

MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION  
HELD AT THE ASSOCIATION PREMISES  
ON TUESDAY, 10<sup>th</sup> OCTOBER, 2017

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<b>Present</b>	:	Mr. Paul W. C. HO	何偉志	(President)
		Ms. Lucy 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)
		Ms. Agnes P. T. CHEUNG	張珮婷	
		Mr. Wilson CHEUNG	張威臣	
		Mr. Joseph H. C. CHONG	莊學正	
		Mr. Brian HUI	許沛然	
		Dr. Dicky LAM	林迪基	
		Mr. Paul K. L. LI	李國樑	
		Mr. Alex C. H. LAI	賴振鴻	
		Ms. Stella K. Y. LAW	羅珏瑜	
		Mr. Kenny K. F. NG	吳健暉	
		Mr. Jeffrey H. S. TSE	謝海成	
		Ms. Kitty K. L. TSE	謝潔玲	
		Mr. TSE Sik-yan	謝錫恩	
		Mr. David Y. K. YIP	葉潤堃	
<b>In-attendance</b>	:	Mr. Sunny IP	葉宥伸	(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)
		Mr. Sherman CHAN	陳炳光	
		Mr. YEUNG Ting Bong Ronnie	楊定邦	

The meeting was called to order by President Mr. Paul W. C. HO at 18:35.

### **1. Minutes of the last Annual General Meeting**

Proposed by Mr. TSE Sik-yan and seconded by Dr. Evelyn Y. F. MAN, the minutes of the last Annual General Meeting held on 11th October, 2016 were received and adopted.

### **2. Hon. Secretary's Annual Report**

Proposed by Mr. TSE Sik-yan and seconded by Mr. Alex C. H. LAI, the following amendment was made to the Hon. Secretary's Annual Report for the year 2016-17:

That Item 5 (iv) be deleted and amended as follows:

'A legal letter was received from the Incorporated Owners of Yip Fung Commercial Building requesting the demolition of the three external billboards attached to the Clubhouse premises, which was duly completed. At the same time we invited the billboard agency to submit on our behalf an official application to construct new and compliant billboard structures. Once validation was granted the agency will help to design and build new billboards for advertisement purpose as an additional source of income.'

Proposed by Mr. Alex C. H. LAI and seconded by Mr. Danny F. L. LI, the Hon. Secretary's Annual Report for the year was received and adopted with the above amendment.

### **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 Association's financial status remained healthy and a surplus of around \$4 million was recorded. But compared to last year, surplus in the year ended 31<sup>st</sup> January 2017 had dropped due to decreased income and rising costs. The valuation of the premises as at 31st January, 2017 was \$54 million. Mr. LI thanked Ms. Stella K. Y. LAW and Crowe Horwath (HK) Consulting and Valuation Limited for providing the complimentary valuation services.

President HO remarked that in view of the more than \$6 million estimate for the overdue renovation of the Clubhouse, more effort is needed to increase the Association's surplus in order to cover the cost. Mr. LI suggested that the overdraft facility with the Bank should continue and be made available as a contingency measure, especially during the renovation period which will see the Clubhouse

closing business for a few months.

Proposed by Mr. Joseph H. CHONG and seconded by President Paul W. C. HO, the Hon. Treasurer's Annual Statement of Accounts for the year ended 31st January, 2017 was received and adopted.

#### **4. Appointment of Hon. Auditor**

Proposed by Mr. TSE Sik-yan and seconded by Ms. Stella K. Y. LAW, 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 Mr. Sherman CHAN 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 2017-2019**

The Hon. Secretary reported that one Committee Member, namely Mr. Paul K. L. LI, had resigned due to relocation of his work place out of Hong Kong. Two members, namely, Mr. Ronnie YEUNG and Mr. Vincent WONG, have given their consent to join as new EXCO members.

There were a total of 15 vacancies, including the one vacated by Mr. Paul K.L. LI, and the 5 vacancies of the key officials of President, 2 Vice-Presidents, Hon. Sec. and Hon. Treasurer, on the Executive Committee. 15 nominations were received and since the number of nominations was the same as the number of vacancies, the following were elected en bloc *ipso facto*.

1. Mr. AU YEUNG Yik Kung
2. Mr. LAI Chun Hung
3. Mr. NG Kin Fai Kenny
4. Mr. TSE Hoi Shing Jeffrey
5. Mr. TSO Man Tai Thomas
6. Mr. WONG Ka Ho Kyle
7. Mr. WONG Wai Shing Vincent
8. Mr. YEUNG Ting Pong Ronnie
9. Mr. YIP Wing Tat William
10. Mr. YIP Yun Kwan David

There would be changes to the 5 key officials as follows:

- President: Dr. Evelyn Y. F. MAN

**HONG KONG UNIVERSITY**  **ALUMNI ASSOCIATION**

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- 1st Vice-President: Ms. Lucy T. P. CHEUNG
- 2nd Vice-President: Ms. Catherine Y. L CHEUNG
- Hon. Secretary: Ms. Agnes P. T. CHEUNG
- Hon. Treasurer: Mr. Danny F. L. LI

Proposed by Dr. Evelyn Y. F. MAN and seconded by Mr. Paul W. C. HO, the above were adopted. President HO declared that the term of office of the above Committee Members would be 2 years from the 10th October, 2017 to the AGM of 2019.

**7. A.O.B.**

Mr. TSE Sik-yan proposed a vote of thanks to President HO for steering a successful year. 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 continued success in the year ahead.

There being no other business, the meeting was adjourned at 18:55 pm.

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Mr. Paul W. C. HO  
President

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Ms. Catherine Y. L. CHEUNG  
Hon. Secretary