

樂達航主席

Howard Lok, Chairman



I would like to begin by thanking all the members of the 17th Term Executive Committee for their active participation and support. Below is the brief summary of the activities carried out in the past two years:

1. Members

Over the past 2 years, we have recruited 39 new members. We now have around 1,000 members, of which over 500 are active.

Types of New Members	Nos.
Associated (Youth) Member	15
Honorary Life Director	1
Life Director	2
Life Member	10
Ordinary Member	11
Total	39

We have established a new category of membership — “Associated (Youth) Member”, as of 31 March 2008 we have recruited 15 youth members. This was set up to attract those who received scholarships from the HKECA education fund. The Membership sub-committee is planning to set up a mentorship program for the youth members and cultivate them as future successors.

2. Welfare and Recreation

The HKECA Golf team and the Welfare & Recreation Working Group organized a number of activities, include:

- 2.1** The regular golf seasonal games, and participating friendly matches organized by other trade associations

本人首先在此向第17屆理事會全體理事、顧問及所有會員致意，感謝他們對本會的積極參與和支持。以下是過去兩年本會的會務工作和活動簡報：

1. 會員

在過去兩年本會新收會員共39位，現本會會員共近1,000位；其中活躍會員逾500位。

新收會員類別	數目
贊助(青年)會員	15
永遠名譽會董	1
永遠會董	2
永遠會員	10
普通會員	11
共	39

新增【贊助（青年）會員】會籍乃特別為曾接受商會教育基金獎勵之學員而設立，2008年底第一階段推出以來已有15位年青會員加入。【會員組】更計劃為這班年青會員安排「師徒」制，由本會理事帶引，讓年青會員感受本會文化，培養未來接班人。

2. 福利及康樂

本屆【福利及康樂工作小組】，【商會高球隊】分別舉辦了以下活動讓會員及其同事切磋球技、交流心得及增進友誼：

- 2.1** 高爾夫球隊除了固定季度比賽外，也與友會如【電業總會】及【商聯會】等作友誼競技賽。
- 2.2** 持續舉辦「永遠會長方宏浩盃」羽毛球比賽。
- 2.3** 本屆更首次舉辦保齡球比賽。

會務報告

Biennial Report

- 2.2** The annual Life President Martin Fong Cup Badminton Competition.
- 2.3** The first annual Bowling Competition.
- 2.4** Setting-up of a "Hiking Group" and organized a number of hiking events.
- 2.5** In 2007, we formed a team to participate and won the Dragon Boat race organized by CLP Power.
- 2.6** We have also organized tours to Sam Shui, China and Mai Po.

3. Trade Services

The Trade Services Working Group continued to secure discounts for members on equipment calibration and on medical check up. We also arranged group purchases with various cake shops on festive products. Response from members on group purchases was positive as the discounts received were attractive.

4. Seminars

The Education and Training Working Group continued to organize various seminars and training sessions. Topics included "New Cable Color Code", "Introduction to Clean Production Partnering Plans", "Information on Insurance for the Self-employed", and "Regular Medical Check up for sickness prevention" etc. The Working Group also continued to co-organize with EMSD and the Trade Workers Union the seminar on Electrical Regulations. In addition, the 17-session technical seminar, co-organized with HKIE Building Services Division and other 5 organizations was also very well received with over 400 participants.

5. Publications

We continued to publish the Biennial Journal and Quarterly newsletters to update members and friends on the latest information about the Association and the Industry.

6 Labor and Safety & Health Environment

- 6.1** We have close contacts with the Trade Workers Union and provided assistance in solving overdue wages and disciplinary issues of individual electrical contractors.
- 6.2** Through FEMC, we participated and sponsored events such as the Safety Carnival of the E&M Industry, Competition on Occupational Safety, Construction Industry Safety Award Scheme 2008-2009 Ceremony and Carnival, Quality Housing Competition, etc.

- 2.4** 本屆成立了「行山組」，舉辦了多次行山活動；行程中提供風味山泉水泡茶，專人導賞景點包括叢林廢堡、中草藥園及民間茶座。
- 2.5** 2007年本會組隊參加由「中華電力公司」主辦的邀請多個機電工程及專業機構參與之龍舟競賽，更獲取了冠軍。
- 2.6** 康樂組安排了「三水觀光及交流考察」兩天遊及「米埔基圍蝦收採場」旅行團。

3. 行業服務

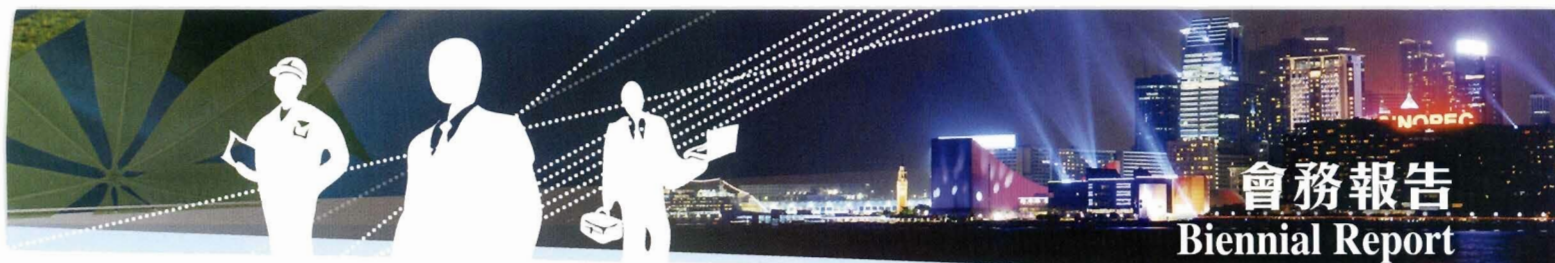
本屆【行業服務工作小組】與「超群科學儀器公司」繼續聯手合作，向會員提供儀錶校正服務及爭取優惠，亦與「醫聯X光及醫學化驗所」聯手合作，向會員提供各類體格檢查優惠服務。此外，小組亦安排了「美心」及「聖安娜」等餅店提供團購月餅及年貨優惠；由於優惠價比市價相宜，所以會員反應也甚為熱烈。

4. 技術講座及訓練課程

本屆【教育及職業訓練工作小組】為首主辦、舉行或聯合舉辦了多項技術及專題講座，如「新電線顏色代碼」、「清潔生產伙伴計劃簡介」、「自僱人仕購買保險須知」及「恆常身體檢查對預防都市病的功用」等，均非常成功。另外，小組亦和電力公司合辦「電力裝置及電力安全研討會」，及繼續與【機電工程署】和【港九電器工程電業器材職工會】每年合作舉辦電力規例研討會。此外，小組更與【香港工程師學會-屋宇設備分部】及其他五個機構聯合舉辦了一項共17節的電器安裝及維修課程；共有逾400學員參加。

5. 刊物

每兩年出版一期年刊，總結及報告過去工作，作為會務的回顧及前瞻、發佈最新技術文章、報導本會最新資訊等；定期刊發會員通訊季刊，向會員、友會、政府部門、學術機構等報導本會最新訊息、行業資訊、會務動向等。



6.3 Co-organized with EMSD and the Trade Workers Union on an annual seminar to introduce the latest Regulations on Electrical Installations, and to discuss common mistakes through case studies for the improvement of Electrical Work Safety.

6.4 Represented FEMC in the Labor Department Tri-Parties Group and disseminated the latest information to members.

7. Technical and Legislature

Our Executive Committee Members have actively participated in the Technical / Legislature Committee of HKFEMC, through which we have reflected our concerns on Contractual, Technical and Legislative issues:

7.1 Blue Form

A number of our Executive Committee members sat in the "Contracts Committee" of HKFEMC and offered valuable comments on amendments of the "Blue Form". The first edition of the Blue Form is already published by the HKCA.

7.2 Security of Payment

We are working hard to lobby for the legislation on Security of Payment. On the other hand, we are pushing for the establishment of a Trust Fund where payments to subcontractors should be kept in a 3rd party account until the due day of releasing such payments.

7.3 Construction Industry Council

HKFEMC has assigned representatives to sit in the 6 committees of the Construction Industry Council. Many of the representatives are current or past Executive Members of HKECA.

7.4 HR and Training in the E&M Industry

Through HKFEMC, we participated in the Education Bureau's Consultation on Specification of Competency Standards for the E&M Industry on Qualifications Framework. We also discussed with MTRC in the assessment of the future labor demand of the E&M trade for MTRC projects. In addition, we hosted seminars focusing on "Macau Labor Problems" and co-organized the "Re-training Course for Drawing Clerk" and "Safety & Insurance Practices in Building Services Sector" Seminar with various organizations.

7.5 Actively participated in the 2009 Mainland and Hong Kong Construction Industry Forum co-organized by the Ministry of Housing and Urban-Rural Development of PRC and the Hong Kong Development Bureau.

6. 勞資及職安健

6.1 本會經常與工會保持聯絡，就有關個別電氣分判的欠薪/操行等互相通報，並協助處理欠薪個案。

6.2 透過【機電工程商聯會】（簡稱【商聯會】）參與及贊助每年舉辦的「機電安全健步嘉年華」、職業安全比賽、「建造業安全獎勵計劃2008/2009」頒獎典禮暨嘉年華會、房屋質量比賽等活動。

6.3 每年與工會及【機電工程署】舉辦大型研討會，簡介最新電力法例、要求及常見的犯錯個案，以改善電力安全工作。

6.4 代表【商聯會】出席勞工處三方小組會議，與各行業工會及商會溝通，將新的勞工法例及資料信息通過理事會向會員發放。

7. 技術法例

本會理事及會員透過【商聯會】進行下列與【技術法例工作小組】相關，範圍包括工程合約、技術法例事項等之工作：

7.1 分判工程合約

本會有多位理事積極參與【商聯會】之「合約小組」，為「分判工程合約」之條文修訂提供意見；新的條文亦已出版，由【建造商會】負責印製。

7.2 工程付款之保障

代表業界爭取政府立法以保證收到工程款項。另一方面亦主張推行信託基金制度，把應發放的工程款項交托予第三者代管，使大判扣減二判款項時不能把該等款項侵佔。

7.3 【建造業議會】議席代表

【建造業議會】轄下設有六個主要的工作小組；【商聯會】相應已提名派出代表參與各組別的工作。其中，本會多位理事被推薦加入所述的工作小組。

7.6 ASD Related Issues

- Followed up on ASD's policy on material fluctuation on E&M contracts.
- Assisted members to follow up on the outstanding payment to E&M subcontractors on ASD projects.
- Expressed our concern on the stringent requirement of the "Wage Monitoring System" and suggested alternative proposals to suit the nature and practice of the industry. Requested ASD to relax for early release of retention money to reduce the cashflow problem faced by the subcontractors.
- The Financial Tsunami and the suspension of a number of large Macau projects have created great challenges to the E&M industry. We are joining forces with other trade associations to lobby the Development Bureau and ASD in advancing the 10 major infrastructural projects and other development to create more works for the construction industry.

7.7 Housing Department Related Issues

- Through regular meetings with the Housing Department (hereafter, HD), reflect the electrical industry's concern and on problems encountered in HD projects. In addition, follow up and propose improvements and solutions on the current project management system, method statement, release of wages and site safety, etc.
- Obtained HD's consent to pay nominated subcontractors for their work involved in Safety and Environment on HD projects.
- Follow up on payment and final account issues for members on HD projects.
- Review the price adjustment mechanism on material fluctuations.
- Review the project material approval mechanism.
- Review the mechanism of the HD Approved Contractor List and maintain the Nominated Subcontractor system.

8. Federation of Asian and Pacific Electrical Contractors Associations (FAPECA)

Each year we have formed a delegation team to attend the annual FAPECA meetings. The meeting was held in Taipei in 2007 and held in Singapore in 2008.

7.4 機電業人力資源及培訓

參與了【教育局】的「機電業能力標準說明業界諮詢會」；作為代表與「港鐵」商議未來港鐵在機電業範疇的人力需求量；主辦了「澳門勞工問題」座談會；與【職業訓練局】及【僱員再培訓局】合辦「繪圖文員度身訂造訓練課程」；與【香港機電業工會聯合會】合辦「屋宇裝備行業之安全及保障實踐」研討會。

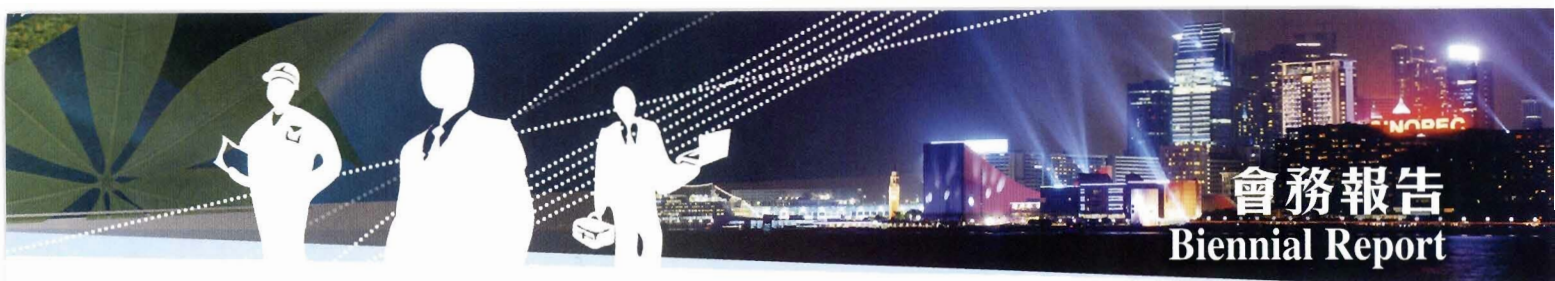
7.5 積極參與【中國建設部】與【發展局】聯合主辦之「內地與香港建築業聯合論壇」。

7.6 【建築署】相關工作

- 繼續跟進【建築署】制訂物料價格對機電工程合約總價的調整之相關政策。由於近年銅/鐵價格波動很大，業界均希望政府進行檢討。
- 成立常設機制為會員跟進【建築署】工程中拖欠機電分判商工程款項。
- 對【建築署】新實行之「薪酬監察機制」表達意見，及建議靈活處理工程款項及放寬工程保固金的發放，協助承建商渡過金融海嘯。
- 金融海嘯及澳門多項大型工程項目停頓而導致機電行業面臨極大困難，本會聯同其它友會向【發展局】及【建築署】提出加快十大基建工程進度及增加其它工程項目以舒緩建造業之困境。

7.7 【房屋署】相關工作

- 通過現時與房署之定期會議向房屋署反映電器行業之意見及在房署工程所遇到的困難，跟進及提議解決方案及優化現時的工程監管機制、工程施工程序、工人薪金發放及工地安全等；
- 獲房署同意向指定分包商為工程內的安全及環保工作付款；
- 為會員跟進【房屋署】工程結算及收款問題；



9. Education Fund

The HKECA's Education Foundation has raised over 1.5million donation and provided over HK\$500,000 in scholarships for the past 12 years. Recipients of the scholarships include students from schools under the Vocational Training Council and Hong Kong Polytechnic University. The Foundation also sponsors the Youth Skill Competition and the E&M Excellent Students Award.

10. Other Events

- 10.1** We have gathered a total of HK\$100,300 donations from our members and send it to the Home Affair Department of the Hong Kong Government for Sichuan Emergency Relief.
- 10.2** We participated and promoted Elenex 2008, the biennial trade exhibition.
- 10.3** We celebrated our 30th Anniversary in October, 2007 at the 17th Term Inauguration Dinner.
- 10.4** The 31th Annual General Meeting in November, 2008 at a more casual setting at the Marina's Club.
- 10.5** We have set up a "Strategic Development" panel within the Executive Committee to study and plan for the future sustainability of the association. The panel focuses on topics such as membership development, finance, trade services and other issues that would aid the development of the association.

- iv) 檢討物料價格波動調整機制；
- v) 檢討工程物料審批機制；
- vi) 檢討承建商名冊機制及維持機電指定分包制度。

亞太協會

本會每年均組織代表團出席【亞洲太平洋電氣工事協會】舉辦之週年會議：

- 2007年 11月14-16日在台北舉行。
- 2008年5月20-22日在新加坡舉行。

教育基金

【香港電器工程商會教育基金】創立至今已有12年，籌得善款累積超過150萬元，撥捐款項超過50萬元學金及贊助予「職業訓練局」轄下六所院校內之機電工程技術證書課程及「香港理工大學」電機工程高級文憑學員。近年教育基金除提供獎學金給予機電學員外，更贊助一些行業相關活動如「職業訓練局之青年技能競賽（電氣安裝）」及【機電工程技能提升計劃】主辦之「機電精英獎」。

其他主要事項

- 10.1** 四川地震救災籌款，於2008年5月向民政事務局局長法團捐款HK\$100,300.-。
- 10.2** 參與及推廣兩年一度的【亞洲國際電氣電子工程展覽會】。
- 10.3** 本會成立30週年會慶晚宴暨第17屆理事就職典禮於2007年10月26日在尖沙咀柯士甸道龍堡國際賓館胡應湘堂舉行。
- 10.4** 2008年會員週年大會聚餐於2008年11月7日在尖沙咀海員俱樂部舉行。
- 10.5** 本屆理事會組織了「發展策略研究小組」，為將來會務的持續發展作出研究及計劃，內容包括擴增會員數量、招募年青會員、商會財務、加強行業服務及其它有助商會發展的事項。

