

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION
FOR THE YEAR 2007 HELD AT THE ASSOCIATION PREMISES
ON TUESDAY, 9th OCTOBER, 2007.

Present:	Mr. Danny D. B. HO	何定邦	(President)
	Mr. Thomas C. C. SO	蘇鎮昌	(Vice-President)
	Mr. Alex C. H. LAI	賴振鴻	(Hon. Secretary)
	Mr. Danny F. L. LI	李魁隆	(Hon. Treasurer)
	Mr. CHAT Siu Ping	漆小平	
	Ms. Lucy T. P. CHEUNG	張翠屏	
	Mr. Charles C. Y. CHIU	趙宗義	
	Mr. Joseph H. C. CHONG	莊學正	
	Mr. Arthur S. H. FAN	范兆康	
	Mr. Paul W. C. HO	何偉志	
	Mr. Alex M. C. HUNG	洪文正	
	Mr. Vinci LAW	羅韻芝	
	Ms. Lisa Y. Y. LAI	黎若瑜	
	Dr. Dicky LAM	林迪基	
	Mr. Bernard W. H. LEUNG	梁偉康	
	Dr. Winston W. C. LIM	林桓柱	
	Mr. NG Yook Man	吳煜民	
	Mr. Jeffrey H. S. TSE	謝海成	
	Dr. WAI Kee Yiu	韋基堯	
	Dr. Peter H. T. WU	鄔顯庭	
	Ms. WONG Wing Ting Isis	黃穎婷	
	Mr. Norman P. C. YEUNG	楊步前	
	Mr. Christopher K. Y. YIU	姚光益	
In-Attendance:	Ms. CHENG Yee Fong 鄭懿芳	(Staff)	

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香 港 大 學 校 友 會

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Tel: 2522 7968; 2523 0789 Fax: 2523 2660
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1. The meeting was called to order by President, Mr. Danny D. B. HO at 6:42 p.m.
2. Proposed by Mr. Christopher K. Y. YIU and seconded by Mr. Paul W. C. HO, the minutes of the last Annual General Meeting held on October 9, 2007 were confirmed and adopted.
3. Proposed by Mr. Thomas C. SO and seconded by Joseph H. C. CHONG, the Hon. Secretary's Annual Report of year 2006-2007 was received and adopted.
4. Proposed by Ms. Lisa Y. Y. LAI and seconded by Mr. Christopher K. Y. YIU, the Hon. Treasurer's Annual Statement of Accounts for the year ended January 31, 2007 was received and adopted.
5. Proposed by Mr. Danny F. L. LI and seconded by Mr. Paul W. C. HO, Ms. Laura Y. W. LEE was re-appointed to be our Hon. Auditor.
6. Proposed by Mr. Paul W. C. HO and seconded by Mr. Thomas C. SO, Mr. Raymond K. M. YIP was re-appointed to be our Hon. Legal Advisor.

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 2007-08.

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.

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

The result of the election was as follows:

For: 18 ballots
Against: 0 ballot

Hence the following office bearers and committee members were elected:

Mr. Thomas C. SO	蘇鎮昌	President
Mr. TSE Sik Yan	謝錫恩	Vice 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

Committee Members:

Mr. Joseph Y. K. AU-YEUNG	歐陽亦芎
Ms. Lucy T. P. CHEUNG	張翠屏
Ms. Catherine Y. L. CHEUNG	張儀玲
Mr. Charles C. Y. CHIU	趙宗義
Mr. Joseph H. C. CHONG	莊學正
Mr. Arthur S. H. FAN	范兆康
Mr. Alex S. L. HO	何適良
Mr. Alex M. C. HUNG	洪文正
Ms. Lisa Y. Y. LAI	黎若瑜
Dr. Dicky LAM	林迪基
Ms. Anny P. S. LAU	劉佩珊
Dr. Evelyn Y. F. MAN	文綺芬
Mr. Joseph Y. M. SHEK	石雨明
Ms. Kitty K. L. TSE	謝潔玲
Mr. Norman P. C. YEUNG	楊步前

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8. Proposed by Dr. Peter H. T. WU, a vote of thank was extended to the magnificent job of Mr. Danny D. B. HO and the Executive Committee 2006-07 for their valuable contribution during the past year of service.

9. Proposed by Mr. Christopher K. Y. YIU, a vote of thank was extended to Mr. Thomas LING for his contribution to the renovation of our Club premises.

10. Proposed by Mr. Danny F. L. LI, a vote of thank was extended to House and Bar Sub-Committee 2006-07 for their contribution.

There being no other business, the meeting was adjourned at 7:07 p.m.

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Alex C. H. LAI
Hon. Secretary

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Danny D. B. HO
President