

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION
HELD AT THE ASSOCIATION PREMISES
ON TUESDAY, 11th OCTOBER, 2016

Present	:	Mr. Paul W. C. HO	何偉志	(President)
		Ms. Luncy T. P. CHEUNG	張翠屏	(Vice-President)
		Dr. Evelyn Y. F. MAN	文綺芬	(Vice-President)
		Mr. Danny F. L. LI	李魁隆	(Hon. Treasurer)
		Ms. Catherine Y. L. CHEUNG	張儀玲	(Hon. Secretary)
		Mr. AU YEUNG Yik Kung	歐陽亦芎	
		Ms. Agnes P. T. CHEUNG	張珮婷	
		Mr. Paul K. L. LI	李國樑	
		Mr. Alex C. H. LAI	賴振鴻	
		Ms. Stella K. Y. LAW	羅珏瑜	
		Me. Thomas C. C. SO	蘇鎮昌	
		Mr. Jeffrey H. S. TSE	謝海成	
		Ms. Kitty K. L. TSE	謝潔玲	
		Mr. TSE Sik-yan	謝錫恩	
		Dr. WAI Kee-yiu	韋基堯	
		Mr. Kyle K. H. WONG	王家豪	
		Mr. David Y. K. YIP	葉潤堃	
		Dr. William W. T. YIP	葉永達	
In-attendance	:	Mr. Austin LEUNG	梁明德	(Operations Officer)
		Ms. Natalie WONG	黃卓敏	(Operations Officer)
		Ms. CHENG Yee-fong	鄭懿芳	(Staff)
		Mr. LAU Chi-on	劉志安	(Staff)
		Ms. Serin KO	高珊琳	

The meeting was called to order by Mr. Paul W. C. HO at 18:45.

1. Minutes of the last Annual General Meeting

Proposed by Mr. Alex C. H. LAI and seconded by Mr. TSE Sik-yan, the minutes of the last Annual General Meeting held on 13th October, 2015 were received and adopted.

2. Hon. Secretary's Annual Report

Proposed by Dr. Evelyn Y. F. MAN and seconded by Mr. Danny F. L. LI, The Hon. Secretary's Annual Report for the year 2015-16 was received and adopted.

3. Hon. Treasurer's Annual Statement of Accounts

Mr. Danny F. L. LI took members through the Annual Statement of Accounts and reported that the valuation of the premises as at 31st January, 2016 was \$54 million. Mr. LI thanked Ms. Stella LAW and Crowe Horwath (HK) Consulting and Valuation Limited for providing the complimentary valuation services. President HO remarked that the Association's finance status was healthy, and the overdraft facility with the Bank was made available as a contingency measure only. Proposed by Mr. Alex C. H. LAI and seconded by Mr. AU YEUNG Yik Kung, the Hon. Treasurer's Annual Statement of Account for the year ended 31st January, 2016 was received and adopted.

4. Appointment of Hon. Auditor

Proposed by Mr. Danny F. L. LI and seconded by Mr. TSE Sik-yan, the company WYN CPA Limited with Director Mr. Alex Y. W. WU was re-appointed as the Association's Hon. Auditor.

5. Appointment of Hon. Legal Advisor

Proposed by Dr. WAI Kee-yiu and seconded by Mr. Danny F. L. LI, Mr. Raymond K. M. YIP was re-appointed as the Association's Hon. Legal Advisor.

6. Election of Executive Committee Members for 2016-2018

The Hon. Secretary reported that seven Executive Committee Members retired from office and two Committee Members, namely, Ms. Monica H. H. JIM and Mr. John H. X. Kam would not seek re-election. Two members, namely, Ms. Ophelia Y. Y. CHAN and Mr. Paul K. L. LI, have given their consent and would join as new EXCO members.

There were seven vacancies on the Executive Committee and a total of seven nominations had been received. Since the number of nominations was the same as the number of vacancies, the following were elected en bloc *ipso facto*.

1. Ms. Ophelia Y. Y. CHAN
2. Mr. Joseph H.C. CHONG
3. Mr. Brian P. Y. HUI
4. Dr. Dicky LAM
5. Ms. Stella K. Y. LAW
6. Mr. Paul K. L. LI
7. Ms. Kitty K. L. TSE

Proposed by Mr. Paul HO and seconded by TSE Sik-Yan the above were adopted. President HO declared that the term of office of the above Committee Members would be 2 years from the 11th October, 2016 to the AGM of 2018.

7. A.O.B.

President HO thanked all the Executive Members and the HKUAA staff for their commitment and dedication in organizing a diversity of social, sports, music as well as professional talks and networking events in the past year and wished the EXCO will continue its success in the year ahead.

There being no other business, the meeting was adjourned at 19:15 pm.

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Mr. Paul W. C. HO
President

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Ms. Catherine Y. L. CHEUNG
Hon. Secretary