

Environmental Contractors Management Association Limited

Annual Report of the Executive Committee (Year 2022-2023)

Members

35 companies / organisations are Active Members

Honorary President	:	Catherine Yan
Company Secretary	:	FK & C Corporate Services Ltd.
Honorary Auditor	:	Edwin, Cheung & Siu HK Accountants
Legal Advisor	:	Fred Kan & Co.

Executive Committee 2021-2023

President	:	Francis Tan
Vice-President	:	Kelvin Cheng
Honorary Secretary	:	Raymond Ngo
(Raymond Ngo was co-opted in Mar 2023)		
(Johnson Kan served on this post from Sept 2021 until Oct 2022)		
Honorary Treasurer	:	Ray Chung
Chairperson of Membership Development Sub-Committee	:	Michael Kwan
(Michael Kwan was co-opted in Mar 2023)		
(Apple Ji served on this post from Sept 2021 until Feb 2023)		
Chairperson of Education & Training Sub-Committee	:	Peter Pan
Chairperson of Publications Sub-Committee	:	<i>vacant</i>
Chairperson of Tendering Principles Sub-Committee	:	Joey Cheung
Chairperson of Cleaning and Pest Control Sector Sub-Committee	:	Tannie Sze
Chairperson of Waste Management Sector Sub-Committee	:	Marcus Tso

Co-opted Assistants

Administrative Officer	:	<i>vacant</i>
Project Officer	:	Cissy Chang

Meetings

Annual General Meeting	10 th November 2022
Annual General Meeting	12 th October 2023
Executive Committee Meetings	Once every month (Except: Aug 2023)

Activities / Tasks Undertaken

Item	Organiser	Activities / Functions	Date	ECMAL's Role	ECMAL's Agent(s)
1	ECMAL Executive Committee	Directory 2022	Sept 2022	Publisher	Francis Tan Cissy Chang
2	ECMAL Executive Committee	Directory 2023	Dec 2023	Publisher	Francis Tan Cissy Chang
3	ECMAL Executive Committee	Web Site Revamp	May 2022 to Mar 2023	Publisher	Cissy Chang Francis Tan
4	ECMAL Executive Committee	35 th Anniversary Dinner	9 June 2023	Host	Catherine Yan Cissy Chang Marcus Tso Tannie Sze Francis Tan
5	Environmental Protection Department	Landfill Users Liaison Meetings & Refuse Transfer Station Users Liaison Meetings	Regular Meetings	Industry Representative	Xyris Kam King Leung Marcus Tso
6	Environmental Protection Department	Municipal Solid Waste Charging (MSWC) Working Group	Sept 2021 to Aug 2023	Industry Representative	Catherine Yan Francis Tan Marcus Tso Michael Kwan
7	Environmental Services Contractors Alliance (Hong Kong)	Press Statements appealing to government to defer implementation of MSWC to 1 st April 2024	7 & 12 Jul 2023	Joint Signature	Catherine Yan Francis Tan

Item	Organiser	Activities / Functions	Date	ECMAL's Role	ECMAL's Agent(s)
8	Legislative Councillor Shiu Ka Fai & Environmental Services Contractors Alliance (Hong Kong)	Meeting with officials from Environment & Ecology Bureau and Food & Environmental Hygiene Dept.	7 Dec 2022	Industry Representative	Catherine Yan Francis Tan Marcus Tso Michael Kwan
9	Hong Kong Business Community Joint Conference	Advertisements on newspapers in celebration of National Day	1 Oct 2022 & 2023	Joint Signature	Catherine Yan Francis Tan
10	Employees Retraining Board	Industry Consultative Networks – Environmental Services	1 Apr 2018 to 31 Mar 2024	Committee Members	Catherine Yan Francis Tan
11	Occupational Safety & Health Council	Property Management, Environmental Hygiene and Recycling Services Safety & Health Committee	1 Apr 2019 to 31 Mar 2027	Committee Member	Francis Tan
12	Hong Kong Trade Development Council	Eco Expo Asia 2022	14 - 17 Dec 2022	Supporting Organisation	Francis Tan Cissy Chang
13	EPD & Federation of Hong Kong Industries	Eco Expo Asia 2022 - Hong Kong Pavilion	14 - 17 Dec 2022	Supporting Organisation	Francis Tan Cissy Chang
14	Hong Kong Trade Development Council	Eco Expo Asia 2023	26 - 29 Oct 2023	Supporting Organisation	Francis Tan Cissy Chang

Item	Organiser	Activities / Functions	Date	ECMAL's Role	ECMAL's Agent(s)
15	EPD & Federation of Hong Kong Industries	Eco Expo Asia 2023 – Hong Kong Pavilion	26 - 29 Oct 2023	Supporting Organisation	Francis Tan Cissy Chang
16	EPD & Federation of Hong Kong Industries	21st CIEPEC 2023 in Beijing – Hong Kong Pavilion	13-15 Apr 2023	Supporting Organisation	Francis Tan Cissy Chang
17	HK Green Building Council and Professional Green Building Council	Green Building Award 2023	Mar - Nov 2023	Supporting Organisation	Francis Tan Cissy Chang
18	Hong Kong Council On Smoking And Health	Smoke-free Sportswear Day	31 May 2023	Supporting Organisation	Francis Tan Cissy Chang
19	Hong Kong Council On Smoking And Health	HK Smoke-free Leading Company Awards 2023	Sept 2023 to Mar 2024	Supporting Organisation	Francis Tan Cissy Chang
20	The Community Chest	Dress Casual Day	30 Oct 2023	Supporting Organisation	Francis Tan Cissy Chang

環保工程商會有限公司

幹事會 2022 - 2023 年度報告

會員

35 間 公司/機構 為基本會員

榮譽會長	甄瑞嫻
公司秘書	FK & C 公司服務有限公司
榮譽核數師	張與蕭會計師事務所榮譽核數師
法律顧問	簡家驄律師行

幹事會 (2021-2023 年度)

會長	陳聰惠
副會長	鄭永堅
義務秘書	敖煒權

(敖煒權於 2023 年 3 月增補)

(簡松生於 2021 年 9 月至 2022 年 10 月就任)

義務司庫	鍾智業
會籍推廣小組主席	關海航

(關海航於 2023 年 3 月增補)

(紀力萍於 2021 年 9 月至 2023 年 2 月就任)

教育及訓練小組主席	潘岳忠
刊物小組主席	從缺
投標原則小組主席	張雪芬
清潔及滅蟲分組主席	施丹妮
廢物管理分組主席	曹明悌

增補助理

行政主任	從缺
項目主任	鄭樂施

會議

周年會員大會	2022 年 11 月 10 日
周年會員大會	2023 年 10 月 12 日
幹事會會議	每月一次 (2023 年 8 月除外)

活動 / 工作

項目	組織	活動 / 工作	日期	本會角色	本會代理人
1	幹事會	2022 會員名錄	2022 年 9 月	出版者	陳聰惠 鄭樂施
2	幹事會	2023 會員名錄	2023 年 12 月	出版者	陳聰惠 鄭樂施
3	幹事會	網站重建	2022 年 5 月至 2023 年 3 月	出版者	鄭樂施 陳聰惠
4	幹事會	35 週年晚宴	2023 年 6 月 9 日	主辦	甄瑞嫻 鄭樂施 曹明悌 施丹妮 陳聰惠
5	環境保護署	堆填區聯絡會議及 廢物轉運站聯絡會議	常規會議	業界 代表	甘競業 梁景堯 曹明悌
6	環境保護署	都市固體廢物收費 工作小組	2021 年 9 月至 2023 年 8 月	業界 代表	甄瑞嫻 陳聰惠 曹明悌 關海航
7	香港環境衛生業界 大聯盟	登報呼籲政府推遲都市 固體廢物收費的實施日 期至 2024 年 4 月 1 日	2023 年 7 月 7 日及 12 日	聯署	甄瑞嫻 陳聰惠
8	立法會議員邵家輝 及 香港環境衛生業界 大聯盟	與環境及生態局和食物 環境衛生署會議	2022 年 12 月 7 日	業界 代表	甄瑞嫻 陳聰惠 曹明悌 關海航
9	香港各界商會聯席 會議	登報祝賀國慶	2022 及 2023 年 10 月 1 日	聯署	甄瑞嫻 陳聰惠

活動 / 工作

項目	組織	活動 / 工作	日期	本會角色	本會代理人
10	僱員再培訓局	「環境服務業-行業諮詢網絡」	2018年 4月1日至 2024年 3月31日	委員	甄瑞嫻 陳聰惠
11	職業安全健康局	物管、環境衛生及回收業安全及健康委員會	2019年 4月1日至 2027 3月31日	委員	陳聰惠
12	香港貿易發展局	國際環保博覽 2022	2022年 12月 14-17日	支持 機構	陳聰惠 鄭樂施
13	環境保護署及香港工業總會	國際環保博覽 2022 - 香港館	2022年 12月 14-17日	支持 機構	陳聰惠 鄭樂施
14	香港貿易發展局	國際環保博覽 2023	2023 10月 26-29日	支持 機構	陳聰惠 鄭樂施
15	環境保護署及香港工業總會	國際環保博覽 2023 - 香港館	2023 10月 26-29日	支持 機構	陳聰惠 鄭樂施
16	環境保護署及香港工業總會	「第二十一屆中國環博會 2023 (北京) - 香港館」	2023年 4月 13至15日	支持 機構	陳聰惠 鄭樂施
17	香港綠色建築議會 環保建築專業議會	環保建築大獎 2023	2023年 3至11月	支持 機構	陳聰惠 鄭樂施
18	香港吸煙與健康委員會	「無煙跑服日」	2023年 5月31日	支持 機構	陳聰惠 鄭樂施
19	香港吸煙與健康委員會	香港無煙領先企業大獎 2023	2023年9月 至 2024年3月	支持 機構	陳聰惠 鄭樂施
20	香港公益金	便服日	2023年 10月30日	支持 機構	陳聰惠 鄭樂施

ENVIRONMENTAL CONTRACTORS MANAGEMENT ASSOCIATION LIMITED REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee of Environmental Contractors Management Association Limited ('the Association') submits its report together with the audited financial statements for the year ended 31 March 2023.

PRINCIPAL ACTIVITIES

The Association runs as a non-profit making company and its principal activities during the year included, inter alia, to promote the interests and general welfare of the environmental contractors management industry and other relating industries; to promote the professional image and competence of its members; to establish and maintain high standards of competence, knowledge and performance on hygiene cleaning, material recycling & recovery and related circular economic activities; and to enhance/foster working relationships and/or partnerships with all relevant Government departments/ those engaged in the industry.

RESULTS

The results of the Association for the year ended 31 March 2023 and the state of the Association's affairs at that date are set out in the annexed financial statements.

In accordance with Part A Mandatory Articles Article 4 of the Association's Articles of Association, no fund should be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Association.

SHARE CAPITAL

The Association is a company limited by guarantee without a share capital.

EXECUTIVE COMMITTEE MEMBERS (Note)

The elected Executive Committee members who held office during the year and upto the report date were as follows :-

Cheng Wing Kin 鄭永堅

Chung Chi Yip 鍾智業

Sze Tan Nei 施丹妮

Tan Chong Wai 陳聰惠

Cheung Suet Fan 張雪芬

Tso Ming Dai 曹明悌

Pan Yue Zhong 潘岳忠

Ngo Wai Kuen Raymond 敖煒權 (Elected on 2 March 2023)

Kwan Hoi Hong Michael 關海航 (Elected on 2 March 2023)

Kan Chung Sun 簡松生 (Resigned 21 October 2022)

Ji Liping 紀力萍 (Resigned 2 March 2023)

Lai Pak Wing 黎栢榮 (Resigned 14 July 2022)

(Note) In accordance with Part B Other Articles (Part 2 Division 1)- Article 2 of the Association's Articles of Association, the Executive Committee members shall be the directors of the Association under the Hong Kong Companies Ordinances.



張與蕭會計師事務所
EDWIN CHEUNG & SIU
Hong Kong Certified Public Accountants

In accordance with Part B Other Articles (Part 2 Division 3)- Articles 20 (1) and (2) of the Association's Articles of Association, the first Executive Eommittee members shall remain in office until the second annual general meeting. Executive Eommittee members shall be elected at the second annual general meeting and at each and every alternate annual general meeting thereafter.

In accordance with Part B Other Articles (Part 2 Division 3)- Article 20 (3) of the Association's Articles of Association, all of the Executive Committee members shall retire from office at the next alternate annual general meeting from that in which they were elected so that their terms of office would be about two years but being eligible, offer themselves for re-election.

MANAGEMENT CONTRACT

Save as otherwise disclosed in the financial statements, at no time during the year the Association had entered into a management contract by which a person undertakes the management and administration of the whole or any substantial part of any business of the Association. In accordance with Part B Other Articles (Part 2 Division 3)- Article 25 of the Association's Articles of Association, all the Executive Committee members shall serve without receiving remuneration and shall not become the salaried staff of the Association.

BUSINESS REVIEW

The Association falls within the reporting exemption and is exempted from preparing business review in this report as required by Section 388(3) and Schedule 5 of the Hong Kong Companies Ordinance (Cap. 622).

AUDITORS

Edwin Cheung & Siu retire and being eligible, offer themselves for re-appointment.

By Order of the Executive Committee

Tan Chong Wai 陳聰惠
President
Hong Kong, .

ENVIRONMENTAL CONTRACTORS MANAGEMENT ASSOCIATION LIMITED
STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2023

	Note	<u>2023</u> HK\$	<u>2022</u> HK\$
Current Assets			
Cash and bank balances		648,148	741,492
		<u>648,148</u>	<u>741,492</u>
Current Liabilities			
Other creditors & accruals		11,500	11,500
		<u>11,500</u>	<u>11,500</u>
Net Current Assets		<u>636,648</u>	<u>729,992</u>
Total Assets less Current Liabilities		<u>636,648</u>	<u>729,992</u>
Net Assets		<u><u>636,648</u></u>	<u><u>729,992</u></u>
Accumulated Funds			
Members' Fund			
Members' contribution		476,402	476,402
Retained Surpluses		160,246	253,590
Total Accumulated Funds		<u><u>636,648</u></u>	<u><u>729,992</u></u>

The annexed Notes to the Financial Statements form an integral part of these financial statements.
 The financial statements were approved and authorised for issue by the Executive Committee on
 and are signed on its behalf by :



 Tan Chong Wai 陳聰惠
President



 Chung Chi Yip 鍾智業
Treasurer