



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, 15th OCTOBER, 2024

Present:	Ms. Catherine Y. L. CHEUNG	張儀玲	(President)
	Mr. Jeffrey C. F. SHAM	沈智輝	(Vice-President)
	Ms. Agnes P. T. CHEUNG	張珮婷	(Hon. Secretary)
	Mr. Paul W. C. HO	何偉志	(Hon. Treasurer)
	Ms. Lucy T. P. CHEUNG	張翠屏	
	Mr. Joseph H. C. CHONG	莊學正	
	Mr. Brian HUI	許沛然	
	Mr. Alex C. H. LAI	賴振鴻	
	Mr. Tony H. Y. LAU	劉漢耀	
	Mr. Lawrence T. T. LI	李浚霆	
	Dr. Evelyn Y. F. MAN	文綺芬	
	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. Vicky ZHENG	鄭蓉蓉	(Operations Officer)
	Ms. Minda LAU	劉淑敏	(Staff)
	Ms. CHENG Yee-fong	鄭懿芳	(Staff)

The meeting was called to order by President Ms. Catherine Y. L. CHEUNG at 7:03 p.m.

1. Minutes of the last Annual General Meeting

Proposed by Mr. Alex C. H. LAI and seconded by Mr. Jeffrey C. F. SHAM, the minutes of the last Annual General Meeting held on 10th October, 2023 were received and adopted.

2. Minutes of the last Extraordinary General Meeting

Proposed by Mr. Alex C. H. LAI and seconded by Mr. Jeffrey C. F. SHAM, the minutes of the last Extraordinary General Meeting held on 9th April, 2024 were received and adopted.

3. Hon. Secretary's Annual Report

Proposed by Ms. Kitty K. L. TSE and seconded by Dr. Evelyn Y. F. MAN, the Hon. Secretary's Annual Report for the year 2023-24 was received and adopted.

4. Hon. Treasurer's Annual Statement of Accounts

Mr. Lawrence T. T. LI took members through the Annual Statement of Accounts and reported that a deficit of \$38,495 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 31st January, 2024 was \$60.3 million.

Proposed by Mr. Jeffrey C. F. SHAM and seconded by Dr. Evelyn Y. F. MAN, the Hon. Treasurer's Annual Statement of Accounts for the year ended 31st January, 2024 was received and adopted.

5. Appointment of Hon. Auditor

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

6. Appointment of Hon. Legal Advisor

Proposed by Mr. Joseph H. C. CHONG and seconded by Mr. TSE Sik-yan, Mr. Raymond K. M. YIP was re-appointed as the Association's Hon. Legal Advisor.

7. Election of Executive Committee Members for 2024-2026

As there were five vacancies for Exco Members, and only four nominations had been received, the following persons were elected *ipso facto*:

1. Mr. Joseph H. C. CHONG
2. Mr. Brian HUI
3. Dr. Dicky LAM
4. Ms. Stella K. Y. LAW

Proposed by President CHEUNG and seconded by Dr. Evelyn Y. F. MAN, the above results were adopted. President CHEUNG declared that the term of office of the above Exco Members would be two years, from 15th October, 2024 to the AGM of 2026.

8. A.O.B.

Mr. TSE Sik-yan proposed a vote of thanks 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.

President CHEUNG provided a comprehensive overview of the Association's diverse events over the past year, which included choir performances, travel talks, guided tours, dining gatherings and art exhibitions, among others, enriching the experiences of members across all age groups. She then expressed her sincere appreciation to all Exco Members, Past Presidents and the office staff for their unwavering support in making this year another fruitful one for the Association.

There being no other business, the meeting was adjourned at 7:23 p.m.

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Ms. Catherine Y. L. CHEUNG
President

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Ms. Agnes P. T. CHEUNG
Hon. Secretary