

MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION  
FOR THE YEAR 2008 HELD AT THE ASSOCIATION PREMISES  
ON TUESDAY, 21<sup>st</sup> OCTOBER, 2008.

---

|                |                            |     |                  |
|----------------|----------------------------|-----|------------------|
| Present:       | Mr. Thomas C. SO           | 蘇鎮昌 | (President)      |
|                | Mr. Paul W. C. HO          | 何偉志 | (Vice-President) |
|                | Mr. Alex C. H. LAI         | 賴振鴻 | (Hon. Secretary) |
|                | Mr. Danny F. L. LI         | 李魁隆 | (Hon. Treasurer) |
|                | Ms. Catherine Y. L. CHEUNG | 張儀玲 |                  |
|                | Ms. Lucy T. P. CHEUNG      | 張翠屏 |                  |
|                | Mr. Charles C. Y. CHIU     | 趙宗義 |                  |
|                | Mr. Alex M. C. HUNG        | 洪文正 |                  |
|                | Dr. Dicky LAM              | 林迪基 |                  |
|                | Mr. Bernard W. H. LEUNG    | 梁偉康 |                  |
|                | Dr. Evelyn Y. F. MAN       | 文綺芬 |                  |
|                | Mr. Jeffrey H. S. TSE      | 謝海成 |                  |
|                | Ms. Kitty K. L. TSE        | 謝潔玲 |                  |
|                | Dr. WAI Kee-yiu            | 韋基堯 |                  |
|                | Dr. Peter H. T. WU         | 鄔顯庭 |                  |
|                | Mr. Christopher K. Y. YIU  | 姚光益 |                  |
| In-Attendance: | Miss Cherrie T. N. CHAN    | 陳子雅 | (Staff)          |
|                | Ms. CHENG Yee Fong         | 鄭懿芳 | (Staff)          |

1. The meeting was called to order by President, Mr. Thomas C. SO at 17:52.
  
2. Minutes of last Annual General Meeting:  
  
Amendments: Under (8), (9) and (10), ‘... *a vote of thanks* ...’ instead of ‘... *a vote of thank* ...’  
  
Proposed by Mr. Danny F. L. LI and seconded by Mr. Christopher K. Y. YIU, the minutes of the last Annual General Meeting held on October 9, 2007 were confirmed and adopted.
  
3. Proposed by Dr. Evelyn Y. F. MAN and seconded by Dr. Dicky LAM, the Hon. Secretary’s Annual Report of year 2007-2008 was received and adopted.
  
4. Proposed by Dr. Dicky LAM and seconded by Mr. Paul W. C. HO, the Hon. Treasurer’s Annual Statement of Accounts for the year ended January 31, 2008 was received and adopted.
  
5. Proposed by Mr. Danny F. L. LI and seconded by Mr. Alex C. H. LAI, Ms. Laura Y. W. LEE was re-appointed to be our Hon. Auditor.
  
6. Proposed by Mr. Charles C. Y. CHIU and seconded by Mr. Paul W. C. HO, Mr. Raymond K. M. YIP was re-appointed to be our Hon. Legal Advisor.

香 港 大 學 校 友 會

Room 101 Yip Fung Building, 2 D'Aguilar Street, Central, Hong Kong.  
Tel: 2522 7968; 2523 0789 Fax: 2523 2660  
Email: [hkuua@hkuua.org.hk](mailto:hkuua@hkuua.org.hk) Website: [www.hkuua.org.hk](http://www.hkuua.org.hk)

7. ELECTION:

The Hon. Secretary reported that the Association had received one nomination for the post of President and two nominations for the posts of the two Vice-Presidents for the year 2008-09.

The Hon. Secretary further reported that the Association had received one nomination for the post of Hon. Secretary, one nomination for the post of Hon. Treasurer and 15 nominations for the posts of Committee Members.

As per Article 64 and 65, the election was conducted by ballot.

The total number of ballots is 16. The simple majority is 9.

Hence the following office bearers and committee members were elected:

No. of  
Ballots  
"for"

|    |                            |     |                |
|----|----------------------------|-----|----------------|
| 16 | Mr. Thomas C. SO           | 蘇鎮昌 | President      |
| 16 | Mr. TSE Sik Yan            | 謝錫恩 | Vice President |
| 16 | Mr. Paul W. C. HO          | 何偉志 | Vice President |
| 16 | Mr. Alex C. H. LAI         | 賴振鴻 | Hon. Secretary |
| 16 | Mr. Danny F. L. LI         | 李魁隆 | Hon. Treasurer |
| 16 | Ms. Lucy T. P. CHEUNG      | 張翠屏 |                |
| 16 | Ms. Catherine Y. L. CHEUNG | 張儀玲 |                |
| 16 | Mr. Charles C. Y. CHIU     | 趙宗義 |                |
| 16 | Mr. Joseph H. C. CHONG     | 莊學正 |                |
| 16 | Mr. Arthur S. H. FAN       | 范兆康 |                |
| 14 | Mr. Alex M. C. HUNG        | 洪文正 |                |
| 16 | Ms. Lisa Y. Y. LAI         | 黎若瑜 |                |
| 16 | Dr. Dicky LAM              | 林迪基 |                |
| 16 | Ms. Anny P. S. LAU         | 劉佩珊 |                |
| 16 | Mr. Bernard W. H. LEUNG    | 梁偉康 |                |
| 16 | Dr. Evelyn Y. F. MAN       | 文綺芬 |                |
| 16 | Mr. Joseph Y. M. SHEK      | 石雨明 |                |
| 16 | Ms. Kitty K. L. TSE        | 謝潔玲 |                |
| 16 | Mr. Jeffrey H. S. TSE      | 謝海成 |                |
| 16 | Mr. Norman P. C. YEUNG     | 楊步前 |                |

HONG KONG UNIVERSITY  ALUMNI ASSOCIATION

香 港 大 學 校 友 會

Room 101 Yip Fung Building, 2 D'Aguiar Street, Central, Hong Kong.  
Tel: 2522 7968; 2523 0789 Fax: 2523 2660  
Email: [hkuaa@hkuaa.org.hk](mailto:hkuaa@hkuaa.org.hk) Website: [www.hkuaa.org.hk](http://www.hkuaa.org.hk)

8. Proposed by Dr. Peter H. T. WU, a vote of thank was extended to the excellent job of Mr. Thomas C. SO and the Executive Committee 2007-08 for their valuable contribution during the past year of service.
  
9. Proposed by Mr. Thomas C. SO, a vote of thanks was extended to Mr. Joseph AU YEUNG for his contribution.

There being no other business, the meeting was adjourned at 18:43.

.....  
Alex C. H. LAI  
Hon. Secretary

.....  
Thomas C. SO  
President