



英華書院校友會有限公司
Ying Wa College Old Boys' Association Ltd.

c/o Ying Wa College
1 Ying Wa Street
Shamshuipo, Kowloon
info@ywcola.com

Minutes of the 2020 Annual General Meeting held at 7:00 p.m. on Thursday, 19th November, 2020 at the Multi-purpose room, Swimming-Pool Complex, 1 Ying Wa Street, Ying Wa College, Shamshuipo, Kowloon, Hong Kong

Present : As per signatories in the attendance register

Chairman : Mr. Ng Chi Kwong Gareth

1. The notice convening the meeting was taken as read.
2. The Chairman declared that the necessary quorum for convening the meeting was present.
3. Minutes of 2019 annual general meeting were approved unanimously.

Proposer : Mr. Tang Ping Kwong
Secunder : Mr. Sunny Chiu Wai Lok

4. The Chairman presented a report on the activities and affairs of the Association for the year 2019-2020.

It was resolved that the Chairman's Report as presented and was hereby approved and adopted.

Proposer : Mr. Ivanhoe Ko Chi Wan
Secunder : Mr. Lo Hau Man

5. The audited financial statements for the year ended 30th June 2020 were laid before the meeting. It was resolved that the financial statements as presented and were hereby approved and adopted.

Proposer : Mr. Rex Liu Lik Hang

Secunder : Mr. Lo Kwing Yu

It was resolved that Mr. Chiu Tak Yiu of Centalent CPA Limited, certified public accountants be re-appointed Honorary Auditors of the Association to hold office until the conclusion of the next Annual General Meeting.

Proposer : Mr. Tang Ping Kwong
Secunder : Mr. Benjamin Au Wai Bun

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6. The Trustees of the Ying Wa College Old Boys' Association Charity Trust Fund presented the audited financial statements of the Charity Trust Fund for the year ended 30th June 2020 to members in accordance with Clause 17 of the Trust Deed. It was noted that Mak Siu Hong & Co, Certified Public Accountants, was re-appointed Honorary Auditors of the Charity Trust Fund.

A vote of thanks was extended to Mr. Chiu Wai Hon, Tyrone; Mr. Chiu Tak Yiu, Leo and Mak Siu Hong, Colus, in providing assistance over the work of the financial statements.

There being no other business, the meeting was concluded at 7:20 p.m.

Confirmed this the 30th day of September, 2021.

Chairman

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