privilege of working with a large group of enthusiastic Operation and Maintenance ("O&M") professionals who share the same goal of making contributions to the advancement of the industry and the wider community. On behalf of BSOMES, I would like to express my sincere gratitude to all colleagues in the Office Bearing ("OB") Team, Executive Committee, Chairmen/Chairlady, Vice-chairmen of various committees, and the three (3) branches, as well as all members who have been involved in assisting and/or participating in BSOMES activities.

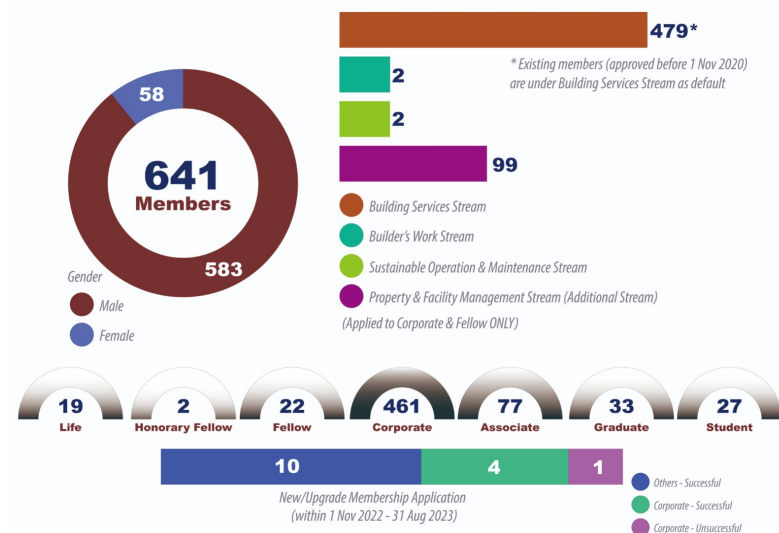
I would also like to extend special thanks to the Immediate Past President, Ir Johnson Lau, the Past Presidents, our Honorable Advisors, and the founders who have made excellent contributions and provided guidance to the development of BSOMES. Without their dedication and support, BSOMES would not have achieved the success it enjoys today. As we approach our 23rd anniversary, BSOMES will strive to continue developing and growing to reach new heights.

Membership

The membership renewal for the years 2023 to 2025 started in March 2023. We have designed a new membership card for our members. The template for the new membership card is shown below.



According to our Membership Committee Report, fourteen (14) new members have joined us in the past year. The updated membership statistics as of today are shown in the following graph. In addition, there are six (6) new applications in progress.





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Collaboration and Activities

BSOMES actively maintains close collaborations with various organizations, including government departments such as EMSD, BD, and various departments, as well as the Property Management Services Authority, Urban Renewal Authority, Non-Governmental Organizations (such as HKGBC, BEAM Society, and various Social Welfare Service Organizations), other learned societies and chamber of commerce (such as ACRA, AEE-HKC, AEEMM, AIIB, ASHRAE, CABE, CIBSE, CIE, CIHAPB, EIHK, FSICA, Green Council, HKAEE, HKAPM, HKCPM, HKIE, HKIFM, HKIH, HKIPD, HKIQEP, HKIS, HKRSCVA, IFMA, IMechE, PGBC, RICS and SOEHK etc.). These collaborations involve joint symposiums, seminars, webinars, technical visits, and events, where BSOMES serves as a supporting organization and actively participates.

In supporting the policy and guidelines setting of Government Departments, BSOMES offers its expertise by participating in various Technical Committees and Task Forces. In the year 2023 to 2024, in addition to our current engagements, BSOMES has also joined the Task Force and Adjudication Panel of EMSD to review the Technical Guidelines on Retro-commissioning ("RCx") and the Outstanding Registered Electrical Contractors Competition 2023.

Through years of close collaboration, on 3 November, 2022, at the Data Technology Hub located at Tseung Kwan O InnoPark, BSOMES signed the "Memorandum of Cooperation (MOC) on Building Energy Saving Retrofits in the Guangdong-Hong Kong-Macao Greater Bay Area" with EMSD, HKGBC, and four (4) professional organizations (AEEMM, SCUT, Tsinghua University, and Shanghai Research Institute of Building Sciences Group) in the region and other mainland cities. The purpose of this collaboration is to gather experience and expertise in retrofitting and work together to build a greener Greater Bay Area. The photo of the signing ceremony of the MOC is shown at right.



Signing Ceremony of MOC

In December 2021, BSOMES became a member of the Hong Kong Alliance of Professional Housing, Property & Facility Management. However, due to the ongoing epidemic, the inaugural anniversary dinner was postponed and ultimately took place on 2 February, 2023, at the Hong Kong Convention and Exhibition Centre. A group photo of BSOMES is shown below.



BSOMES Group Photo



BSOMES's Profile is Featured in the First Publication



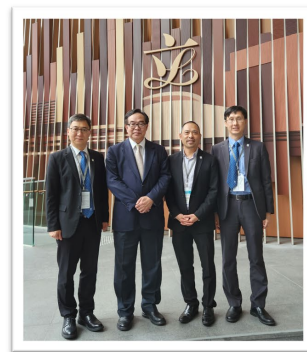
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Regarding the activities, BSOMES organized, co-organized, or supported approximately 50 workshops, conferences, and technical visits during the year 2022-2023.

Additionally, we had fruitful collaboration meetings with the Property Management Services Authority ("PMSA"), Ir Dr Hon Lo Wai Kwok's office, and the Electrical and Mechanical Services Department ("EMSD") on 28 & 29 March, 2023, and 9 May, 2023. We received positive feedback from PMSA, Dr. Lo, and EMSD regarding the importance of our O&M efforts. The visit photos are shown below.



Academic Support and Research

BSOMES has actively supported academies by participating in their advisory committees and assisting in organizing external visiting lecturers. We have consistently provided assistance to students in the HKU Master of Science Degree in Environmental Management and Thei Degree in Building Services Engineering by sharing our industry experience.

In term of research, BSOMES and PolyU collaborated on a research project titled "Establishment of Standard KPIs for Evaluation of Lift Maintenance Performance in Hong Kong." The project began in September 2021 and consists of two parts: Part A and Part B, each lasting for 12 months. The aim of the project is to develop standard key performance indicators ("KPIs") for evaluating lift maintenance performance in Hong Kong.

Community Services

In the past year, BSOMES actively engaged in a wide range of community service activities, showcasing its strong commitment to corporate social responsibility. Our efforts were recognized and rewarded with the prestigious 5 years+ Caring Organization Logo this year.



One particularly notable event was the Charity Walk Fundraiser Activity held on 13 May, 2023, in support of the Intellectually Disabled Education and Advocacy League Limited. This initiative not only aimed to raise funds but also to increase awareness for the cause, highlighting BSOMES unwavering dedication to supporting intellectually disabled individuals.



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Furthermore, on 17 December, 2022, in collaboration with AVS ("Agency for Volunteer Service"), BSOMES organized the Go Green Keep Clean Hiking Cleaning Activities. This event had a dual focus on environmental conservation: combining a rejuvenating hiking trip with a campaign to clean and preserve natural surroundings. By emphasizing the significance of cleanliness, BSOMES emphasized the importance of maintaining a sustainable environment.

Moreover, on 10 December, 2022, BSOMES hosted a Nature Hikeathon for Kadoorie Farm & Botanic Garden. The primary objective of this event was to raise awareness about biodiversity, conservation, and sustainable practices. Participants had the opportunity to immerse themselves in nature, fostering a deeper appreciation for the environment. Please find below some photos showcasing our caring activities.



The 23rd Anniversary Dinner



The 23rd anniversary dinner will take place on 26 October, 2023, at the Regal Hong Kong Hotel. We are honored to have Mr. PANG Yiu-hung, the Director of Electrical and Mechanical Services ("DEMS"), as our Guest of Honor, who will deliver a speech during the event. The theme for the evening is "Greenovation [創建綠形 . 你我共營]", which combines the concepts of "green" and "innovation." We encourage all members to participate in this event.

Finally, I would like to thank you for your trust and confidence in me as your President. I look forward to receiving your continued support and active participation in our organization's endeavors.

Last but not least, I would like to express my sincere gratitude to all internal and external stakeholders for their unwavering and continuous support and contributions to the Society.

Ir Wong Ming Kwong, Wong

President (2022-2024)
BSOMES

(FOR MANAGEMENT PURPOSES ONLY)
 BUILDING SERVICES OPERATION AND MAINTENANCE
 EXECUTIVE SOCIETY HONG KONG LIMITED
 INCOME AND EXPENDITURE ACCOUNT
 FOR THE YEAR ENDED 31 MARCH 2023

	2023 HK\$	2022 HK\$
Income : -		
Membership fee	197,900.00	384,155.00
Surplus on joint courses	<u>104,598.00</u>	<u>202,071.78</u>
	302,498.00	586,226.78
Annual dinner income	520,800.00	627,800.00
Bank interest received	29.90	0.20
PASS project income	785,000.00	
Income from seminars and course		273,400.00
Sundry income	<u>-</u>	<u>-</u>
	<u>1,608,327.90</u>	<u>1,487,426.98</u>
Less : Expenditure : -		
Accounting fee	4,500.00	4,000.00
Annual dinner expenses	461,311.90	739,973.06
Audit fee	7,500.00	7,000.00
Bank charges	7,380.19	14,688.66
Business registration fee	150.00	250.00
Cost for seminars and courses	213,682.23	215,730.87
PASS project expenses	847,155.00	
Donation		-
Gathering and activity expenses	39,138.60	40,266.40
Membership fee	3,900.00	500.00
Post box rental	680.00	680.00
Postage	956.70	2,045.20
Printing and stationery	15,231.20	9,776.00
Research Prize	11,000.00	12,000.00
Retreat expenses		-
Secretarial fee	4,250.00	2,900.00
Storage fee	35,073.90	33,836.40
Telecommunication	5,491.67	2,925.44
Travelling	25,926.00	24,203.00
Web hosting expenses		-
Website revamping expenses	<u>6,850.00</u>	<u>194,400.00</u>
	<u>1,690,177.39</u>	<u>1,305,175.03</u>
Surplus / (Deficit) for the year	<u><u>(81,849.49)</u></u>	<u><u>182,251.95</u></u>

(FOR MANAGEMENT PURPOSES ONLY)
 BUILDING SERVICES OPERATION AND MAINTENANCE
 EXECUTIVE SOCIETY HONG KONG LIMITED
 FINANCIAL POSITION AT 31 MARCH 2023

	2023 HK\$	2022 HK\$
Current assets : -		
Prepaid tax	15,035.00	1,249.00
Deposit paid	117,432.00	-
Security deposit	6,516.00	6,266.00
Account receivable	129,348.00	
Prepayment	-	837,155.00
Cash at bank	<u>567,992.21</u>	<u>871,502.70</u>
	<u>836,323.21</u>	<u>1,716,172.70</u>
Less : Current Liabilities : -		
Provision for taxation		-
Project deposit received		785,000.00
Annual dinner sponsorship		-
Accrued charges	<u>15,800.00</u>	<u>28,800.00</u>
	<u>15,800.00</u>	<u>813,800.00</u>
Net assets	<u><u>820,523.21</u></u>	<u><u>902,372.70</u></u>
Represented by : -		
Members' contribution fund	72,528.00	72,528.00
Accumulated surplus	b/f 829,844.70	
	2022/23 <u>(81,849.49)</u>	<u>829,844.70</u>
	<u>747,995.21</u>	
	<u><u>820,523.21</u></u>	<u><u>902,372.70</u></u>