



THE ABERDEEN UNIVERSITY HONG KONG ASSOCIATION

Extra-Ordinary General Meeting & Annual General Meeting 2009/10

Date and Time:

7:00 p.m., 16 September 2009 (Wed)

Venue:

VIP Room, Hong Kong Football Club, 3 Sports Road, Happy Valley, HK

Present:

Marshall Byres (MB), Raymond Chan (RC), Garland Liu (GL), Wendy Ko (WK), KK Chan (KK), Marcus Ip (MI), Eric Wong (EW), Eric Liu (EL), Wilson Kwok (WK), Kalmund Ma (KM), Margaret Lo (ML), Shirley Cheng (SC), Cammy So (CS), Michael Fung (MF), Lucy Lau (LU),

EGM

1. Procedural matter: Approval to hold the AGM

The EGM was called to order at 7:15pm and was progressed to the AGM subsequently.

AGM

2. Confirmation of minutes of last AGM held on 13 July 2008

Minutes of last AGM were confirmed without amendment.

3. Chairlady's Report

WK delivered her Chairlady's Report. She reported that to continue the tradition of providing scholarship for training potential leaders in environmental-related fields, Miss Francis Yeung was granted a full scholarship by AUHKA in September 2008 to pursue her master degree of rural planning and development in the University of Aberdeen (AU) under the full financial support of Swire Education Trust. To celebrate the conferment of scholarship, the Association held a farewell dinner for the new scholar on 13th Sept 2008 at the Restaurant of the Kiangsu and Chekiang Residents (H.K.) Association (香港蘇浙同鄉會餐廳). The first 2008/09 Committee Meeting was also held on the same day of the farewell dinner.

WK further reported the activities held in 2008/09. Invited by the British Council for promotion of Chevening Scholarship, some AUHKA committee members gave a presentation in British Council to introduce our Environmental Scholarship and scholars' life in AU. AUHKA also offered help to AU in promoting her bachelor and master courses in the Scottish University Event on 10th October 2008. Moreover, some of the committee members and alumni joined the dinner event to celebrate the 60th Anniversary of the British Council.

WK reported that AUHKA had secured full financial support from the Swire Education Trust again to offer a one-year master scholarship program for a HK student in 2009. In the coming year, AUHKA would continue the tradition of her scholarship program and organized more activities for the alumni.

4. Financial Report

SC presented the financial report of the AUHKA 2008/09 (Appendix 1) and stated that the committee would need to follow up on rectifying the names and signatories of the bank account holders. SC further referred to Item 2.3 of the Constitution that membership fee should be determined at the AGM. She proposed and the meeting agreed to set the membership fee for 2009/10 at \$100 (annual) and \$1,000 for life.

5. Report on Scholarship and Scholarship Trust

KM reported the progress of scholarship for 2009/10. This year, to celebrate the 20th Anniversary of the environmental scholarship, AUHKA secured full financial support from the Swire Education Trust to offer a one-year master scholarship program for a HK student. KM also mentioned that he had been working with British Council to secure back the support of the Chevening Scheme.

6. Activities Report

CS and ML reported the activities held in 2008/09. On 22 Nov. 08, our former chairman Mr. Raymond Chan held a Historical Walk in Dr. Sun Yat-Sen Museum and Medical Museum at the Central and Western districts, followed by a tea gathering in Hong Kong Park. Some AU staff also joined the activity. CS and ML proposed to organize a wetland park visit at the end of 2009 and a dinner gathering with the Hamiltons who would be coming to HK in 2010.

7. AUHKA website

CS and MF briefed the committee about progress of website construction. MF had been asking website construction companies for quotation. KK said meetings would be held for the website construction and hoped the website would be set up within 2009.

8. Change of AUHKA office bearers

New office bearers for 2009-2010 were elected as follows:

	<u>Nominee(s)</u>	<u>Secunder(s)</u>
President (1):	Marshall Byres	KK Chan
Advisors (3):	Tony Hedley	Raymond Chan
	Laurence Hou	Raymond Chan
	Jean Hamilton	Ambrose Cheong
Chairman (1):	KK Chan	Kalmond Ma
Vice Chairman (1):	Margaret Lo	KK Chan
Vice Chairman (Scholarship Affairs) (1)	Kalmond Ma	KK Chan, Wendy Ko
Secretary (1):	Michael Fung	Kalmond Ma
Treasurer (1):	Shirley Cheng	Margaret Lo
Activity Secretaries (1):	Cammy So	Eric Liu, Eric Wong
Committee Members (8):	Raymond Chan	KK Chan
	Edward Lam	Garland Liu
	Garland Liu	Edward Lam
	Wendy Ko	Cammy So
	Marcus Ip	Raymond Chan
	Eric Liu	KK Chan
	Wilson Kwok	KK Chan
	Francis Yeung	Kalmond Ma

As the new Chairperson of AUHKA, KK stated that he would stay focus to sustain the scholarship scheme and to strengthen the network of AUHKA. He would put extra effort on setting up the AUHKA website and organized more activities for the alumni.

9. Any Other Business

The AGM was closed at 7:45pm and progressed to a farewell dinner for the new scholar, which was partially funded by AU.