



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 2024 Annual General Meeting held at 7:00 pm on March 9, 2025 (Sunday) at Neptune Seafood Restaurant, Burnaby, BC.

- 1) Samuel Lai reported there was a total of 52 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 7:07pm.
- 3) Thomas Yau presented the Minutes of the last Annual General Meeting dated Mar. 3, 2024. Minutes adopted as presented. Moved by Samuel Lai and seconded by Tony Cheng.
- 4) Thomas Yau presented the Annual Report of the Association for 2023-2024. The Annual Report adopted as presented. Moved by Warren Chan and seconded by Tony Cheng.
- 5) Warren Chan, Treasurer, presented the Financial Statement of the year 2023-24. The Financial Statement adopted as presented. Moved by Raymond Yau and seconded by Thomas Yau.
- 6) Thomas Yau called for election of committee members for year 2024/2025. Current members serving for the second year of their respective terms are: Samuel Lai, Danny Leung, Tony Cheng, Eric Lei and Gary Leung. Tony Hui resigned as a committee member.
- 7) The following members were elected to the Board of Directors for the term 2024/2025:

Name:	Nominated by:	Seconded by:
Thomas Yau	Tony Cheng	Samuel Lai
Warren Chan	Raymond Yau	Hazel Kwan
Raymond Yau	Thomas Yau	Tony Cheng

- 8) Raymond Yau gave a brief report on membership information.
- 9) Thomas introduced the launch of AACUHKBC Alumni Whatsapp Group.
- 10) The Annual General Meeting was formally called to order by Thomas Yau and adjourned at 7:26 p.m. Annual dinner followed with 67 attendees.

<SIGNED>

Thomas Yau, Chairman