



The Chinese University of Hong Kong Alumni Association of Australia Inc. Minutes of 2024 Annual General meeting

Date: 6 July 2024 (Saturday)
Time: 12:00 noon
Venue: Palace Chinese Restaurant: Shop 38, Level 1, Piccadilly Tower, 133/145 Castlereagh Street, Sydney

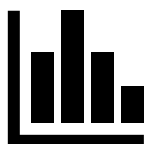
Attendance:

| | | | | |
|-----|-----|-----|-----|-----|
| 林青 | 廖祖江 | 左錦強 | 馮培榮 | 陳文湄 |
| 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 |
| 劉卓姿 | 曾秀文 | 鄧永強 | 黎巧娉 | 李就勝 |
| 楊雪卿 | 文直良 | 梁嘉敏 | 梁守仁 | 朱志強 |
| 鄧永蘇 | 黃子豪 | 徐龍倡 | 蔡漢華 | 黎慶玲 |
| 黃增白 | 楊志雄 | 林錫濤 | 梁家麟 | 梁媛玲 |
| 盧大衛 | 江季群 | 林仕業 | 蔡澍南 | 曾志強 |
| 陳兆安 | 吳偉昌 | 陳文湄 | 何國基 | |

MC Carmen Leung and Stanley Yeo
Secretary of AGM Lanna Leung

Minutes of the meeting

1. Stanley Yeo, as MC, declared the meeting opened at 12 noon 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 Owen Wong 黃子豪 and seconded by Amy Mok 莫愛萍; motion passed unanimously).
3. Treasurer's report (by Steve Lam):
 - The 2023-2024 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:



[2024 Financial report](#)

- Steve reported that the financial status of the Association is healthy. There has been an increase in donations mainly due to the fund-raising activity held in April which attracted \$4006 in funds. He noted that there was a \$175 in member fees paid in advance which was the result of a few people had their fees paid twice in the same year. These will be used to cover their fees for the coming year.
- Our Honorary Auditor, Mr Felix Fung, said he reviewed the Association's account and noted that all expenses were accounted for and that he is satisfied that the Association had acted in accordance with applicable Accounting Standards.
- The financial reports were approved. (Moved by John Siu On Chan 陳兆安 and seconded by Sue Ho 楊雪卿). The motion was passed unanimously.

4. President's report (by Pauline Tam):

- The membership statistics were presented by the MCs asking the floor questions about the distributions of membership by college, by year of graduation, and by majors etc. Through asking the questions, it attracted members' attention, provided a better understanding of our member constitution, and encouraged more interactions amongst our members.
- In the past year, there were 7 activities held altogether, including a family picnic, a travel seminar, Chinese New Year Dinner, a Family Sports Fun Day, a Joint 4U lunch gathering hosted by the Association, and the AGM held in July. A new initiative of Fun-raising day held in April attracted a total sponsorship of \$4006.
- This year would be 30th anniversary of our Association since it was formally incorporated in December 1993. The Association has made a special T-Shirt as memorabilia to mark this occasion. If members are interested, more information about this special edition of T-shirt will be announced when they are available.
- Our publication team publishes newsletters on a quarterly basis. Special articles dedicated to the 30th anniversary are also included in our newsletter.

- The Association has created a new website cuhkaaa.org and since running in May 2024. Members are encouraged to look at our website for activities, photos, and articles etc.

5. De-establishment of the CUHKAAA Committee

- Stanley invited Aaron Fung, who was the “Returning Officer” for this AGM, to take over. Aaron declared that the 2023-2024 CUHKAAA Committee be de-established.

6. Election of the CUHKAAA Committee members for 2024-2025:

- 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 Stanley Yeo.
- 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 12:49pm.

Signature:

Signature:

AGM Chairman:

AGM Secretary:

Date:

Date: