



Minutes of the Annual General Meeting
held on 21st February 2019 at 7:10 pm
Venue: The Lingnan Club
12-13/F., On Lok Yuen Building
25 Des Voeux Road Central
Hong Kong

Attendance:

Council Present:
Members:

Dr. Aaron Chiang, President,
Dr. Ivan Ng, Vice President,
Dr. Joseph Leung, Hon. Secretary,
Ms. Francesca Ye,
Mr. Francis Wong, Immediate Past President,
Mr. Alan Lau, Hon Treasurer

Members : Dr. Andy Mak, SK Cheung, Wings Chan, Dr. David Pun, Philip Tsang, Dr. Kevin Lam, Yalph Yam

Item	Subject	Notes
1	Opening Remarks	President Aaron declared this meeting open and welcomed the Executive Council Members and General Members present.
2	Confirmation of Minutes of Last Meeting	The minutes of the last meeting were unanimously confirmed without amendments.
3	Presentation of Presidential Report	President Aaron presented the Presidential Report. Ivan Ng motioned to accept this report. Joseph Leung seconded this motion. This Presidential Report was accepted.
4	Report on Statement of Account	President Aaron presented the Statement of Accounts of the Hong Kong Alumni Chapter for the year ended 31 December 2018. Andy Mak motioned to adopt this statement of accounts, Alan Lau seconded this motion. This statement of accounts was accepted.
5	Appointment of Auditors	Ivan Ng proposed and Joseph Leung seconded for the appointment of Dr Kevin Lam and Dr Kant Chong as the auditors for the Statement of Accounts of our Chapter of the

		coming year.
6	Closing	President Aaron declared the meeting closed at 8:00 pm.

By Order of the Council

Signed as a correct record,

Endorsed by:

Dr. Joseph Leung
Hon. Secretary
Date:

Dr. Aaron Chiang
President
Date: