



## HONG KONG UNIVERSITY ALUMNI ASSOCIATION

### 香港大學校友會

Room 101, 1/F, Yip Fung Building, 2 D' Aguilar Street, Central, Hong Kong  
Tel: +852 2522 7968 (Dining Services); +852 3421 1218 (General Enquiries) Fax: +852 2523 2660  
E-mail: [hkuaaoffice@hkuaa.hk](mailto:hkuaaoffice@hkuaa.hk) Website: [www.hkuaa.org.hk](http://www.hkuaa.org.hk)

MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION  
HELD AT THE ASSOCIATION PREMISES  
ON TUESDAY, 19<sup>th</sup> OCTOBER, 2021

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|                        |                            |     |                      |
|------------------------|----------------------------|-----|----------------------|
| <b>Present:</b>        | 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)     |
|                        | Mr. Wilson CHEUNG          | 張威臣 |                      |
|                        | Mr. Joseph H. C. CHONG     | 莊學正 |                      |
|                        | 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 |                      |
|                        | Dr. William W. T. YIP      | 葉永達 |                      |
| <b>In-attendance :</b> | Mr. Michael CHOW           | 周家豪 | (Operations Officer) |
|                        | Mr. Thomas LEUNG           | 梁正安 | (Operations Officer) |
|                        | Ms. CHENG Yee-fong         | 鄭懿芳 | (Staff)              |
|                        | Mr. LAU Chi-on             | 劉志安 | (Staff)              |
|                        | Mr. Albert LAM             | 林智祥 |                      |



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The meeting was called to order by President Dr. Evelyn Y. F. MAN at 6:50 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 13<sup>th</sup> October, 2020 were received and adopted.

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

Proposed by Mr. Danny F. L. LI and seconded by Mr. Joseph H. C. CHONG, the Hon. Secretary's Annual Report for the year 2020-21 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 a deficit of \$1.1 million was recorded for the year. Based on the valuation conducted by CHFT Advisory and Appraisal Limited, the fair value of the Association's leasehold land and buildings as at 31<sup>st</sup> January, 2021 was \$73.8 million.

Proposed by Mr. TSE Sik-yan and seconded by Mr. Jeffrey C. F. SHAM, the Hon. Treasurer's Annual Statement of Accounts for the year ended 31<sup>st</sup> January, 2021 was received and adopted.

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

Proposed by Mr. TSE Sik-yan and seconded by Mr. Vincent W. S. WONG, 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. Kitty K. L. TSE and seconded by Ms. Catherine Y. L. CHEUNG, Mr. Raymond K. M. YIP was re-appointed as the Association's Hon. Legal Advisor.



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#### 6. Election of Executive Committee Members for 2021-2023

Dr. Julian C. Y. FONG had resigned from his position as Exco Member. Mr. Tony H. Y. LAU had given his consent to join the Executive Committee.

As there was only one nomination for each of the following vacancy, the following persons were automatically elected:

|                           |                  |
|---------------------------|------------------|
| Ms. Catherine Y. L CHEUNG | (President)      |
| Mr. Vincent W. S. WONG    | (Vice-President) |
| Ms. Kitty K. L. TSE       | (Vice-President) |
| Ms. Agnes P. T. CHEUNG    | (Hon. Secretary) |
| Mr. Danny F. L. LI        | (Hon. Treasurer) |

There were ten other vacancies for Exco Members, and ten 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. Lucy T. P. CHEUNG  | 2. Mr. Alex C. H. LAI      |
| 3. Mr. Tony H. Y. LAU     | 4. Mr. Kenny K. F. NG      |
| 5. Mr. Thomas M. T. TSO   | 6. Mr. Kyle K. H. WONG     |
| 7. Mr. Ronnie T. P. YEUNG | 8. Mr. Patrick W. T. YEUNG |
| 9. Dr. William W. T. YIP  | 10. Mr. David Y. K. YIP    |

Proposed by Mr. Kyle K. H. WONG and seconded by Dr. William W. T. YIP, the above results were adopted. President MAN declared that the term of office of the above Exco Members would be two years, from 19<sup>th</sup> October, 2021 to the AGM of 2023.

#### 7. A.O.B.

President MAN thanked outgoing Exco Member Dr. Julian FONG for his valuable contribution to HKUAA, and expressed heartfelt appreciation to all Exco Members, Past Presidents and friends of the Association for their dedication and staunch support throughout the many challenges, from social unrest to COVID-19, in the past few years. She was glad to note that prospects for the Association had since improved and wished the Executive Committee continued success in the years to come. She also thanked Mr. Wilson CHEUNG again for his generous donation towards the Clubhouse renovation project in 2020.

Mr. Alex C. H. LAI proposed a vote of thanks to outgoing President Dr. Evelyn MAN for her dedicated leadership and distinguished contribution to HKUAA over the past four years.



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There being no other business, the meeting was adjourned at 7:09 p.m.

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Dr. Evelyn Y. F. MAN  
President

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