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MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
 THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION
 HELD AT THE ASSOCIATION PREMISES
 ON TUESDAY, 10TH OCTOBER, 2017

Present:	Dr. Evelyn Y. F. MAN	文綺芬	(President)
	Ms. Lucy T. P. CHEUNG	張翠屏	(Vice-President)
	Ms. Catherine Y. L. CHEUNG	張儀玲	(Vice-President)
	Ms. Agnes P. T. CHEUNG	張珮婷	(Hon. Secretary)
	Mr. Danny F. L. LI	李魁隆	(Hon. Treasurer)
	Ms. Ophelia Y. Y. CHAN	陳睿如	
	Mr. Joseph H. C. CHONG	莊學正	
	Mr. Paul W. C. HO	何偉志	
	Mr. Brian HUI	許沛然	
	Mr. Alex C. H. LAI	賴振鴻	
	Dr. Dicky LAM	林迪基	
	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. Kyle K. H. WONG	王家豪	
	Mr. Ronnie T. P. YEUNG	楊定邦	
	Mr. David Y. K. YIP	葉潤堃	
	Dr. William W. T. YIP	葉永達	
In-attendance:	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. Wilson CHEUNG	張威臣	
	Mr. Paul K. L. LI	李國樑	
	Mr. Eagle CHAN	陳基志	
	Mr. Sherman CHAN	陳炳光	

1. The meeting was called to order by President Dr. Evelyn Y. F. MAN at 6:58 p.m.
2. A new set of Articles of Association had been prepared, in compliance with the new Companies Ordinance (Cap 622). President MAN took members through the new set of Articles of Association, noting some specific changes as follows:
 - (i) the minimum period which the President of the Association must serve as a member of the Executive Committee will be 5 years;
 - (ii) the minimum period which a Vice-President of the Association must serve as a member of the Executive Committee will be 3 years;
 - (iii) the minimum period which the Hon. Secretary and Hon. Treasurer must serve as a member of the Executive Committee will be 2 years;
 - (iv) the minimum period for members to serve on the Executive Committee will be having been members of the Association for 5 years;
 - (v) The President, 2 Vice-Presidents, the Hon. Secretary, the Hon. Treasurer and the 16 Committee Members must be proposed by a current Committee Member and seconded by another current Committee Member before being able to serve on the Executive Committee.
3. Mr. Jeffrey H. S. TSE remarked on the occasionally inconsistent use of words such as “Executive Committee”, “Executive Committee Members” and “Committee Members”. It was pointed out however, that under “Interpretation” on page 3, the meaning of the different terms had been clearly stated. The terms had been used in the previous Memorandum and Articles of Association for many years and had not created any problems.
4. Proposed by Mr. Paul W. C. HO and seconded by Mr. TSE Sik-yan, the new set of Articles of Association was approved and adopted to substitute for the existing Memorandum and Articles of Association, in compliance with the new Companies Ordinance (Cap. 622).

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

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 Dr. Evelyn Y. F. MAN
 President

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 Ms. Agnes P. T. CHEUNG
 Hon. Secretary