



# HONG KONG UNIVERSITY ALUMNI ASSOCIATION

## 香港大學校友會

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### MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION HELD AT THE ASSOCIATION PREMISES ON TUESDAY, 9<sup>th</sup> APRIL, 2024

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<b>Present:</b>	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)
	Mr. Joseph H. C. CHONG	莊學正	
	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	
	Dr. Evelyn Y. F. MAN	文綺芬	
	Miss Irene Y. C. MAN	文綺貞	
	Mr. Kenny K. F. NG	吳健暉	
	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)
<b>In-attendance:</b>	Ms. Vicky ZHENG	鄭蓉蓉	(Operations Officer)
	Ms. Minda LAU	劉淑敏	(Staff)

The meeting was called to order by President Ms. Catherine Y. L. CHEUNG at 6:50 p.m.

1. Article 18 of the Articles of Association of the Hong Kong University Alumni Association (“HKUAA”) had been reviewed and revised, so that the definition of “Student Members” would be expanded and refined to match with that of “student” under the University of Hong Kong Ordinance (Cap. 1053).

2. In this connection, a new set of Articles of Association was prepared in compliance with the Companies Ordinance (Cap. 622). Ms. Agnes P. T. CHEUNG took members through the new set of Articles of Association, highlighting the following provision:

“18. Student Members – Undergraduate or postgraduate students or those who are otherwise registered with The University of Hong Kong as students to pursue programmes listed in Statute III(1) and (2) under the University of Hong Kong Ordinance are entitled to become Student Members. Student Members shall enjoy all the privileges of members, but shall not have the right to hold office except in subcommittees, attend and vote at any meeting of the Association.”

3. President CHEUNG emphasised that the rights and benefits of various member categories would remain unchanged. It was hoped that by expanding the scope of “Student Members” to include part-time postgraduate students of the University, HKUAA would be able to attract more members. Ms. Agnes CHEUNG thanked President CHEUNG, Dr. Evelyn MAN, Mr. Jeffrey SHAM, Mr. Tony LAU and Ms. Janet CHUNG for their valuable input.

4. Proposed by Dr. William W. T. YIP and seconded by Mr. Alex C. H. LAI, the new set of Articles of Association was approved and adopted in substitution for the existing Articles of Association of HKUAA in compliance with the Companies Ordinance (Cap. 622).

There being no other business, the meeting was adjourned at 6:55 p.m.

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Ms. Catherine Y. L. CHEUNG  
President

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Ms. Agnes P. T. CHEUNG  
Hon. Secretary