



# 英華書院校友會有限公司

## *Ying Wa College Old Boys' Association Ltd.*

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Minutes of the 2021 Annual General Meeting held at 7:30 p.m. on Thursday,  
30<sup>th</sup> September, 2021 at the Multi-purpose room, Swimming-Pool Complex,  
3 Ying Wa Street, Shamshuipo, Kowloon, Hong Kong

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**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 2020 annual general meeting were approved unanimously.

Proposer : Mr. Chiu Wai Lok Sunny

Secunder : Mr. Lo Hau Man

4. The Chairman presented a report on the activities and affairs of the Association for the year 2020-2021.

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

Proposer : Mr. Lau Tin Shing

Secunder : Mr. Lo Hau Man

5. The audited financial statements for the year ended 30<sup>th</sup> June 2021 were laid before the meeting. It was resolved that the financial statements as presented and were hereby approved and adopted.

Proposer : Mr. Tang Ping Kwong

Secunder : Mr. Chan Ting Kwong Vincent

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. Law Siu Chau Charles

Secunder : Mr. Fong Pui Cheung

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 30<sup>th</sup> June 2021 to members in accordance with Clause 17 of the Trust Deed. It was noted that Mr. Mak Siu Hong was re-appointed Honorary Auditor of the Charity Trust Fund.

A vote of thanks was extended to Mr. Chiu Wai Hon, Tyrone; Mr. Chiu Tak Yiu and Mr. Mak Siu Hong.

7. The results of the election of President, Vice President and Executive Committee for the years 2021–2023.

President	: Mr. Tsang Chiu Kwan
Vice President	: Mr. Wong Man Kam, Patrick
Executive	
Committee Members	: Mr. Chan Ting Kwong, Vincent
	Mr. Chiu Wai Lok, Sunny
	Mr. Fong Pui Cheung
	Mr. Ip Che Ho
	Mr. Ko Chi Wan, Ivanhoe
	Mr. Kwan Kai Cheong
	Mr. Lam Yan Wing
	Mr. Lau Tin Shing, Adi
	Mr. Law Siu Chau, Charles
	Mr. Lee Wai Lun
	Mr. Lee Tin Ho, Peter
	Mr. Li Chun Wai
	Mr. Liu Lik Hang, Rex
	Mr. Lo Kwing Yu
	Mr. Lu Pei Cheng, Carus
	Mr. Ng Chi Kwong, Gareth
	Mr. Ng King Him
	Mr. Poon Yiu Kei, Eric
	Mr. Shum Ping Sang, Edward
	Mr. Yeung Wai Yuen, Philip
	Mr. Wong Tsz Wing

There being no other business, the meeting was concluded at 8:00 p.m.

Confirmed this the 24th day of November 2022.

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Chairman