

Minutes of Annual General Meeting (2019)

Date: 1 December 2019 (Sunday)
Time: 18:30 – 19:00
Venue: Palace Restaurant (煌府婚宴專門店), Shop No. 774-782, Level 7 of Fortune Metropolis, No. 6 Metropolis Drive, Hung Hom, Kowloon

Attendees: Please refer to attached attendance list

According to Article 18 of Memorandum & Articles of Association, President Raymond Kwong (“the President”) presided as Chairman of the meeting.

Item	Description
1	Quorum It was noted that the necessary quorum was present; therefore it was declared that the meeting was validly constituted and convened.
2	To receive and adopt Annual Report 2019 of the Executive Committee 2.1 The President presented the Annual Report 2019 of the Executive Committee (please refer to Attachment I). 2.2 Mr. Henry Mok proposed to approve the Annual Report 2019. Mr. Joe Lee seconded the motion. The resolution was passed.
3	To receive and adopt the Audited Financial Statements and Auditor’s Report for the year ended March 31, 2019 3.1 The President presented the Audited Financial Statements and Auditor’s Report for the year ended March 31, 2019 (please refer to Attachment II). 3.2 Mr. Henry Mok proposed to approve the Audited Financial Statements and Auditor’s Report for the year ended March 31, 2019. Ms. Tiffany Wong seconded the motion. The resolution was passed.
4	To elect Executive Committee members for 2020 4.1 8 valid nomination forms were received at the closing of nomination on 7 November 2019 for the election of the Executive Committee members for 2020. 4.2 The candidates of Executive Committee for 2020 were elected as follows: President - KWONG, Chu Ming Raymond Vice President - LUI, Oi Har Frances Hon. Secretary - CHOI, Sau Fung Lornnie Hon. Treasurer - WONG, Wai Kuen Pedro

Item	Description
	Ordinary Committee Member: FUNG, Wah Cheong Vincent MOK, Henry Wing Kai WANG, Ye (Abraham) YICK, Man Lung (Allen)
5	To re-appoint Auditor, W.K. Pang & Co. Mr. Vincent Fung proposed to re-appoint W.K. Pang & Co. as Auditor for 2020. Mr. Henry Mok seconded the motion. The resolution was passed.
6	To re-appoint Hon. Legal Advisor Mr. Chan Yiu Chee of C.L. Chow & Macksion Chan, Solicitors Ms. Frances Lui proposed to re-appoint Mr. Chan Yiu Chee of C.L. Chow & Macksion Chan, Solicitors as Hon. Legal Advisor for 2020. Ms. Jane Wong seconded the motion. The resolution was passed.
	There being no other business, the meeting closed at 19:00.



President
Raymond Kwong



Prepared by Honorary Secretary
Lornnie Choi

Attachments:

- (I) Annual report 2019 of the Executive Committee
- (II) Audited Financial Statements and Auditors Report for the year ended March 31, 2019
- (III) Attendance List