



**Minutes of the 41<sup>st</sup> Annual General Meeting (AGM)**  
**27 June 2025**  
**Holiday Inn Golden Mile Hong Kong, 50 Nathan Road,**  
**Tsim Sha Tsui, Kowloon, Hong Kong**

**1. Minutes of the 40<sup>th</sup> AGM**

- 1.1 Chaired by Mr. Raymond Pau the meeting commenced at 6:15 p.m.
- 1.2 The Chairman welcomed the presence of the CIHT President Mr. Mitesh Solanki, and CEO Ms. Sue Percy at the AGM.
- 1.3 The Honorary Secretary has received no written comment before the meeting and no comment was raised at the meeting regarding the minutes of the last AGM. Proposed by Mr. Raymond Tang and seconded by Alvan Lam, the minutes of the last AGM were adopted by all present as the true record.

**2. Chairman's Report**

- 2.1 The Chairman began his annual report on the achievement in advising local government and stakeholders for strategic development of highways, transportation and infrastructure. CIHT HK was the supporting organization of the HKIUD conference on “New Urban Mobility”, international webinar “Healthy Streets” and co-organiser for the post conference workshops. CIHT HK has also provided advice on the Traffic and Transport Strategy Study.
- 2.2 In addition to the promotion of the profession and the institution in universities, CIHT HK held similar promotion to selected secondary schools this year. As part of the tradition, best student awards were presented to university students with their projects nominated by the universities.
- 2.3 The Chairman was delighted to report that the financial position was healthy, and thanked Honorary Treasurer Mr. Mark Ngan for his work in the past year. Special thanks were also addressed to the Honorary Auditors Mr. Leo Leung and Mr. Kennedy Cheung for their guidance and advice.
- 2.4 In his concluding remarks, the Chairman expressed his gratitude to Chartered Professional Reviewers who have made the holding of Chartered Professional Reviews in Hong Kong possible in Autumn 2024 and Spring 2025. His gratitude also goes to the Emerging Professional Committee and all committee members for their dedication and support. He wished his committee another successful year.
- 2.5 Proposed by Mr. Martin Law and seconded by Dr. Ryan Wong, the Chairman's report was accepted.

**3. Financial Report**

- 3.1 The total income for the year was HK\$494,976.42 and the total expenditure for the year ending 2024 was HK\$509,443.77, resulting in a deficit of HK\$14,467.35. The balance carried forward as at 31 December 2024 was HK\$372,232.96.
- 3.2 The Hon Treasurer Mr. Mark Ngan concluded that the financial situation was healthy.
- 3.3 No query was raised on the report at the meeting. Proposed by Mr. George Fung and seconded by Ms. Luna Yu, the financial report was approved by the meeting.

#### **4. New Committee for the 2025/2026 session**

- 4.1 The Honorary Secretary informed that the committee organizational structure suggested in the CIHT Regional Officer Handbook published in November 2017 has been fully adopted since the session 2023/2024.
- 4.2 The current 1st Vice-chair, Mr. Alan Yan of MTR Corporation Ltd., has been nominated by the Committee to serve as the Chairman for the coming session.
- 4.3 The current 2<sup>nd</sup> Vice-chair, Michael Wong of Gammon Construction Ltd. will continue his service as the Vice-chair.
- 4.4 Mr. Raymond Pau of AECOM Asia Co. Ltd. will remain serving in the committee as the immediate Past Chairman together with Mr. Simon Chan of Mannings (Asia) Consultants Ltd., the past Chair 2021/2023.
- 4.5 The following Committee Members will continue their service in the Committee in the year 2025/2026:

<b>Mr. Raymond Tang</b>	<b>Mr. Jonathan Chan</b>	<b>Mr. Pat Lam</b>	<b>Mr. George Lee</b>
<b>Ms. Nicole La</b>	<b>Ms. Jessica Fung</b>	<b>Mr. Reus Leung</b>	<b>Mr. Mark Ngan</b>
<b>Mr. Alan Chan</b>			

- 4.6 There are 11 committee member vacancies available for election this year. Since no more than 11 nominations received through the open nomination process the following members of the CIHT become committee members for the very first time. They are:

<b>Ms. Alice Fu</b>	<b>Ms. Christy Cheung</b>	<b>Mr. Jason Li</b>	<b>Mr. Man Li</b>
<b>Mr. Alex Ma</b>	<b>Mr. George Cheung</b>	<b>Mr. David Wong</b>	

- 4.7 The remaining 4 places are taken by the following existing committee members in their second term of 3 years:

<b>Dr. Tony Sze</b>	<b>Dr. Ryan Wong</b>	<b>Mr. Paul He</b>	<b>Mr. Martin Law</b>
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- 4.8 As there was no objection to the candidates and the proposed new committee, the Chair requested for an endorsement of the proposed committee composition as set out in the AGM Notice and the candidates nominated. Proposed by Mr. Eric Chan and seconded by Mr. Johnason Ko, the new Committee was elected.

#### **5. Installation of the New Chair**

- 5.1 Mr. Pau formally stepped down from the role of the Chair and installed Mr. Yan as the Chair of the CIHT HK.

#### **6. Authorization for the Committee to appoint Officers in the Session 2025/2026**

- 6.1 The Committee has been responsible for appointing chair, vice-chair, treasurer and secretary from the committee all along. Following the latest version of the Regional Officers Handbook, consent from the voting members in the AGM will be required to continue this procedure.



6.2 By showing of hands, more than 2/3 of the voting members present in the AGM have given consent. The Secretary expressed gratitude for members' trust in the Committee.

**7. Appointment of Honorary Auditors**

7.1 The Secretary advised that Mr. Leo Leung and Mr. Kennedy agreed to continue serving as the Honorary Auditor for the 2024/2025 Session. Proposed by Mr. Alex Ma and seconded by Mr. George Cheung, the appointment of the Honorary Auditors was accepted by all present. A vote of thanks was given to the Auditors.

**8. Date of Next Meeting**

8.1 There being no other business the meeting was adjourned at 7:02 pm. The next AGM is tentatively scheduled in June 2026.