

MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION  
HELD AT THE ASSOCIATION PREMISES  
ON TUESDAY, 14<sup>th</sup> OCTOBER, 2014

---

<b>Present</b>	:	Mr. TSE Sik-yan	謝錫恩	(President)
		Mr. Paul W. C. HO	何偉志	(Vice-President)
		Mr. Danny F. L. LI	李魁隆	(Hon. Treasurer)
		Dr. Evelyn Y. F. MAN	文綺芬	(Hon. Secretary)
		Mr. Joseph H. C. CHONG	莊學正	
		Mr. Brian HUI	許沛然	
		Mr. Alex C. H. LAI	賴振鴻	
		Dr. Dicky LAM	林迪基	
		Ms Stella LAW Kok Yu	羅珏瑜	
		Miss Florence NG Man Gee	吳敏芝	
		Mr. Thomas C. SO	蘇鎮昌	
		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. Raymond K. M. YIP	葉健民	
	Mr. Christopher K. Y. YIU	姚光益		

<b>In-attendance</b>	:	Mr. LAU Chi-on	劉志安	(Staff)
		Ms. CHENG Yee-fong	鄭懿芳	(Staff)
		Miss. Sharon LAM	林思穎	(Associate Manager)
		Miss. Heyna WONG	黃希雅	(Associate Manager)
		Ms Ashley KHOO Pui Wun	丘培煥	
		Mr Vincent OEY Pui Fat	黃佩發	
		Dr. Lawrence WONG Fook Sang	黃福生	
		Mr. William YIP Wing Tat	葉永達	

1. The meeting was called to order by Mr. TSE Sik-yan at 18:45.

**2. Minutes of the last Annual General Meeting**

Proposed by Mr. Alex C. H. LAI and seconded by Mr. Christopher K. Y. YIU , the minutes of the last Annual General Meeting held on 22<sup>nd</sup> October, 2013 were received and adopted.

**3. Minutes of the last Extraordinary General Meeting**

Proposed by Dr. WAI Kee-yiu and seconded by Mr. Danny F. L. LI , the minutes of the last Extraordinary General Meeting held on 22<sup>nd</sup> October, 2013 were received and adopted.

**4. Hon. Secretary's Annual Report**

Proposed by Mr. Paul W. C. HO and seconded by Mr. Joseph H. C. CHONG, the Hon. Secretary's Annual Report for the year 2013-2014 was received and adopted.

**5. Hon. Treasurer's Annual Statement of Accounts**

Proposed by Dr. Evelyn Y. F. MAN and seconded by Mr. Alex C. H. LAI, the Hon. Treasurer's Annual Statement of Accounts for the year ended January 31, 2014 was received and adopted.

**6. Appointment of Hon. Auditor**

Proposed by Mr. Danny F. L. LI and seconded by Mr. Paul W. C. HO, W. T. WONG & Co. was re-appointed as the Association's Hon. Auditor.

**7. Appointment of Hon. Legal Advisor**

Proposed by Mr. TSE Sik-yan and seconded by Dr. Peter H. T. WU, Mr. Raymond K. M. YIP was re-appointed as the Association's Hon. Legal Advisor.

**HONG KONG UNIVERSITY**  **ALUMNI ASSOCIATION**  
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: [hkuaa@hkuaa.org.hk](mailto:hkuaa@hkuaa.org.hk) Website: [www.hkuaa.org.hk](http://www.hkuaa.org.hk)

**8. Election**

The Hon. Secretary reported that there were 8 vacancies for the posts of Executive Committee Members and 8 nominations had been received. Since the number of nominations was the same as the number of vacancies, the following were elected ipso facto to the Executive Committee.

Mr. Joseph H. C. CHONG	莊學正
Mr. Brian HUI	許沛然
Miss JIM Mei Hang Monica	詹美恆
Mr. John KAM	甘浩賢
Mr. Paul W. S. KWAN	關永成
Dr. Dicky LAM	林迪基
Ms Stella LAW Kok Yu	羅珏瑜
Ms. Kitty K. L. TSE	謝潔玲

The Chairman declared that the term of office of the above Committee Members would be 2 years from the 14th October, 2014 to the AGM of 2016.

There being no other business, the meeting was adjourned at 19:00

.....  
Dr. Evelyn Y. F. MAN  
Hon. Secretary