

Annual General Meeting - 7pm - 28 Feb 2020 – Leighton Room - CCC

Agenda

1. **Welcome**
2. **Apologies** (Alex Al Nuaimi, Ada CHAN, Haydn CHAN, Kitty CHAN, Paul CHEUNG, CHIU Hon Chim, Celia CHOY, 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



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Hong Kong Regional Group

2019-20 Session Chairs Report



Kevin Styles

CGeol.FGS, CEng, FIMMM, FHKIE, RPE(Gel)

**Chair, Hong Kong Regional Group
Geological Society of London**

28 February 2020



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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



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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



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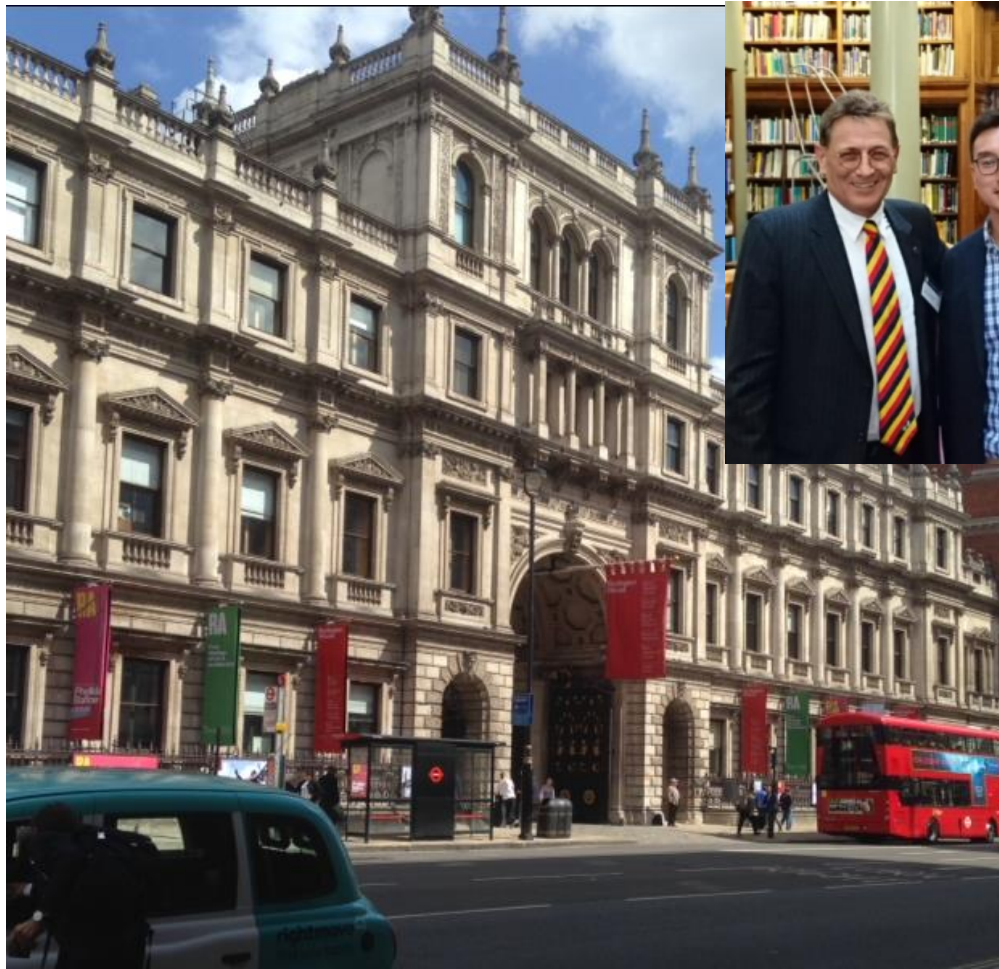


4.6.2019 Dr Steve Hencher - Petroglyphs, Unconformities & Climate Change

25.6.2019 Dr Andy Hansen – Geotechnical Applications of Photogrammetry and LiDAR: Opportunities & Practical Constraints with examples from Hong Kong, UAE & elsewhere



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5.6.2019 - HKRG Chair Presentation to Chartership Committee & Professional Committee – Burlington House

6.6.19 – Invitation to President’s Day – Burlington House, Piccadilly



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30.6.2019 Prof. LS Chan – Boat Trip to Fung Wong Wat, Tang Chau & Che Lei Pai



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10.7.2019 - Young Fellows Gathering: Didi Mak – “A New Approach to Modelling the Ground” & Desmond Cheung – “Introduction to a Research Career”



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



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4.9.2019 - WK Leung – “A New Generation of Handheld Laser Scanning for Geotechnical Studies”

30.10.2019 - Steve Williamson – “Investigation of the May 2016 Landslide in Sai Kung East Country Park: Some Lessons Learnt for Engineering Geologists”

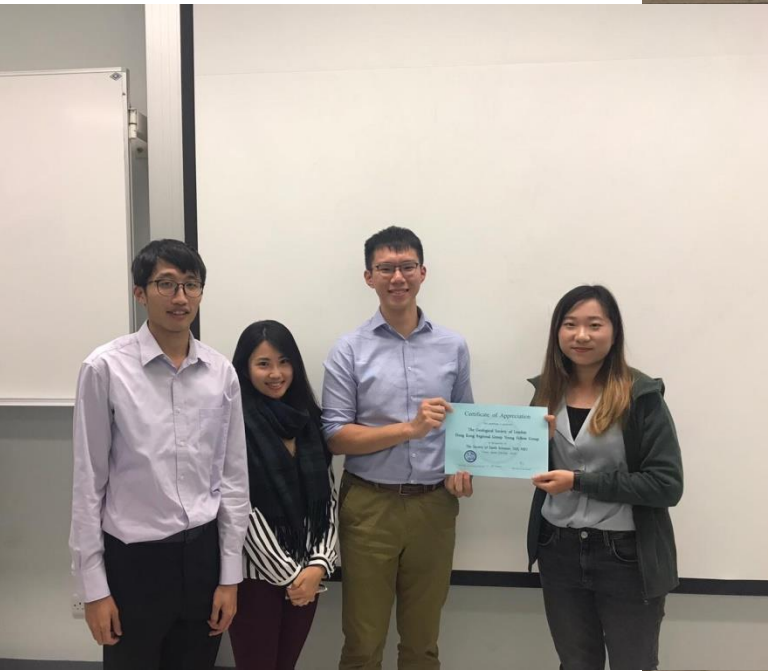


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7.9.2019 - Edison Tse, Kan Tam, Vivian Wong & Michael Lai –
Core Logging Workshop – at CUHK



11.9.2019 - Young Fellows Group Chair, Dennis Wong at talk to HKU DES postgraduate students



21.9.2019 - Kevin Lo & Jonathan Yan – Visit to Tseung Kwan O – Lam Tin Tunnel



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6.11.2019 - Young Fellows Gathering: Kevin Lo – “Hong Kong’s Geologists & Where to Find Them” & Kristy Lo – “Fracture Modelling & the Search for Geothermal Energy’



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 OPENSspace)
- 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”
- 11.12.19 – Slope Safety Technical Review Board – Professional Bodies



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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



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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



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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!



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WHERE WE FIT

Overall Picture

Worldwide >12,500
Fellows

Almost 3,000 CGeols

HKRG – 250 Fellows
(DL – 500)

About 100 CGeols

REGIONAL & SPECIALIST GROUPS

There are **15 Regional Groups in the UK and one in Hong Kong**, which organise scientific, technical, professional and social events locally. (All Fellows are allocated to their nearest group.) The Society also has **24 Specialist Groups** and Joint Associations, catering for most aspects of modern Earth science. Fellows are free to join as many such groups as they wish. Your local/selected group will email you direct, so please ensure that your email address and mailing status is updated. For more information about our Regional Groups and Specialist Groups and their events, including contact details, please visit www.geolsoc.org.uk/groups

Regional Groups

Central Scotland
East Anglian
East Midlands
Home Counties North
North West
Northern
Northern Ireland
Solent
South East
South West
Southern Wales
Thames Valley
West Midlands
Western
Yorkshire
Hong Kong

Specialist Groups

British Geophysical Association
British Sedimentological Research Group
British Society for Geomorphology
Contaminated Land Group
Early Careers Network
Earth Systems Science Group
Engineering Group
Environment Network
Forensic Geoscience Group
Geochemistry Group
Geological Curators' Group
Geological Remote Sensing Group
Geological Society Discussion Group
Geoscience Information Group
History of Geology Group
Hydrogeological Group
Marine Studies Group
Metamorphic Studies Group
Mineral Deposits Studies Group
Near Surface Geophysics Group
Petroleum Group
Quaternary Research Association
Tectonic Studies Group
Volcanic and Magmatic Studies Group



The Future ?

Accredited Specialists



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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



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Many Thanks to all



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HKRG Financial Report 2019-20

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 \$



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Election of Committee for 2020- 21 Session



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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)



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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)

Wenzhu Hou (Georisk)

Desmond Cheung (Aurecon)

Michael Pittman (HKU)

Jesse Tam (Fugro)

Kan Tam (GEO)

Stephen Ng (HKU)

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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