

## AGM Minutes

Date: 25 May 2019 (Saturday)  
Time: 17:00-18:00  
Venue: CPD-2.58 (Central Podium Levels), 2/F, The Jockey Club Tower, Centennial Campus,  
The University of Hong Kong, Pokfulam  
No. of Full Members: 9  
No. of Certified Members: 9  
No. of Proxy Forms: 16

### Agenda:

1. Receive and adopt the agenda
2. Receive and adopt the minutes of the previous AGM
3. Receive the president's report
4. Receive and endorse the Auditor's Report for the previous financial year
5. Re-appoint Lau & Au Yeung C.P.A. Limited as the association's auditor until the conclusion of the next Annual General Meeting
6. Confirmation of new cabinet
7. Any other business

### Minutes:

1. Quorum  
The General Secretary confirmed that a quorum was attained. The meeting commenced at 17:00.
2. Agenda
  - Motioned by Maria FRANCESCH, seconded by Chi Sing LAM. Agenda was received and adopted by members.
3. Last AGM minutes
  - Motioned by Wilson TSUI, seconded by Mana YUNG. 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 2018.
  - Motioned by Henry HO, seconded by Kenneth CHAN. The President's report was received by members.
5. Auditor's report for the financial year 2017-18
  - Summary presented by Henry HO and a copy was circulated among members.
  - Motioned by Maria FRANCESCH, seconded by Kenneth LEUNG. Audited report was endorsed by members.
6. Re-appoint Lau & Au Yeung CPA Limited as the association's auditor
  - Motioned by Henry HO, seconded by Mana YUNG. Lau & Au Yeung CPA Limited was reappointed as auditor and confirmed by members.

## 7. Confirmation of new cabinet


The new cabinet will be:


- i. President: Freeman CHEUNG
  - ii. Bonnie YIP
  - iii. Chi Sing LAM
  - iv. Henry HO
  - v. Janet CHAN
  - vi. Karen CHOI
  - vii. Kenneth CHAN
  - viii. Mana YUNG
  - viii. Maria FRANCESCH
  - x. Martin WAN
  - xi. Nicola CHEUNG YOUNG
  - xii. Sarah MAK
  - xiii. Teresa LEUNG
  - xiv. Wilson TSUI
- Voting result:
    - For: 34 members
    - Against: 0 member
    - Abstained: 0 member
  - Motioned by Bonnie YIP, seconded by Henry HO.
  - Freeman CHEUNG announced that the motion was carried.

## 8. 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.
- b. If EMAHK is changed to a charitable organization, EGM instead of AGM will be conducted.
- c. The President conveyed his thanks to the Executive Committee for their support and hard work over the past years. He wished the incoming Executive Committee all the best.

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: 7 Aug 2019