

香港中文大學歷史系  
比較及公眾史學文學碩士畢業同學會  
2011-2012 年度會員大會會議紀錄  
(有待下次會員大會會議確認)

日期：2012年6月30日(星期六)

時間：下午3時45分

地點：香港中文大學本部李兆基樓(西部教學大樓)LT7室

主席：溫美華 (Carol)

秘書：何其庭 (Kiril)

出席會員：

溫美華	羅廣權	何其庭	方天俊
Polly Chow	何世昌	楊廖詠秋	費婷
卓立	CHEN Yan Kai	Donald Wun Hung, CHOI	NG Tsan Wing
Paul TAM Mo Shing	陳永良	LO Chin Ki	AU YEUNG Sau Ching
TAM Kong Wai	Penny LUK Pik Yiu	AU Man Ho	KAM Kok Keung
YIP Wah Ying	Bruce CHEUNG	YUNG Man Yee	CHUNG Tsan Sang
翁永森	CHAN Wing Tao	陳靜宜	Melissa LEUNG
韓妙根	Amy POON	WANG Hui	邵德驄

列席者：馬木池博士

討論紀要：

**1 通過是次議程**

- Bruce CHEUNG 動議，韓妙根和議，全體會員一致通過是次議程。

**2 通過 2010-2011 年度會議紀錄**

-何世昌動議，Amy POON 和議，全體會員一致通過 2010-2011 年度會議紀錄。

**3 通過 2011 年 8 月 29 日特別會員大會會議紀錄**

-羅廣權動議，Donald Wun Hung, CHOI 和議，全體會員一致通過 2011 年 8 月 29 日特別會員大會會議紀錄。

#### **4 通過 2011-2012 年度工作報告**

##### **4.1 周年會務報告 (詳見附件一)**

##### **4.2 周年財務報告 (詳見附件二)**

-韓妙根動議，KAM Kok Keung 和議，全體會員一致通過 2011-2012 年度工作報告。

#### **5 通過核數師報告及財務報表 (詳見附件三)**

-邵德聰動議，Donald Wun Hung, CHOI 和議，全體會員一致通過核數師報告及財務報表。

#### **6 委任義務核數師**

- Paul TAM Mo Shing 動議委任陳維漢先生為本會下年度義務核數師，AU Man Ho 和議，全體會員一致通過。

#### **7 推選 2012-14 年度常務委員會成員**

-推選為下列人士擔任 2012-14 年度常務委員會成員：

溫美華 – 主席  
方天俊 – 副主席  
羅廣權 – 財政  
何其庭 – 秘書  
胡淑玲 – 總務  
陳靜宜  
陳永良  
張景文  
何世昌  
邵德聰  
楊廖詠秋  
翁永森

-Amy POON 動議，TAM Kong Wai 和議，全體會員一致通過。

#### **8 其他事項**

-Paul TAM Mo Shing 提出致謝動議，感謝 2010-12 年度即將卸任的常務委員會成員的貢獻。另外，建議本會需要更主動關注新會員，鼓勵他們多參與本會活動。

-翁永森提出本會歡迎歷史、文物與博物館研究高等文憑課程(AD)的畢業同學參與；溫美華亦強調本會成立以來，均歡迎 AD 的畢業同學參與本會所有活動。

## **9 散會**

- 時間: 下午 5 時

主席簽署：

文書簽署：

日 期：

香港中文大學歷史系  
比較及公眾史學文學碩士畢業同學會  
2010-2012 周年報告

1. 活動總結

- i. 2010年9月18日 劉鎮偉講座
  - 參加者反應熱烈，張學明教授更收到同學們的電郵，表示支持
  - 錄像幾經多番工序後，已順利剪裁，日後將製成光碟，發派予同學
- ii. 2010年10月30日 丁新豹博士帶領的「東華三院展覽」
  - 活動舉辦成功，反應熱烈
  - 丁教授更有興趣帶領其他考察活動，詳情有待商討
- iii. 2010年11月6日 陳偉道講座
  - 講座舉辦成功
  - 陳偉道先生更於活動後申請成為本會的“贊助會員”
- iv. 2010年12月19日中大開放日
  - 主題: 超越未來
  - 派發迎新時所用的同學會小冊子
  - 遊戲方式暫定是問答、配對或拼圖
- v. 2010年12月23日至2011年1月2日 埃及學習考察之旅
  - 參加人數爆滿，共38人。
  - 活動舉辦成功，反應熱烈
- vi. 2011年1月23日 「考古中華 - 中國社會科學院考古所60年成果展」考察
  - 參加人數爆滿，共40多人。
  - 活動舉辦成功，反應熱烈
- vii. 2011年1月29日 「東華義莊」考察
  - 活動舉辦成功，反應熱烈，共50人。
- viii. 2011年2月21日 「立法會大樓」考察
  - 活動舉辦成功，反應熱烈，共38人。
- ix. 2011年3月26日吳明林講座「蘇軾：詩詞中的情懷講座」
  - 活動舉辦成功

- x. 2011 年 4 月 21 日至 2011 年 4 月 25 日 安徽蚌埠 5 天考古之旅
  - 活動舉辦成功，反應熱烈，共 21 人。
- xi. 2011 年 5 月 7 日 辛亥革命百周年展覽
  - 活動舉辦成功，共 35 人。
- xii. 2011 年 6 月 12 日 丁新豹博士「祆教與巴斯人 ~ 巴斯人與香港」考察
- xiii. 2011 年 6 月 25 日 白耀燦先生座談會：「從歷史走進戲劇；從戲劇回歸歷史」
  - 活動舉辦很精彩，唯人數不多。
- xiv. 2011 年 10 月 22 日 參觀《祥和—中國香港之光：沉香經典御寶珍藏展》
- xv. 2011 年 11 月 19 日簡文樂《收藏品背後的故事》講座
  - 活動舉辦成功，參加者與主講嘉賓均很高興
- xvi. 2011 年 12 月 4 日 中大開放日
  - 活動舉辦很成功，亦了解如何爭取攤位獎項
- xvii. 2012 年 1 月 14 日林社鈴「修舊如舊講座」講座
  - 活動舉辦很精彩，唯人數不多。建議日後可舉辦 Field Trip。林先生既可講授活化項目，又可籌備考古發掘
- xviii. 2012 年 2 月 4 日「高風世承：廣州許氏家族」
  - 參加人數爆滿，共 30 人。但有人臨時不參加 Lunch，建議先收錢，確保 Booking
- xix. 2012 年 2 月 26 日汪裕祖私人石雕文物博物館
  - 參加者既有遲到，亦有缺席。建議逾時不候。參加同學對活動稱讚，問是否接受非會員。
- xx. 2012 年 3 月 16 至 18 日潮洲考察----《清代潮州地方社會》 三天學習團
  - 由於馬博士受歡迎，共 21 位參加者。馬博士建議可於下屆再舉辦，作二部曲。
- xxi. 2012 年 6 月 30 日馬木池博士講座：「潮洲歷史與文化」專題演講

附件二

The Alumni Association of Master of Arts In Comparative & Public History of CUHK  
香港中文大學比較及公眾史學文學碩士畢業同學會  
2012年04月30日資產負債表

	港幣
資產:	
銀行現金	<u>60,480.20</u>
負債:	
	<u>-</u>
淨資產	<u><u>60,480.20</u></u>

	港幣
儲備:	
2010年7月1日結餘	45,419.20
2010年7月1日至2012年04月30日收支順差	<u>15,061.00</u>
	<u><u>60,480.20</u></u>

The Alumni Association of Master of Arts In Comparative & Public History of CUHK  
香港中文大學比較及公眾史學文學碩士畢業同學會  
2010年7月1日至2012年04月30日收支表

	港幣
收入:	
永久會員入會費	18,000.00
2010年畢業同學晚宴順差	1,826.00
2011年畢業同學晚宴順差	<u>4,220.00</u>
	<u>24,046.00</u>
支出:	
銀行查冊費	(100.00)
紀念品	(7,875.00)
2011年中大開放日攤位獎品	<u>(1,010.00)</u>
	<u><u>(8,985.00)</u></u>
2010年7月1日至2012年04月30日收支順差	<u><u>15,061.00</u></u>

**THE ALUMMNI ASSOCIATION OF MASTER OF ARTS  
IN COMPARATIVE & PUBLIC HISTORY OF CUHK**  
香港中文大學比較及公眾史學文學碩士畢業同學會

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 APRIL 2012**

陳維漢會計師事務所  
**Alan Chan & Company**  
CERTIFIED PUBLIC ACCOUNTANTS (PRACTISING)

**THE ALUMMNI ASSOCIATION OF MASTER OF ARTS  
IN COMPARATIVE & PUBLIC HISTORY OF CUHK  
香港中文大學比較及公眾史學文學碩士畢業同學會**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 APRIL 2012**

---

**CONTENTS**

<b>INDEPENDENT AUDITOR'S REPORT</b>	<b>1 - 2</b>
<b>FINANCIAL STATEMENTS</b>	
<b>Income and expenditure statement and accumulated surplus</b>	<b>3</b>
<b>Balance sheet</b>	<b>4</b>
<b>Notes to the accounts</b>	<b>5 - 6</b>





ALAN CHAN  
& COMPANY

Certified Public  
Accountants

## 陳維漢會計師事務所

Alan Chan & Company Certified Public Accountants

香港灣仔港灣道 6-8 號瑞安中心 2808-10 室

Rooms 2808-10, 28/F., Shui On Centre, 6-8 Harbour Rd., Wanchai, H.K. Tel: (852) 2824 3218 Fax: (852) 2802 7035

E-mail: audit@gigalinkmail.com

**INDEPENDENT AUDITOR'S REPORT  
TO THE COMMITTEE MEMBERS OF  
THE ALUMMNI ASSOCIATION OF MASTER OF ARTS  
IN COMPARATIVE & PUBLIC HISTORY OF CUHK**  
香港中文大學比較及公眾史學文學碩士畢業同學會  
(Established in Hong Kong under the Societies Ordinance)

We have audited the financial statements of THE ALUMMNI ASSOCIATION OF MASTER OF ARTS IN COMPARATIVE & PUBLIC HISTORY OF CUHK (香港中文大學比較及公眾史學文學碩士畢業同學會) (the "Association") set out on page 3 to 6, which comprise the balance sheet as at 30 April 2012, and the income and expenditure statement for the year ended 30 April 2012, and a summary of significant accounting policies and other explanatory information. The financial statements have been prepared by the Committee based on the financial reporting provisions of Section 15(1A) of the Societies Ordinance.

### Committee's Responsibility for the Financial Statements

The Committee is responsible for the preparation and fair presentation of these financial statements in accordance with the financial reporting provisions of Section 15(1A) of Societies Ordinance and for such internal control as the Committee determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Hong Kong Standards on Auditing issued by Hong Kong Institute of Certified Public Accountants. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

1

會計師：陳維漢

顧問：余民偉，陳國棟，梁永恆，謝家義

CPA: ALAN W. H. CHAN, FCCA, FHKSA, ATiHK, BA (Hons), CPA.

CONSULTANTS: M. W. YU, GORDON CHAN, AHKSA, ACCA, ATiHK, CPA.

W. H. LEUNG, ACIS, ACCA, AHKSA, BA (Hons), CPA. GARY TSE, AHKSA, AICPA.



ALAN CHAN  
& COMPANY

Certified Public  
Accountants

## 陳維漢會計師事務所

Alan Chan & Company Certified Public Accountants

香港灣仔港灣道 6-8 號瑞安中心 2808-10 室

Rooms 2808-10, 28/F., Shui On Centre, 6-8 Harbour Rd., Wanchai, H.K. Tel: (852) 2824 3218 Fax: (852) 2802 7035

E-mail: audit@gigalinkmail.com

### INDEPENDENT AUDITOR'S REPORT TO THE COMMITTEE MEMBERS OF THE ALUMMNI ASSOCIATION OF MASTER OF ARTS IN COMPARATIVE & PUBLIC HISTORY OF CUHK

香港中文大學比較及公眾史學文學碩士畢業同學會

*(Established in Hong Kong under the Societies Ordinance)*

*(Continued)*

#### Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Association as at 30 April 2012, and its financial performance for the year ended 30 April 2012 in accordance with the financial reporting provisions of Section 15(1A) of Societies Ordinance.

#### Basis of Accounting

Without modifying our opinion, we draw attention to Note 2 to the financial statements, which describes the basis of accounting. The financial statements are prepared to assist the Association to meet the requirements of the Association's Constitution. As a result, the financial statements may not be suitable for another purpose.

Alan Chan & Co.  
Certified Public Accountants (Practising)  
Hong Kong,

THE ALUMMNI ASSOCIATION OF MASTER OF ARTS  
 IN COMPARATIVE & PUBLIC HISTORY OF CUHK  
 香港中文大學比較及公眾史學文學碩士畢業同學會  
**INCOME AND EXPENDITURE STATEMENT AND ACCUMULATED SURPLUS**  
 For the year ended 30 April 2012

		2012	2011
		HK\$	HK\$
	Note		
<b>Revenue</b>			
Membership fee		5,400.00	13,200.00
Donation from Graduation Dinner surplus	4	4,220.00	1,826.00
<b>Total income</b>		<b>9,620.00</b>	<b>15,026.00</b>
<b>Other operating cost</b>			
Activities expenses		1,010.00	0.00
Souvenir to members		0.00	7,875.00
Bank charges		0.00	100.00
<b>Total operating cost</b>		<b>1,010.00</b>	<b>7,975.00</b>
<b>Donation</b>	5	<b>0.00</b>	<b>2,392.60</b>
<b>Surplus for the year</b>		<b>8,610.00</b>	<b>4,658.40</b>
<b>Accumulated surplus at beginning of year</b>		<b>51,870.20</b>	<b>47,211.80</b>
<b>Accumulated surplus at end of year</b>		<b>60,480.20</b>	<b>51,870.20</b>

The notes on pages 5 to 6 form an integral part of these financial statements.

**THE ALUMMNI ASSOCIATION OF MASTER OF ARTS  
IN COMPARATIVE & PUBLIC HISTORY OF CUHK**

香港中文大學比較及公眾史學文學碩士畢業同學會

BALANCE SHEET

As at 30 April 2012

	2012	2011
	HK\$	HK\$
<b>ASSETS AND LIABILITIES</b>		
<b>Current assets</b>		
Cash at bank	60,480.20	51,870.20
<b>Less : Current liabilities</b>	0.00	0.00
<b>Net assets</b>	60,480.20	51,870.20
<b>RESERVE</b>		
<b>Accumulated surplus</b>	60,480.20	51,870.20

The notes on pages 5 to 6 form an integral part of these financial statements.

Approved and authorized for issue by the committee members



\_\_\_\_\_  
President (Wan Mei Wa)



\_\_\_\_\_  
Hon. Treasurer (Chow Sau Chun)

**THE ALUMMNI ASSOCIATION OF MASTER OF ARTS  
IN COMPARATIVE & PUBLIC HISTORY OF CUHK**  
香港中文大學比較及公眾史學文學碩士畢業同學會  
**NOTES TO THE FINANCIAL STATEMENTS**

For the year ended 30 April 2012

---

**1. GENERAL INFORMATION**

The Association is a non-profit making entity and is registered under the provisions of sections 10 & 14 of Societies Ordinance. The address of its registered office is 1/F, Fung King Hey Building, The Chinese University of Hong Kong, Shatin, N.T., Hong Kong

The principal activity of the Association is to organizing alumni activities in Hong Kong. There no changes in the activity during the period.

These financial statements are presented in HK dollars, unless otherwise stated..

**2. BASIS OF PREPARATION**

The preparation of financial statements requires the committee to exercise its judgment in the process of applying the Association's accounting policies.

The financial statements have been prepared in accordance with all applicable Hong Kong Financial Reporting Standards (the "HKFRSs"), which includes all applicable individual Hong Kong Financial Reporting Standards, Hong Kong Accounting Standards (the "HKASs") and Interpretations issued by the Hong Kong Institute of Certified Public Accountants (the "HKICPA"), accounting principles generally accepted in Hong Kong, and the requirements of the financial reporting provisions of Section 15(1A) of the Societies Ordinance.

The measurement basis used in the preparation of the financial statements is historical cost. A summary of the significant accounting policies is set out below.

**(a) Revenue recognition**

Revenue is recognized when it is probable that the economic benefits will flow to the Association and when the revenue can be measured reliably, on the following bases:

- (i) Membership fee are recognized when the fees are received.
- (ii) Registration fee and other incomes from activities are recognized upon completion of activities and incomes are measurable by the Association.
- (iii) Donation, sponsorship and other income are recognized when the incomes are received..

**(b) Accruals**

Accruals are measured at cost.

**3. FINANCIAL RISK FACTORS**

The Association's activities expose it to the following financial risks:

**(a) FOREIGN EXCHANGE RISK**

The Association does not have significant foreign currency risk because it received its donations and expended its expenditures in Hong Kong dollar which is the functional currency of the Association, thus, no significant exposure to foreign exchange risk is expected and no sensitivity analysis is performed.

THE ALUMMNI ASSOCIATION OF MASTER OF ARTS  
 IN COMPARATIVE & PUBLIC HISTORY OF CUHK  
 香港中文大學比較及公眾史學文學碩士畢業同學會  
 NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 April 2012

(continued)

**(b) CREDIT RISK**

Financial assets of the Institute that potentially subject to significant credit risk consist principally of cash and cash equivalents and other receivables. At the reporting date there was no significant concentration of credit risk.

**(c) LIQUIDITY RISK**

Prudent liquidity risk management implies maintaining sufficient cash to meet the liabilities incurred as they fall due.

**(d) FUND FLOW INTEREST RATE RISK**

Since the Association does not have bank loan, it does not have significant exposure to fund flow interest rate risk.

**4. DONATION FROM GRADUATION DINNER SURPLUS**

An analysis of donation from graduation dinner received is as below:

		<b>2012</b>		<b>2011</b>
		<b>HK\$</b>		<b>HK\$</b>
2010 Graduation Dinner		<b>0.00</b>		<b>1,826.00</b>
2011 Graduation Dinner		<b>4,220.00</b>		<b>0.00</b>

**5. DONATION**

An analysis of donation paid is as below:

		<b>2012</b>		<b>2011</b>
		<b>HK\$</b>		<b>HK\$</b>
Salvation Army for Sichuan Wenchuan earthquake disaster		<b>0.00</b>		<b>2,392.60</b>

**6. APPROVAL OF FINANCIAL STATEMENTS**

The financial statements are approved and authorized to issue by the Committee on 28 June 2012.

-END-