



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 2023 Annual General Meeting held at 7:00 pm on March 3, 2024 (Sunday) at Continental Seafood Restaurant, 11700 Cambie Rd., Richmond, BC.

- 1) Samuel Lai reported there was a total of 30 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 7:04pm.
- 3) Thomas Yau presented the Minutes of the last Annual General Meeting dated Jan. 12, 2023. Minutes adopted as presented. Moved by Thomas Yau and seconded by Samuel Lai.
- 4) Thomas Yau presented the Annual Report of the Association for 2022-2023. The Annual Report adopted as presented. Moved by 梁滿強 and seconded by Raymond Lung.
- 5) Warren Chan, Treasurer, presented the Financial Statement of the year 2022-23. The Financial Statement adopted as presented. Moved by Wanna Yau and seconded by Eric Lei.
- 6) Thomas Yau called for election of committee members for year 2023/2024. Current members serving for the second year of their respective terms are: Thomas Yau, Warren Chan and Raymond Yau. The following members were elected to the Board of Directors for the term 2023/2024:

Name:	Nominated by:	Seconded by:
Samuel Lai	Anita Sha	Gary Leung
Danny Leung	Warren Chan	Eric Lei
Tony Hui	Thomas Yau	Peter Tsang
Eric Lei	梁滿強	Garry Leung
Gary Leung	Tim Yuen	Warren Chan
Tony Cheng	Sandra Wong	Lo Ming Lee

- 7) Thomas Yau announced the annual membership fee of \$10 for the year 2024-2025 will be resumed as our activities are returning to normal. Moved by Warren Chan and seconded by 梁滿強.
- 8) Raymond Yau gave a brief report on membership information and the email facility upgrade.
- 9) The Annual General Meeting was formally called to order by Thomas Yau and adjourned at 7:27 p.m. Annual dinner followed with 61 attendees.

Thomas Yau, Chairman