

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION
HELD AT THE ASSOCIATION PREMISES
ON TUESDAY, 9th OCTOBER, 2018

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	
	Dr. Julian C. Y. FONG	方俊仁	
	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 C. F. SHAM	沈智輝	
	Ms. Kitty K. L. TSE	謝潔玲	
	Mr. TSE Sik-yan	謝錫恩	
	Mr. Thomas M. T. TSO	曹萬泰	
	Mr. Vincent W. S. WONG	汪煒城	
	Dr. William W. T. YIP	葉永達	
	Mr. David Y. K. YIP	葉潤堃	
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)

The meeting was called to order by President Dr. Evelyn Y. F. MAN at 6:45 p.m..

1. Minutes of the last Annual General Meeting

Proposed by Mr. TSE Sik-yan and seconded by Mr. Alex C. H. LAI, the minutes of the last Annual General Meeting held on 10th October, 2017 were received and adopted.

2. Hon. Secretary's Annual Report

Proposed by Mr. Joseph H. C. CHONG and seconded by Dr. William W. T. YIP, the Hon. Secretary's Annual Report for the year 2017-18 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 Association's financial status remained healthy and a surplus of around \$4 million was recorded. The fair value of the Association's leasehold land and buildings as at 31st January, 2018 was \$73.8 million.

Proposed by Mr. Paul W. C. HO and seconded by Ms. Stella K. Y. LAW, the Hon. Treasurer's Annual Statement of Accounts for the year ended 31st January, 2018 was received and adopted.

4. Appointment of Hon. Auditor

Proposed by Mr. TSE Sik-yan and seconded by Dr. Evelyn Y. F. MAN, WYN CPA Limited, with Mr. Alex Y. W. YIU as its Director, was re-appointed as the Association's Hon. Auditor.

5. Appointment of Hon. Legal Advisor

Proposed by Ms. Lucy T. P. CHEUNG and seconded by Mr. Vincent W. S. WONG, Mr. Raymond K. M. YIP was re-appointed as the Association's Hon. Legal Advisor.

6. Election of Executive Committee Members for 2018-2020

Two Exco Members, namely Mr. Joseph Y. K. AU YEUNG and Mr. Jeffrey H. S. TSE, had resigned from their positions as Exco Members. Dr. Julian C. Y. FONG and Mr. Jeffrey C. F. SHAM had given their consent to join as new Exco Members.

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

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

Proposed by Dr. Evelyn Y. F. MAN and seconded by Mr. Paul W. C. HO, the above results were adopted. President MAN declared that the term of office of the above Exco Members would be two years, from 9th October, 2018 to the AGM of 2020.

7. A.O.B.

Mr. TSE Sik-yan proposed a vote of thanks to the Exco Members for their commitment and dedication in organising a variety of social, sports, music, professional, as well as networking events in the past year, and wished the Association continued success in the year ahead.

There being no other business, the meeting was adjourned at 6:57 p.m.

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Dr. Evelyn Y. F. MAN
President

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Ms. Agnes P. T. CHEUNG
Hon. Secretary