



IOM3 HK Branch Council Annual General Meeting + Dinner

Happy Valley Suite 2, 2/F, Hong Kong Football Club
3 Sports Road, Happy Valley, Hong Kong
Friday 26 April 2024, 6:30pm

AGM Agenda

Council Reports on Branch Activities during 2023-2024

1. President's Report
2. Honorary Secretary's Report

Receipt of Audited Branch Accounts for 2023-2024

3. Honorary Treasurer's Report
 - Presentation of audited Branch accounts

Election of Council (2024-2026 Session)

Any Other Business

Programme

6:30 p.m. **Annual General Meeting**

7:00 p.m. **Drinks and Buffet Dinner**

Drinks are to be paid by individuals according to their own consumption.
In addition two complimentary bottles of wine will be provided per table.

8:00 p.m. **An after-dinner talk** will be presented by **Ir. Tymon Mellor**

we are honored to invite **Ir. Tymon** to give a presentation on "150 Years of Tunnelling in Hong Kong", highlighting the development of tunnelling, the people, challenges and changing technology that has resulted in the excavation of over 500km of tunnel below the territory.

8:30 p.m. Desserts, coffee, etc. and bar continues



After-dinner talk

150 Years of Tunnelling in Hong Kong

by **Ir. Tymon Mellor, Director, Transport and Infrastructure, China Region, WSP**



About the Speaker:

Tymon is a long term resident of the territory and throughout his career has been involved in many aspects of tunnelling in both Hong Kong and the UK, in particular machine tunnelling. He started out in Sheffield on a sewer tunnel driven with a Dosco road header, progressing to simple TBM's and then more sophisticated machines as the industry matured. Along the way he rescued the 1921 Whitaker tunnelling machine from the cliffs of Folkestone and is now documenting the development of Hong Kong through his Hong Kong Historic Maps website and his articles on infrastructure for the The Industrial History of Hong Kong website. Tymon is a Director in the Transport and Infrastructure division at WSP, he is focused on the design, construction and operations of modern railways. With over 30 years working in Hong Kong and Asia, he has been associated with many of the recent tunnelling projects, working for clients, designers, contractor and the insurance industry.

APPLICATION FORM

Please send the following details to Mr. George Ho **via email** at george.ho@aecom.com by **Friday 19 April 2024**.

FIRSTLY,

I would like to reserve _____ place(s) at the IOM3(HK) Branch Annual Dinner.

Individual Costs:

\$630 for Non-members and Guests

\$500 for Members

Table:

\$8,000 for Corporate Table Booking (12 persons)

Name of attendee(s): _____

Membership Grade and No. (where applicable) _____

SECONDLY, please send copy of payment made (either through ATM or internet) together with details of your name and membership grade to Mr. YC Lam by **22 April 2024 via email** at yc.lam@mottmac.com

Bank details are:

HSBC

Branch: 136

Bank Account No. 190592001

Nomination Form for Member of the IOM3 (HK) **I.M3** Institute of Materials, Branch Council Minerals & Mining

I, _____ (Name in Full) wish to stand for election as President*/Honorary Secretary*/Honorary Treasurer*/Ordinary Member* of the 2024-2026 Council of the Institute of Materials, Minerals and Mining (Hong Kong Branch).

Signed: _____ Name: _____ Date: _____

Membership Number: _____

(*Delete where not applicable. **NB: Application can only be for one post.**)

PROPOSERS:

I _____ (Name in Full) nominate the above-named candidate.

Signed: _____ Name: _____ Date: _____

Membership Number: _____

AND

I _____ (Name in Full) second the above-named candidate.

Signed: _____ Name: _____ Date: _____

Membership Number: _____

This form, duly completed with the necessary details of both the proposer and seconder, should be returned to the Honorary Secretary by post or by email.

All nominations must be received by **Tuesday, 23rd April 2024.**

In the event that more than 1 person is nominated for any of the posts of President, Honorary Secretary or Honorary Treasurer, or more than 6 people have been nominated as Ordinary Council Members, a ballot will be held.

In case there are more nominees than posts available and a ballot is necessary, the nominee is welcome to attach a statement of less than 150 words giving his or her reasons for standing. This statement would then be provided with the ballot papers. (A statement is/is not attached*)

By Email

George Ho

Honorary Secretary, IOM3(HK)

George.ho@aecom.com

*Delete as appropriate