

ANNUAL GENERAL MEETING 2020/2021

Date: 24 July 2021 (Saturday)
Time: 4:30-5:15 PM
Zoom: <https://us02web.zoom.us/j/86162213631>

MINUTES

1. Quorum

The quorum required for this meeting was met.

2. Confirmation of Last Year's AGM Minutes

Ms Clarence Cheng proposed, Mr Leon Lee seconded the motion to adopt the minutes of last year's AGM. There was no objection from members present.

3. Chairlady's Report

Ms Clarence Cheng presented the Chairlady's Report highlighting the events of the year and thanked the committee and all alumni who supported the events. Ms Paulina Chan proposed, Ms Sue Ann Kwan seconded the motion to adopt the Chairlady's Report.

4. Financial Report for 2020/2021

The Financial Report was presented by Honorary Treasurer Mr. Leon Lee. Mr. Gary Leung. proposed, Ms. Paulina Chan seconded the motion to adopt the Financial Report.

5. Installation of Executive Committee for 2021/2022

12 nominations had been received for the next Executive Committee. Mr Daniel Pun proposed, Mr Leon Lee seconded the motion to adopt the nominated members as Executive Committee members. The 12 nominated members were unanimously elected, and the office bearers will be determined at a subsequent Executive Committee Meeting. The elected Executive Committee Members are as follows:

Dr Paulina Chan
Ms Clarence Cheng
Mr KC Liu

Mr Ivy Pan
Mr Ken Ho
Ms Sue Ann Kwan

Mr Charles Poon
Mr Daniel Pun
Mr Gary Leung

Ms Winnie Tsoi
Ms Carmen Liu
Mr Leon Lee

6. Appointment of Auditor for 2021/2022

Mr Alex Lung was nominated as the Honorary Auditor for year 2021/2022. Mr. KC Liu seconded the motion to appoint Mr Lung as the Honorary Auditor. There was no objection from members present.

7. AOB

There was no other business. The meeting was closed at 5:15pm.