



# The Chinese University of Hong Kong Alumni Association of Australia Inc. Minutes of 2023 Annual General meeting

Date: 22 July 2023 (Saturday)  
Time: 6:15pm  
Venue: Sky Phoenix, Level 6, Westfield Shopping Centre, 188 Pitt Street, Sydney

Attendance:

林青	陸汝川	左錦強	馮培榮	曾愛蓮
張畫玲	譚少琴	莫愛萍	黃永發	李庭方
張榮蓮	馮繼麟	馮報漢	吳圖亮	袁麗娟
鍾榮欽	梁珣燕	鄧永強	黎巧嫻	李就勝
陳傳堅	文直良	鄭耀成	文智威	黎慶玲
鄧永蘇	何少嫻	洪敦忠	劉重幸	楊萍
黃增白	殷佑宏	林錫濤	梁家麟	梁媛玲
盧大衛	鄭兆剛	羅玉冰	蔡澍南	曾志強
陳兆安				

MC Charles Yan  
Secretary of AGM Lanna Leung

## Minutes of the meeting

1. Charles Yan, as MC, declared the meeting opened at 6:15pm after the quorum was reached. Approximately 40 members were present at the time. He welcomed all the participants to the meeting.
2. Minutes of the last AGM meeting were confirmed (Proposed by Sara Lai 黎巧嫻 and seconded by John Siu On Chan 陳兆安; motion passed unanimously).
3. President's report (by Pauline Tam):
  - In the past year, there were 9 activities held altogether, including 2 travel seminars, Chinese New Year Dinner, 2 picnics, a Family Sports Fun Day and a Joint 4U lunch gathering hosted by the Association. A new Weiqi activity was introduced recently and welcomed all members to join.

- This year would be 60<sup>th</sup> anniversary of the Chinese University of Hong Kong and there will be a celebrating dinner in December, and she encouraged members to attend this dinner in Hong Kong.
- Our quarterly newsletter has incorporated interviews with our alumni and she also encouraged members to share their experiences by submitting articles for the newsletter
- Our website is under continuous improvements and the Web team is currently upgrading its current web searching functions.

#### 4. Treasurer's report (by Steve Lam):

- The 2022-2023 financial report was presented, and that the report was reviewed and audited by the Honorary Auditor, Mr Felix Fung. A copy of the report is attached below:



Adobe Acrobat  
Document

- Steve highlighted that the current balance of the Association is about \$4000 less than the previous financial year. This is mainly because the Association has been subsidizing various activities while there has been a drop in membership fee collection. There has also been an increase in major event subsidy as only 8 people per table were arranged instead of 10 due to social distancing.
- The financial reports were approved. (Moved by Peter Lee 李就勝 and seconded by Amy Mok 莫愛萍). The motion was passed unanimously.

#### 5. De-establishment of the CUHKAAA Committee

- Charles invited Aaron Fung, who was the "Returning Officer" for this AGM, to take over. Aaron declared that the 2022-2023 CUHKAAA Committee be de-established.

#### 6. Election of the CUHKAAA Committee members for 2023-2024:

- Aaron noted that nine (9) nomination forms were received for the following members: Peter Look, Peter Lee, Belinda Chiu, Pauline Tam, Lanna Leung, Owen Wong, Joey Tang, Steve Lam and Shan Wong.

- The forms were duly signed by the nominees, the proposers, and the seconders.
- Attending members endorsed these nominations.
- A new Committee would be formed at its first Committee meeting.

7. There being no other business, the MC declared the meeting closed at 7:00pm.

Signature:

Signature:

AGM Chairman:

AGM Secretary:

Date:

Date: