



THE ABERDEEN UNIVERSITY HONG KONG ASSOCIATION

Aberdeen University Hong Kong Association Annual General Meeting 2010/11

Date: 26 August 2010 (Thursday)

Time: 7:00 p.m.

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

Present:

Marshall Byres (MB), Raymond Chan (RC), KK Chan (KC), Kalmond Ma (KM), Edward Lam (EL), Garland Liu (GL), Wendy Ko (WK), Marcus Ip (MI), Lucy Lau (LU), Grace Lau (GL), Margaret Lo (ML), Cammy So (CS), Wilson Kwok (WK), Michael Fung (MF)

AGM

1. Confirmation of minutes of last AGM held on 16 September 2009 (Wed)

2. Chairman's Report

KK delivered his Chairman's Report (for details please refer to the document). KK first addressed the objective of AUHKA that AUHKA continued our tradition of making and promoting scholarship for potential leaders in environmental-related fields.

KK stated the conferment of scholarship 2009/10 that with Swire Education Trust's financial support, Miss Carol Law had been granted a full scholarship by AUHKA in September 2009 to pursue her master degree of Urban Planning and Real Estate in Aberdeen University.

KK reported the activities held in 2009/10. KK mentioned the farewell party for Prof. Hedley, Wetland Park visit and gathering with Prof. Graeme Paton.

KK reported that the AUHKA website had been nearly completed and would be launched at the end of August 2010. KK promoted the website to our alumni and urged us to fully utilize it as a means of communication for AUHKA.

KK reported that AUHKA had secured full financial support from the Swire Education Trust to offer a one-year master scholarship program for a HK student in

2010. In the coming year, AUHKA would continue the tradition of her scholarship program and organise more activities for the alumni.

3. Financial Report

On behalf SC, ML presented the financial report of the AUHKA 2009/10 (for details refer to the document). ML stated that committee had to follow up on rectifying the name and signatories of the bank account holders. As agreed and confirmed by AUHKA committee, SC, taking the official role of Honorary Financial Secretary, would be added as a signatory for the AUHKA bank account. The required details of SC are the full name of Cheung Yee Wan and her ID number of Z295XXX(X).

ML suggested that the unused PO box for AUHKA be closed.

4. Report on Scholarship and Scholarship Trust

KM reported the Scholarship affairs (for details please refer to the document). KM mentioned that KM had been coordinated with British Council and went back the Chevening Scheme.

5. Activities Report

CS reported the activities held in 2009/10 (for details please refer to the document). CS proposed a number of activities for the coming year (for details please refer to the document).

6. AUHKA website

MF briefed the committee about progress of website construction, stating that with minor amendments to be fixed, the website would be launched at the end of August tentatively.

7. AUHKA office bearers

Two new members, Lucy Lau and Grace Lau, joined the committee this year. They had been actively put effort in the AUHKA activities, and contributed significant in the website construction.

6. Any Other Business

The AGM was closed and progressed to a farewell dinner for new scholar partially supported by the University of Aberdeen.

(Minutes taken by MF.)