



## HONG KONG UNIVERSITY ALUMNI ASSOCIATION

### 香港大學校友會

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MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION  
HELD AT THE ASSOCIATION PREMISES  
ON TUESDAY, 11<sup>th</sup> OCTOBER, 2022

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<b>Present:</b>	Ms. Catherine Y. L. CHEUNG	張儀玲	(President)
	Mr. Vincent W. S. WONG	汪煒城	(Vice-President)
	Ms. Kitty K. L. TSE	謝潔玲	(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	
	Mr. Paul W. C. HO	何偉志	
	Mr. Alex C. H. LAI	賴振鴻	
	Dr. Dicky LAM	林迪基	
	Mr. Tony H. Y. LAU	劉漢耀	
	Ms. Stella K. Y. LAW	羅珏瑜	
	Dr. Evelyn Y. F. MAN	文綺芬	
	Mr. Kenny K. F. NG	吳健暉	
	Mr. Jeffrey C. F. SHAM	沈智輝	
	Mr. TSE Sik-yan	謝錫恩	
	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)
<b>In-attendance:</b>	Mr. Thomas LEUNG	梁正安	(Operations Manager)
	Mr. Adrian LAU	劉晉宇	(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 Ms. Catherine Y. L. CHEUNG at 6:54 p.m.

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

Proposed by Mr. Alex C. H. LAI and seconded by Mr. Kenny K. F. NG, the minutes of the last Annual General Meeting held on 19<sup>th</sup> October, 2021 were received and adopted.

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

Proposed by Dr. Evelyn Y. F. MAN and seconded by Mr. Danny F. L. LI, the Hon. Secretary's Annual Report for the year 2021-22 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 surplus of \$97,274 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, 2022 was \$75.3 million.

Proposed by Mr. Jeffrey C. F. SHAM and seconded by Mr. TSE Sik-yan, the Hon. Treasurer's Annual Statement of Accounts for the year ended 31<sup>st</sup> January, 2022 was received and adopted.

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

Proposed by Mr. Paul W. C. HO 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. Jeffrey C. F. SHAM 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 2022-2024**

There were five vacancies for Exco Members, and five 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

Proposed by Dr. Evelyn Y. F. MAN and seconded by Mr. Alex C. H. LAI, the above results were adopted. President CHEUNG declared that the term of office of the above Exco Members would be two years, from 11<sup>th</sup> October, 2022 to the AGM of 2024.

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

President CHEUNG expressed her appreciation to all Exco Members for their commitment and dedication in organising a variety of 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 7:05 p.m.

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Ms. Catherine Y. L. CHEUNG  
President

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Ms. Agnes P. T. CHEUNG  
Hon. Secretary