

AGM Minutes

Date: 17 March 2018 (Saturday)
Time: 16:00-18:00
Venue: KK102, KK Leung Building, the University of Hong Kong
No. of Full Members: 9
No. of Certified Members: 12
No. of Proxy Forms: 14

Agenda:

1. Receive and adopt the agenda
2. Receive and adopt the last AGM minutes
3. President's Report
 - Review of 2017
4. Receive and endorse the auditor's report for the previous financial year
5. Re-appoint auditor
6. Any other business

Minutes:

1. Quorum
The General Secretary confirmed that a quorum was attained. The meeting commenced at 17:15 right after Dr. Jeanne's Ng talk.
2. Agenda
 - Motioned by Wilson Tsui, seconded by Mana Yung. Agenda was received and adopted by members.
3. Last AGM minutes
 - Motioned by Billy Hau, seconded by Teresa Leung. Minutes of the last AGM was adopted by members.
4. President's report
 - The President's report was presented by Freeman Cheung for the work of EMAHK in 2017.
 - Motioned by Mana Yung, seconded by Wilson Tsui. The President's report was received by members.
5. Auditor's report for the financial year 2016-17
 - Summary presented by Henry Ho and a copy was circulated among members.
 - Motioned by Shaun Martin, seconded by Wilson Tsui. Audited report was endorsed by members.
6. Re-appoint Lau & Au Yeung CPA Limited as the association's auditor
 - Motioned by Shaun Martin, seconded by Sarah Mak. Lau & Au Yeung CPA Limited was reappointed as auditor and confirmed by members.

AGM Minutes

7. Any Other Business

- a. A note of thanks was given to Prof. Kenneth Leung and Dr. Billy Hau for their guidance in the past year.

There being no other business, the President thanked all those present for their time, and the meeting adjourned at 18:00.

Prepared by: _____

Janet Chan
General Secretary

Issued by: _____

Freeman Cheung
President

Dated: 23rd April, 2018