1. Welcome

2. Apologies (Alex Al Nuaimi, Ada CHAN, Haydn CHAN, Kitty CHAN, Paul CHEUNG, CHIU Hon Chim, Celia CHOU, Robert EVANS, Karen FU, Jonathon HART, HO Hui Yan, Malcolm LORIMER, Ken LAM, Alice LAW, WK LEUNG, Malcolm LORIMER, Andrew MALONE, Irene OR, Stuart MILLIS, Geoff POOK, Steve POWER, David RULE, Rod SEWELL, Kevin SO, SIN Yin Man, Denise TANG, Colin TURNBULL, Steve WILLIAMSON, Clio WONG, Louis WONG, Esther YEUNG, Joyce YIU)

3. Minutes of Last AGM - 22 February 2019 (previously circulated)

4. President’s Report

5. Treasurers Report & Financial Statement

6. Election of Office Bearers

7. Election of Committee

8. Any Other Business

9. Close of Meeting
Annual General Meeting - 28 Feb 2020

Agenda

1. Welcome
2. Apologies
3. Minutes of Last Meeting 22 February 2019
4. President’s Report
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Kevin Styles
CGeol.FGS, CEng, FIMMM, FHKIE, RPE(Gel)
Chair, Hong Kong Regional Group
Geological Society of London

28 February 2020
HKRG Committee 2019-20 Session

Chair: Kevin Styles (Fugro)
Hon. Secretary: Trudy Kwong (BMI)
Hon. Treasurer: Samson Leung (Meinhardt)

Ordinary Members:
Ada Chan (AirportAuth)
Dennis Wong (Arup)
Desmond Cheung (HKUST)
Jess Tam (Fugro)
Geoffrey Pook (Meinhardt)
Kan Tam (GEO)
Stephen Ng (HKU)
Xavier Shum (Fugro)
HKRG Young Fellows Group - 2019-20 Session

Dennis Wong – Chair (Com)
Desmond Cheung (Com)
May Chim (CUHK)

James Law
Kevin Lo (GEO)
Didi Mak (Arup)
Mike Tracy (Fugro)
Natalie Yim
HKRG Committee 2019-20 Session

The Committee met 6 times in the 2019/20 session

Sincere thanks to the following for giving up significant amounts of time in support of the Regional Group:

• The Committee
• The Young Fellows Group
• CGeol Scrutineers
• All the Speakers at evening talks & gatherings
• The many who helped with site visits, field trips, the core logging workshop & others requests from Burlington House
Events in 2019-20 Session

• Geoscience Manpower Forum
• 7 Technical Seminars
• 2 Field Trips / Site Visits
• 1 Core Logging Course
• 3 Networking Gatherings / Young Fellows Activities
• 2 Chartership/Scrutineer Seminars

• Annual Dinner – 22.2.20 & Visit – Dr Jessica Smith, VP & Chair RGs (Postponed due to Coronavirus Covid19)
22 & 23.5.2019 John Talbot – Council VP & Chair Chartership Committee – Chartership Seminar & Scrutineers Seminar
4.6.2019 Dr Steve Hencher - Petroglyphs, Unconformities & Climate Change

25.6.2019 Dr Andy Hansen – Geotechnical Applications of Photogrammetry and LiDAR: Opportunities & Practical Constraints with examples from Hong Kong, UAE & elsewhere
5.6.2019 - HKRG Chair Presentation to Chartership Committee & Professional Committee – Burlington House
6.6.19 – Invitation to President’s Day – Burlington House, Piccadilly
30.6.2019 Prof. LS Chan – Boat Trip to Fung Wong Wat, Tang Chau & Che Lei Pai
27.7.2019 - William Bond & Ernst Wassenaar – Seminar on Cone Penetration Testing (jointly organised with Geological Society of Hong Kong Professional Branch)
29.8.2019 - Geoscience Manpower Resource Forum - Hosted by CEDD

7.9.2019 - Edison Tse, Kan Tam, Vivian Wong & Michael Lai – Core Logging Workshop – at CUHK
11.9.2019 - Young Fellows Group Chair, Dennis Wong at talk to HKU DES postgraduate students
27.11.2019 Dennis Wong & Andy Chan - Point Cloud Technology Session: Technical Seminar on Digital Mapping of Discontinuities & Product Showcase
Other Contributions in 2019-20 Session

• 11.3.19 – Higher Diploma Advisory Committee (HKU OPENSpace)
• 22.3.19 – HKIE Geotechnical Division Annual Dinner
• 26.3.19 - IoM3 Annual Dinner
• 3.19 - Hon. Sec - HQ sponsored Visit to Burlington House
• 30.5.19 – Innotech Forum (co sponsor)
• 4.7.19 – Overseas Geology Students Gathering – Prof Chan - HKU
• 15 & 16.8.19 – Chartership & other Meetings at Burlington House
• 17.10.19 – Tri Place Conference GSHK (co sponsor)
• 8.11.19 – IoM3 150th Celebration Conference – “Development in HK”
Other Contributions in 2019-20 Session

• Development Bureau’s List of Logging Geologists Assessment Panel
  • Representation – Celia Choy (continued in role)

• Editorial Board - Quarterly Journal Eng Geol & Hydrology
  • Stuart Millis (previous Chair 2013-15)
Some Highlights - 2019-20 Session

- Seven new Chartered Geologists (CGeols)
- First Private Company CGeol Accredited Training Scheme in 2013

We now have 6 private schemes with another 3 in various stages of preparation.

This is a significant shift in the way the private sector are seeing the need for professional standards in the training of young geoscience graduates - with a knock-on for improved communication with the Universities & company use of Interns.
Some Highlights - 2019-20 Session

• Arising from the Geoscience Manpower Seminar in August:

GEO have established a Task Force Approach on “Improving Geological Knowledge in the Community” – with Outreach to Secondary Schools & Community

• Moves towards benchmarking the employment of geoscientists

• More integration of geoscience inputs into modelling “ai” & “deep learning”

• More engagement with other professional & learned bodies

• Developing a pathway to forming a Hong Kong Institution of Geoscientists
Some Highlights - 2019-20 Session

• The Young Fellows Group

Congratulations & grateful thanks to Dennis WONG & the YFG

Enthusiasm, Zeal & Leadership continue to help underpin the HKRG

Please continue to lead in bringing students & our young geoscience graduates together in a spirit of cooperation & shared benefit

As Chair – over the last 3 years - great satisfaction in witnessing the ever increasing bonds between CUHK, HKU & our other places of learning

The more the YFG can do to take geoscience to the community the better!
WHERE WE FIT

Overall Picture

Worldwide >12,500 Fellows

Almost 3,000 CGeols

HKRG – 250 Fellows (DL – 500)

About 100 CGeols

The Future?

Accredited Specialists
In conclusion – I would like to note the passing of C.M. Lee on 22 October 2019, one of Hong Kong Geology’s elder statesmen.
Many Thanks to all
Annual General Meeting - 28 Feb 2020

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Bank balance as of 31 Dec 2019: HKD56,238.56
Bank balance as of 22 Feb 2020: **HKD65,578.56**

2019/20 Session Surplus: **HKD50,297.83**

GSL Grant: HKD27,253.17

Summary in $HK (Income – Expenditure):

- AGM 2019: -$1,466
- Field Trips: -$1,500
- Networking: -$11,219
- Annual Dinner 2020: - $2,880
- Young Fellows Group: - $5,178
- Admin (Bank, Insurance, etc.): - $4,568
- Core Logging Course: $1,470
- Seminars: -$3,286
- Gift & Certificates: - $1,537

*Note: Amounts rounded to nearest $*
Annual General Meeting - 28 Feb 2020

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Election of Committee for 2020-21 Session
HKRG Committee 2020 -21 Session

• Call for nominations on 15 January 2020
• Closing date for nominations on 16 February 2020
• 1 nomination for Chair (1 position available)
• 1 nominations for Secretary (1 position available)
• 1 nomination for Treasurer (1 position available)
• 8 nominations for Ordinary Committee Members (8 positions available)
HKRG Committee Nominations for 2020 - 21 Session

Chair: Kevin Styles (Fugro)
Hon. Secretary: Trudy Kwong (BMI)
Hon. Treasurer: Samson Leung (Meinhardt)

Ordinary Members:
  - Dennis Wong (Arup)
  - Desmond Cheung (Aurecon)
  - Jesse Tam (Fugro)
  - Stephen Ng (HKU)
  - Wenzhu Hou (Georisk)
  - Michael Pittman (HKU)
  - Kan Tam (GEO)
  - Xavier Shum (Fugro)

As the number of nominations received matches the vacancies available, no voting is required & the above are duly elected to the HKRG Committee for 2020-21.
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