



香港中文大學卑詩省校友會

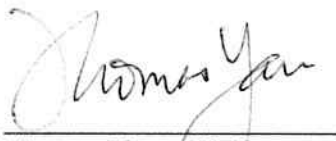
THE ALUMNI ASSOCIATION OF THE CHINESE UNIVERSITY OF HONG KONG (BRITISH COLUMBIA)

Minutes of the Annual General Meeting held at 8:30 pm on January 12, 2023 (Sunday) via Zoom Video Conferencing.

- 1) Samuel Lai reported there was a total of 15 members in attendance. In accordance with Bylaw 16(3), a quorum requires 10 members be present.
- 2) Thomas Yau, Chairman, announced the opening of the Annual General Meeting of the Alumni at 8:10pm.
- 3) Thomas Yau presented the Minutes of the last Annual General Meeting dated Nov. 17, 2021.
Minutes adopted as presented. Moved by Shirley Lam and seconded by Warren Chan.
- 4) Thomas Yau presented the Annual Report of the Association for 2021-2022. The Annual Report adopted as presented. Moved by Shirley Lam and seconded by Raymond Yau.
- 5) Warren Chan, Treasurer, presented the Financial Statement of the year 2021-22. The Financial Statement adopted as presented. Moved by Diana Yau and seconded by David Leung.
- 6) Thomas Yau called for election of committee members for year 2022/2023. Current members serving for the second year of their respective terms are: Samuel Lai, Danny Leung and Tony Hui. The following members were elected to the Board of Directors for the term 2022/2023:

Name:	Nominated by:	Seconded by:
Thomas Yau	Shirley Lam	Warren Chan
Warren Chan	Thomas Yau	Diana Yau
Shan Wong	Thomas Yau	Warren Chan
Raymond Yau	Danny Leung	James Leung

- 7) Thomas Yau announced the annual membership fee for the year 2022-2023 will be waived as a result of the lack of activities due to current situation. There were no objections from any members in attendance. Moved by Samuel Lai and seconded by Tom Cheng.
- 8) Raymond Yau gave a brief report on membership information.
- 9) Announcement of Annual Dinner to be held on Feb, 12, 2023.
- 10) The Annual General Meeting was formally called to order by Thomas Yau and adjourned at 9:18 p.m.


Thomas Yau, Chairman