

CSKOBA

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Annual General Meeting June 27, 2010

Event: Annual General Meeting 2010

Date: 27th June 2010

Time: 15:00

Venue: Room 125, 1/F, Chan Sui Ki (La Salle) College, 4 Sheung Wo Street, Homantin, Kowloon.

Attendance list

1. LAU Po Wah Chris (President) (1980)
2. TANG Kwan Hui, Ronny (Vice-President) (1979)
3. KO Ka Lok, Kevin (Secretary) (1982)
4. WONG Yuk Chuen, Jonathan (Tresurer) (1981)
5. CHOI Tak Yin Addy (1980)
6. LEUNG Fan Larry (1990)
7. LEE, Chi Wai Jack (1993)
8. LAM Chin Yat, David (2007)
9. TAM Man Hoi, Jack (1990)
10. SIU Ling Kit, Matt (2005)
11. CHAN Kin Fai, Peter (2002)
12. NAM, Chung Ho Markus (1996)
13. CHOY, Tsz Kin (1985)

Observer

Mr. Sze (Principal)

Mr. Lee (Principal-to-be)

Minutes

1. Confirmation of the minutes of AGM 2009
2. President's Report 2008-2009
3. Approval of Financial Report (2008--2009)
 - 3.1 Proposed by Addy CHOI; Seconded by Jack TAM
4. Election of Executive Committee members (2009-2010)
 - 4.1 retired committee members: -

TANG Kwan Hui, Ronny
WONG Yuk Chuen, Jonathan
LAM Chin Yat, David
Marcus FUNG
Cameron LEE
Chris LAU

- 4.2 Newly elected committee:

Markus NAM (1996)
Tsz Kin CHOY (1987)
Matt SIU (2005)

Re-elected committee
Ronny TANG
Jonathan WONG
Ian TAN
David LAM
Cameron LEE
Chris LAU

Proposed by Addy CHOI ; seconded by Peter CHAN

- 4.3 Office Bearers

President: Ronny TANG (1979)

Vice President: Larry LEUNG (1990)

Secretary: Jack TAM (1990)

Treasurer: Jonathan WONG (1981)

Proposed by Kevin KO; seconded by Ronny TANG

4.4 Associate Committee Members

The following old boys had been invited to join as Associate Committee Members:

Ricky LEE (1990)

Peter LUI (1976)

Peter CHAN (2004)

Chi Wa LI (2008)

Ronno Kin Wai TAM (2009)

5. Election of SMC Manager 2010-2011

Ronny Tang (re-elected)

Proposed by Larry LEUNG; seconded by Addy CHOI

6. Appointment of Honorable Auditor 2010-2011

Appointed Mr. Tim Lai as Honorable Auditor

Proposed by Addy CHOI; seconded by Jonathan WONG

7. Any other business

7.1 Appointment of Legal Advisor 2010-2011

CHAN Kwok Kang, Dennis

7.2 Appointment of Advisor 2010-2011

Mr. Lai Wai Man

Meeting adjourned at 16:15p.m.

Prepared by:

(signed) _____

Kevin Ko

Secretary

Approved By:

Chris Lau
President