



HONG KONG UNIVERSITY ALUMNI ASSOCIATION

香港大學校友會

Room 101 Yip Fung Building, 2 D'Aguiar Street, Central, Hong Kong
Tel: +852 2522 7968; +852 2523 0789 Membership Service: +852 3421 1218 Fax: +852 2523 2660
Email: hkuua@hkuua.org.hk Website: www.hkuua.org.hk

MINUTES OF THE ANNUAL GENERAL MEETING OF
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION
HELD AT THE ASSOCIATION PREMISES
ON TUESDAY, 13th OCTOBER, 2020

Present:	Dr. Evelyn Y. F. MAN	文綺芬	(President)
	Ms. Catherine Y. L. CHEUNG	張儀玲	(Vice-President)
	Mr. Vincent W. S. WONG	汪煒城	(Vice-President)
	Ms. Agnes P. T. CHEUNG	張珮婷	(Hon. Secretary)
	Mr. Danny F. L. LI	李魁隆	(Hon. Treasurer)
	Ms. Lucy T. P. CHEUNG	張翠屏	
	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. Kyle K. H. WONG	王家豪	
	Mr. Ronnie T. P. YEUNG	楊定邦	
	Dr. William W. T. YIP	葉永達	
	Mr. David Y. K. YIP	葉潤堃	
	Ms. Janet P. F. CHUNG	鍾佩芬	(Rep. From HKU)
In-attendance :	Ms. Natalie WONG	黃卓敏	(Operations Manager)
	Mr. Michael CHOW	周家豪	(Operations Officer)
	Mr. LAU Chi-on	劉志安	(Staff)
	Ms. CHAN Wing Yi Janice	陳詠儀	
	Mr. LAU Hon Yiu	劉漢耀	



HONG KONG UNIVERSITY ALUMNI ASSOCIATION

香港大學校友會

Room 101 Yip Fung Building, 2 D'Aguiar Street, Central, Hong Kong
Tel: +852 2522 7968; +852 2523 0789 Membership Service: +852 3421 1218 Fax: +852 2523 2660
Email: hkuua@hkuua.org.hk Website: www.hkuua.org.hk

The meeting was called to order by President Dr. Evelyn Y. F. MAN at 6:57 p.m.

1. Minutes of the last Annual General Meeting

Proposed by Mr. Thomas M. T. TSO and seconded by Mr. Alex C. H. LAI, the minutes of the last Annual General Meeting held on 8th October, 2019 were received and adopted.

2. Hon. Secretary's Annual Report

Proposed by Ms. Kitty K. L. TSE and seconded by Dr. Julian C. Y. FONG, the Hon. Secretary's Annual Report for the year 2019-20 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 revenue of around \$5 million was recorded. The fair value of the Association's leasehold land and buildings as at 31st January, 2020 was \$80.7 million.

Proposed by Mr. Jeffrey C. F. SHAM and seconded by Mr. Vincent W. S. WONG, the Hon. Treasurer's Annual Statement of Accounts for the year ended 31st January, 2020 was received and adopted.

4. Appointment of Hon. Auditor

Proposed by Mr. Danny F. L. LI and seconded by Mr. TSE Sik-yan, 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 Mr. Paul W. C. HO and seconded by Mr. Joseph H. C. CHONG, 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'Aguiar Street, Central, Hong Kong
Tel: +852 2522 7968; +852 2523 0789 Membership Service: +852 3421 1218 Fax: +852 2523 2660
Email: hkuua@hkuua.org.hk Website: www.hkuua.org.hk

6. Election of Executive Committee Members for 2020-2022

There were six vacancies for Exco Members, and six 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. Mr. Joseph H. C. CHONG
2. Mr. Brian HUI
3. Dr. Dicky LAM
4. Ms. Stella K. Y. LAW
5. Mr. Jeffrey C. F. SHAM
6. Ms. Kitty K. L. TSE

Proposed by President MAN and seconded by Ms. Catherine Y. L. CHEUNG, the above results were adopted. President MAN declared that the term of office of the above Exco Members would be two years, from 13th October, 2020 to the AGM of 2022.

There being no other business, the meeting was adjourned at 7:04 p.m.

.....
Dr. Evelyn Y. F. MAN
President

.....
Ms. Agnes P. T. CHEUNG
Hon. Secretary