

MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE HONG KONG UNIVERSITY ALUMNI ASSOCIATION  
HELD AT THE ASSOCIATION PREMISES  
ON TUESDAY, 26<sup>th</sup> OCTOBER, 2010

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<b>Present</b>	:	Mr. TSE Sik-yan	謝錫恩	(President)
		Mr. Paul W. C. HO	何偉志	(Vice-President)
		Ms. Lucy T. P. CHEUNG	張翠屏	(Vice-President)
		Mr. Danny F. L. LI	李魁隆	(Hon. Treasurer)
		Ms. Catherine Y. L. CHEUNG	張儀玲	
		Miss Jacqueline Y. Y. CHEUNG	張映儀	
		Mr. Joseph H. C. CHONG	莊學正	
		Mr. Danny D. B. HO	何定邦	
		Mr. Brian HUI	許沛然	
		Mr. Paul W. S. KWAN	關永成	
		Mr. Alex C. H. LAI	賴振鴻	
		Dr. Dicky LAM	林迪基	
		Mr. Bernard W. H. LEUNG	梁偉康	
		Ms. Chelsea Y. C. MAK	麥燕莊	
		Mr. Thomas C. SO	蘇鎮昌	
		Mr. Jeffrey H. S. TSE	謝海成	
		Ms. Kitty K. L. TSE	謝潔玲	
		Dr. WAI Kee-yiu	韋基堯	
		Mr. Kyle K. H. WONG	王家豪	
		Dr. Peter H. T. WU	鄔顯庭	
		Mr. Norman P. C. YEUNG	楊步前	
		Miss Janet P. F. CHUNG	鍾佩芬	(Rep. from HKU)
<b>In-attendance</b>	:	Miss Cherrie T. N. CHAN	陳子雅	(Staff)
		Mr. LAU Chi-on	劉志安	(Staff)
		Ms. CHENG Yee-fong	鄭懿芳	(Staff)
		Miss Ruru G. JIN	金 舸	
		Miss Angie Y. C. KONG	江瑩芝	
		Ms. Lisa Y. Y. LAI	黎若瑜	

**HONG KONG UNIVERSITY**  **ALUMNI ASSOCIATION**  
香港大學校友會

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1. The meeting was called to order by Mr. TSE Sik-yan at 18:52.

2. Minutes of the last Annual General Meeting

Proposed by Mr. Danny F. L. LI and seconded by Mr. Jeffrey H.S. TSE, the minutes of the last Annual General Meeting held on 13<sup>th</sup> October, 2009 were received and adopted.

3. Minutes of the last Extraordinary General Meeting

Proposed by Dr. Peter H.T. WU and seconded by Mr. Brian HUI, the minutes of the last Extraordinary General Meeting held on 13<sup>th</sup> October, 2009 were received and adopted.

4. Hon. Secretary's Annual Report

Proposed by Mr. TSE Sik-yan and seconded by Mr. Danny D.B. HO, the Hon. Secretary's Annual Report for the year 2009-2010 was received and adopted.

5. Hon. Treasurer's Annual Statement of Accounts

Proposed by Dr. Dicky LAM and seconded by Mr. Norman P.C. YEUNG, the Hon. Treasurer's Annual Statement of Accounts for the year ended January 31, 2010 was received and adopted.

6. Appointment of Hon. Auditor

A vote of thanks was extended to the last Hon. Auditor Ms. Laura Y.W. LEE. Proposed by Mr. Danny F. L. LI and seconded by Mr. Alex C. H. LAI, Mr. YIU Ying Wai of W. T. WONG & Co. was appointed as the Association's new Hon. Auditor.

7. Appointment of Hon. Legal Advisor

Proposed by Mr. TSE Sik-yan and seconded by Dr. Peter H.T. WU, Mr. Raymond K. M. YIP was re-appointed as the Association's Hon. Legal Advisor.

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8. Election

The Acting Hon. Secretary reported that there were 8 vacancies for the posts of Executive Committee Members and 8 nominations had been received.

The Acting Hon. Secretary further mentioned that the President, two Vice-Presidents, Hon. Secretary, Hon. Treasurer and Executive Committee Members previously elected had a term of two years and will continue for another year.

As per Article 64 and 65, the election was conducted by ballot. The total number of ballots was 21. The following 8 committee members were elected:

<u>No. Of Ballots</u>	<u>Names of Elected Executive Committee Members</u>
21	Miss Jacqueline Y. Y. CHEUNG 張映儀
21	Mr. Joseph H. C. CHONG 莊學正
21	Mr. Arthur S. H. FAN 范兆康
21	Mr. Brian HUI 許沛然
20	Mr. Paul W. S. KWAN 關永成
21	Dr. Dicky LAM 林迪基
21	Ms. Chelsea Y. C. MAK 麥燕莊
21	Ms. Kitty K. L. TSE 謝潔玲

The Chairman declared that the term of office of the above Committee Members would be 2 years.

9. Proposed by Mr. TSE Sik-yan and seconded by Mr. Thomas C. SO, the Memorandum & Articles of the Association as approved by the Companies Registry in August 2010 was passed.
10. Proposed by Mr. Alex C.H. LAI, a vote of thanks was extended to the excellent job of the Executive Committee of 2009-10 for their valuable contribution during the past year of service.

There being no other business, the meeting was adjourned at 19:10.

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Alex C. H. LAI  
Acting Hon. Secretary