



Minutes of the 38th Annual General Meeting

Date	:	28 February 2023 (Tuesday)
Time	:	5:30 pm
Venue	:	China Ping An Insurance (Hong Kong) Office – Breakout Area 1901A, 19/F, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong
No. of Attendance	:	25

The minutes of 38th Annual General Meeting was adopted with the motion proposed by Mr Tony Lee and seconded by Mr Stephen Chu.

President presented the President Report on the activities organized by the General Committee during the period of year.

The President Report was adopted with motion proposed by Jeffery Chan and seconded by Mr George Tang.

Financial Report for the year 2021/2022 was adopted with motion proposed by Ms Christina Chu and seconded by Mr Jeffery Chan.

According the Club's Article of Association, we had 15 vacancies for the General Committee. Mr Ivan Wong / Mr Paul Chan / Mr Kenneth Ip / Mr Tony Chan / Mr Raymond Lam have resigned on 27 February 2023. In addition of the 9 members of the outgoing General Committee offering themselves for re-election, there were 6 new nominations received. There were 15 candidates in total. Therefore, no voting was required and the candidates for the General Committee 2023.

Mr Arthur Ho / Mr Jeffery Chan / Mr Tony Lee / Mr Francis Ngai / Mr Haibin Li / Mr Jacky Chan / Mr Sparks Lai / Mr Isaac Yuen / Ms Christina Chu / Mr Steve Lau / Mr Thomas Yau / Mr Clement Hau / Mr Denny Mak / Mr Ray Ching / Mr Ronald Tang

The above new committee was adopted with motion proposed by Mr Stephen Chu and seconded Mr Kelvin Cheung

The motion to appoint Mr Kelvin Cheung as Honorary Advisor for the year 2023 was adopted unanimously as proposed by Mr Tony Lee and seconded by Mr Stephen Leung

The motion to appoint Mr Jimmy Lam as Honorary Legal Advisor for the year 2023 was adopted unanimously as proposed by Ms Christina Chu and seconded by Mr Michael Chu



The motion to appoint Messer T.K. Lo & Co. as Honorary Auditor for the year 2023 was adopted unanimously as proposed by Mr George Tang and seconded by Mr Tony Chan.

Being no other business, the meeting was adjourned at 6 pm.



Sparks Lai
Secretary of the Meeting
Date: 9 March 2023



Arthur Ho
Chairman of the meeting
Date: 9 March 2023