

Minutes of Annual General Meeting (2020)

Date: 19 December 2020 (Saturday)
Time: 14:30 – 14:50
Venue: Lecture Theater, FJ302, The Hong Kong Polytechnic University, Hung Hom, Kowloon and via Zoom

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 2020 of the Executive Committee
2.1	The President presented the Annual Report 2020 of the Executive Committee (please refer to Attachment I).
2.2	Ms. Jane Wong proposed to approve the Annual Report 2020. Ms. Frances Lui 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, 2020
3.1	The President presented the Audited Financial Statements and Auditor’s Report for the year ended March 31, 2020 (please refer to Attachment II).
3.2	Mr. Allen Yick proposed to approve the Audited Financial Statements and Auditor’s Report for the year ended March 31, 2020. Mr. Henry Mok seconded the motion. The resolution was passed.
4	To elect Executive Committee members for 2021
4.1	8 valid nomination forms were received at the closing of nomination on 19 November 2020 for the election of the Executive Committee members for 2021.
4.2	The candidates of Executive Committee for 2021 were elected as follows: President - KWONG, Chu Ming Raymond Vice President - LUI, Oi Har France Hon. Secretary - CHOI, Sau Fung Lornnie Hon. Treasurer - WONG, Wai Kuen Pedro

Item	Description
	<p>Ordinary Committee Member: FUNG, Wah Cheong Vincent MOK, Henry Wing Kai WANG, Ye (Abraham) YICK, Man Lung (Allen)</p>
5	<p>To rectify appointment of APro CPA Ltd. As Auditor since 1Apr 2020 and re-appoint APro CPA Ltd. As Auditor for 2020/2021</p> <p>According to the resolution of AGM held on 1 December 2019, W.K. Pang & Co. was appointed the auditors of our Association for 2019/2020. However we received a notice of resignation of W.K. Pang & Co as our auditors with effect from 1 April 2020 and we are told that Messrs. APro CPA Limited is taking up the auditor's role of WK Pang & Co because their change of management but W.K. Pang is continuing his practice in name of APro CPA Limited.</p> <p>We have confirmed with WK Pang that he is a practicing accountant under APro CPA Limited.</p> <p>We pass the resolution of appointment of APro CPA Limited as our auditor and vote to rectify that AP become our auditors since 1 April 2020.</p> <p>Ms. Frances Lui proposed to re-appoint APro CPA Ltd. as Auditor for 2021. Mr. Pedro Wong seconded the motion. The resolution was passed.</p>
6	<p>To re-appoint Hon. Legal Advisor Mr. Chan Yiu Chee of C.L. Chow & Mackision Chan, Solicitors</p> <p>Ms. Jane Wong proposed to re-appoint Mr. Chan Yiu Chee of C.L. Chow & Mackision Chan, Solicitors as Hon. Legal Advisor for 2020. Ms. Frances Lui seconded the motion. The resolution was passed.</p>
	<p>There being no other business, the meeting closed at 14:50.</p>



President
Raymond Kwong



Prepared by Honorary Secretary
Lornnie Choi

Attachments:

- (I) Annual report 2020 of the Executive Committee
- (II) Audited Financial Statements and Auditors Report for the year ended March 31, 2020
- (III) Attendance List