



**Aberdeen University Hong Kong Association
Annual General Meeting 2012**

Date: 18 January 2012 (Wednesday)

Time: 6:15 p.m.

Venue: Box 403B, 4/F Happy Valley Stand, Happy Valley Racecourse

Present:

KK Chan (KC), Kalmond Ma (KM), Edward Lam (EL), Garland Liu (GL), Marcus Ip (MI), Margaret Lo (ML), Michael Fung (MF), Mingchuan Woo (MW), Cammy So (CS), Carol Law (CL), Eva Cheng (EC), Simon Yu (SY), Peter Li (PL)

AGM

1. Confirmation of minutes of last AGM held on 26 August 2010

2. Chairman's Report

KK delivered his Chairman's Report (for details please refer to the document) by first addressing that in 2011 AUHKA continued the tradition of promoting AUHKA's flagship scholarship scheme for potential leaders in environmental-related fields. KK thanked Swire Educational Trust and British Council for their continuous support to the scholarship scheme.

KK reported that AUHKA had secured full financial support (two-third from the Swire Educational Trust and the remaining from British Council) for AUHKA scholarship scheme in the following academic year.

KK briefly reported the activities held in 2011 (for details please refer to the document); a great deal of effort was paid to organize the Scottish Evening last March, in the event over 100 AUHKA alumni and friends participated.

3. Financial Report

On behalf SC, ML presented the financial report of the AUHKA in 2011. As agreed and confirmed by AUHKA committee, CL would take over from SC the post of Honourary Treasurer, and will be added as a signatory to the AUHKA current and time deposit accounts. The required details of CL for the authorized signatory are the full name of Law Lok Yung and her ID number of Z750xxx(x) .



4. Activities Report

KK briefly reported the activities held in 2011 (for details please refer to the document); a great deal of effort was paid to organize the Scottish Evening last March, in the event over 100 AUHKA alumni and friends participated. KK proposed a number of activities for the coming year including a visit to Disneyland guided by Simon Yu and an eco-trip to Tai O guided by Raymond Chan.

KM mentioned AUHKA advisor, Prof Tony Hedley's request of AUHKA's support to the memorial function (tentatively in end 2012 or early 2013) for 4 AU alumni who had significant contributions to HKU medical school. AUHKA would sponsor not more than \$10,000 for this function.

5. Report on Scholarship and Scholarship Trust

KM reported the Scholarship affairs (for details please refer to the document). KM reported that no candidate was awarded the scholarship scheme in the previous year. KM stated that close tie with Swire and British Council was maintained and the scholarship promotion for the coming year had been launched in full swing.

6. AUHKA committee bearers

Two new committee members, Ms Carol Law and Ms Mingchuan Woo, were nominated by KM and seconded by MF to join the committee in 2012. No change was made to the composition of the AUHKA committee and MB would continue his duty as the President. KK thanked the effort made by the committee over the past year particularly to Ms Shirley Cheng who served as the Honorary Treasurer for several years and now her work would be taken up by CL.

7. Any Other Business

The AGM was closed and progressed to AUHKA Horse Racing Night.

(Minutes taken by MF)

Endorsed by

(The Original signed)

CHAN Kin Kei
Chairman of AUHKA 2012