POST-SIGNUM

FOR THE EXECUTIVE COMMITTEE (EXCO) OF WAH YAN COLLEGE KOWLOON PAST STUDENTS' ASSOCIATION LIMITED 2010 – 2011

6 May 2011

6th May 2011

Re: The 41st Annual General Meeting

Dear Wahyanites,

I am pleased to announce that the 41st Annual General Meeting (AGM) of Wah Yan College Kowloon Past Students' Association Limited (WYKPSA) will be held at 6:30 p.m. on 28th May 2011 (Saturday) at the School Hall, Wah Yan College Kowloon, 56 Waterloo Road, Kowloon, Hong Kong. On behalf of WYKPSA, I sincerely invite you, your family members, friends and classmates to come joining us in this meaningful event.

After the AGM, you are also invited to stay behind, enjoying a dinner which would be started at about 7:30 p.m. I am sure that it will be an enjoyable moment.

The past year has been a very special year for the Executive Committee of WYKPSA and perhaps for all Wahyanites. Apart from the regular activities organized by WYKPSA, we also helped in organizing the concert "Wah Yan Encore", which was held on 10th July 2010 at the Hong Kong Coliseum, as the finale of a serious of celebrating programmes for the 85th Anniversary of our alma mater. Further, we also had our first outdoor Homecoming Concert on 9th January 2011 afternoon at the school grass field which offered a precious chance to the alumni, current students and teachers to meet and enjoy together. On 19th February 2011, we organized a Forum on Small Class Teaching with the school to offer a platform for the alumni to express their opinion on the school's proposals to improve small class teaching in Wah Yan, during which some of the alumni have expressed their concern on the proposal which may lead to a temporary reduction of number of intake of Form 1 students.

I would like to take this opportunity to thank the members of the Executive Committee who had supported and participated in events organized by WYKPSA. I would also like to thank them for their hard work during the past year. Their contributions are essential to the sustainability of WYKPSA which is an important bond for all Wah Yan Graduates.

I treasure very much the friendships among all the Wahyanites. Wah Yan spirit has been with me for more than three decades and will continue to be with me in the future. I wish you all a very prosperous year of 2011/12 and hope to see you again in the future functions of WYKPSA.

Yours faithfully.

Tom Ho WYKPSA Chairman 2010/11

41st Annual General Meeting & Annual Dinner

Date:	28 May 2011 (Saturday)		
Time:	6:30 p.m.(AGM)		
	7:30 p.m. (Dinner)		
Venue:	School Hall		
	Wah Yan College Kowloon		
	56 Waterloo Road, Kowloon		
Fees:	\$250 per head		
RSVP:	Douglas Yung		
	5319 0406 / douglas@wahyan.com		
	•	ly Slip	
	41 st Annual General M	Ieeting & Annual Dinner	
To: Wah	Yan College Kowloon Past Students'	Aggaciation Limited	
10. Wali	Tan Conege Kowloon Past Students	Association Limited	
T	, (name) hereb	ov confirm my order for the booking o	of.
1,	, (name) hereo	y commin my order for the booking o	
seats at tl	ne AGM of WYKPSA to be held on 28	8 th May 2011 (Sat). Please also reserv	e
seats for	the Annual Dinner (\$250.00 per head).	
	`		
Signature	. .	Year of Graduation:	(F.5)

Email:

Mobile Number:



EXECUTIVE COMMITTEE MEMBERS FOR THE SESSION 2010-2011

Honorary President	Tan Kang John John Chan	WYHK	'81 '59
Honorary Advisors	Charles Lee		·53
Honorary Legal Advisors	Lee Yip Wah Peter		60°
Honorary Legal Advisors	Lam Kwok Cheong Alfred		['] 70
Honorary Auditor	HLB Hodgson Impey Cheng		-
President			'92
	Chung Yuet Kan Cecil		'83
School Manager	•		⁶³
School Wanager	Ta Chan bing bain		05
Chairman	Ho Siu Tong Tom		' 81
Vice Chairmen	Chan Chi Ming Alvin		' 86
	Siu Chun Pong Raymond		' 96
Honorary Secretary	Yung Pun To Douglas		' 99
Honorary Treasurer	Chow Yau Shing Laurence		' 03
Council Members	Chan Hing Yau Philip		[.] 75
	Ho Leung David		[.] 75
	Lau Wai Hung		[.] 75
	Lee Yu Leung Peter		[.] 75
	Fok Po Tin Henry		'77
	Pong Ti Fan Ivan		'77
	Yung Chung Hung Felix		' 81
	Fong Wing Hong Monty		'83
	Yu Chun Sing Sam		'83
	Cheng Man Shun Mike		' 86
	Wong Ho Lung Billy		'92
	Lau Ming Yum Matthew		'92
	Ng Fei Yeung Miro		' 96
	Ko Man Hon Gary		'99
	Lam Ho Yin Foley		'99
	Chan Yuk Lung Bryan		'00
	Chong Hin Wang Henri		'02
	Chan Pak Woon Victor		[°] 03
	Sze Chun Fai Jeffrey		'03
	Wong Tze Shing Milton		'04
	Fan Wang Ming Eric		'05
	Lee Kin Man Angus		°05
	So Ka Ho Benjamin		'06
	Chan Tak On Thomas		'07
	Li Yin Pok Chris		'07
	Wu Hong Kit Kenneth		'07
	Chiu Yiu Kiu Gabriel		68

Tel: 2384 1038 / 2193 5303

Fax: 2770 5095 Web: www.wykpsa.org.hk

NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:30 p.m. on 28th May 2011 (Saturday) at School Hall, Wah Yan College Kowloon, 56 Waterloo Road, Kowloon, Hong Kong for the following purposes:

AS ORDINARY BUSINESS

- 1. To adopt the minutes of the 40th Annual General Meeting
- 2. To adopt the 2010-2011 Annual Report of the Executive Committee of the Association
- 3. To adopt the Balance Sheet, Statement of Accounts and the Auditor's Report for the year ended 31st December 2010
- 4. To elect the Members of the Executive Committee of the Association for the session 2011-2012
- 5. To appoint the Honorary Auditor of the Association for the session 2011-2012

AS SPECIAL BUSINESS

6. To approve the following amendments to the *Articles of Association* of the Association: "**THAT** the existing Article 10 of the Articles of Association be deleted in its entirety and substituted therewith the following:

'For the avoidance of doubt, a person who has:

- (a) finished Secondary Six under the new academic structure or Form Five under the former academic structure; and
- (b) has previously attended Wah Yan College, Kowloon for not less than one academic year

shall be qualified to become a Member.' "

7. To transact any other business of the Association

By Order of the Executive Committee Tom Ho WYKPSA Chairman 2010 – 2011 56 Waterloo Road, Kowloon Tel: 2384 1038 / 2193 5303

Fax: 2770 5095 Web: www.wykpsa.org.hk

NOMINATION FORM

For

Exco, WYKPSA 2011-2012

To: Douglas Yung, Honorary Secretary, WYKPSA
Fax: 2770 5095
Email: douglas@wahyan.com
Tel: 5319 0406

Please send the completed nomination form via fax or email on or before 21 May 2011 (Sat).

For the purpose of this nomination form:

- "Association" means Wah Yan College Kowloon Past Students' Association Limited; and
- "Committee Member" means a member of the executive committee of the Association.

Nomination (to be completed by the nominator)

[,	, class of	(Form 5 graduation year),
nominate		, class of
(Form 5 graduation year), for election	n as the Committee Mem	aber of the Association
for the term 2011 – 2012.		
Date	Signature	
Nomination (to be completed by se	conder 1)	
I,above nomination.	, class of	(Form 5 graduation year), second to the
Date	Signature	
Nomination (to be completed by se	conder 2)	
I,above nomination.	, class of	(Form 5 graduation year), second to the
Date	Signature	

Acceptance (to be completed	by the candidate)	
I,the above nomination.	, class of	(Form 5 graduation year), consent to
Date	Signature	
Attendance of AGM – 28 Ma	y 2011 (to be completed by	the candidate)
I will / will not* attend the Ann	nual General Meeting schedu	led for 28 May 2011 (Sat).
* Delete as appropriate		
Reason(s) of absence (if applic	able):	

^{*} Your attention is drawn to Article 64 (Election of Office Bearers) of Articles of Association of WYKPSA Ltd. that nominations for the posts of Committee members shall be made and seconded at the General Meeting by members attending in person.

HONORARY SECRETARY'S REPORT (2010-2011)

The Executive Committee (referred as EXCO hereafter) of the Wah Yan College Kowloon Past Students' Association Limited (referred as PSA hereafter) for the session 2010-2011 was elected on 29th May 2010 at International Function Room, 5/F, The Cityview, 23 Waterloo Road, Kowloon, Hong Kong (formerly known as YMCA International House).

The standing and ad hoc sub-committees (2010-2011) are listed as follows:

Members Development

- (a) Student Members Committee (SMC)
- (b) Young Members Committee (YMC)
- (c) Interest Group Committee
- (d) Old Boys' Choir Committee

Members Service

- (e) Sports Committee
- (f) Wah Yan Plus Card Committee
- (g) Social Services Committee
- (h) Form 1 Admission Committee

Secretariat

IT Management Committee

International Networking Committee (INC)

With much enthusiasm and efforts from both EXCO and non-EXCO members of the PSA, the PSA successfully organized a variety of activities and projects as reported herein.

Members Development

Student Members Committee (SMC)

In the current session, Benjamin So ('06) acted as the chairman of the SMC. As tradition, SMC was a proactive supporter of annual PSA activities, and acted as a communication channel between the School, the Association, current university students, and recent graduates.

We were at the Open Day 2010, setting up an information kiosk for visitors and also selling souvenirs, to help raise funds for the PSA. We also assisted in logistics support during the Homecoming Concert. Throughout the year, we invited university students back to Wah Yan for subjects selection sharing, JUPAS decision assistance, recruitment of new members to the PSA during graduation dinners, etc.

This has also been an exciting year for us as we started on two new projects as of writing. First, we have built an internal email network for alumni within the same university, so that we have

an interactive channel for students to reach out to each other, and for us to disseminate recent updates of the school. We have also extended our network to the Hong Kong Baptist University, and we have been paying effort towards expanding even further.

Secondly, in collaboration with other Committees within the Association, we are testing the waters for the feasibility of an internal Job Hunting Service for our university students and recent graduates. We are reaching out to them, asking if they are interested in a job placement, internship, or graduate position in a particular sector, and then relay the message to other established alumni to see if they can be matched. Not only would this greatly enhance the connection between alumni of different years, but it would also support the students' job hunting in these volatile markets.

In all, this has been a fruitful year, and my deepest gratitude towards the Association for giving this opportunity to serve.

Young Members Committee (YMC)

Gary Ko served as the Chairman of the YMC this year.

Helpers & Support Pool for PSA's activities

YMC always stand ready to participate in PSA's activities as backstage & floor helpers, performers, coordinators, etc. The activities during the term include:

- Wah Yan Encore (10 Jul 2010)
- Homecoming Concert 2011 (9 Jan 2011)
- Forum on Small-class Teaching (19 Feb 2011)

Co-ordination with PSA Exco

In order to enhance the communication between PSA Exco and the YMC and the continuity of PSA Exco, some current executives of the YMC have been nominated to the PSA Exco for the coming year. It is expected that the executives of YMC will continue to contribute to the development of PSA after their retirement from the YMC.

Interest Group Committee

Tony Ko served as the Chairman of the Professional Interest Group Committee. Professional interest groups such as accounting, legal & financial services, medical, astronomy and Tai Chi & Kung Fu were in operation. Various gatherings have been organized throughout the year to promote the interest and strengthen the bonding among the members of the respective interest groups.

Medical Interest Group

Tony Ko and WH Lau served as the co-Chairmen of this interest sub-group. After the first dinner for the medical alumni on 21st November 2009, two lunches were made in May and June 2010.

A dinner was held at the HKMA Central Premise on 30th October 2010. It was organized by Drs. Lau Wai Hung, Ko Pat Sing, Shea Tat Ming and Mr. Gabriel Chiu (medical student). Mr. Norman So and Dr. John Tan were invited. Two representatives from WYCHK, Drs. Ambrose Leung and Tsang Ho Fai, also came. A total of 50 people came to the dinner with graduates ranging from the class of 1965 to 2009. Hopefully this will be held as an annual event in future.

After the dinner, one Chinese tea meeting was organized on 7th April 2011, attended by 10 doctors and one medical student. It was decided that monthly tea meetings would be organized on the first Thursday of each month.

A regular lunch meeting started in April 2011. It was held on the first Thursday of each month at a restaurant at I-square, Tsimshatsui. The first meeting on 7th April was attended by 10 doctors and 1 medical student. The one in May was attended by 9 doctors. Hopefully this will continue as a regular event.

Old Boys' Choir Committee (OBC)

Mike Cheng served as the chairman of the WYK Old Boys' Choir over the past year.

This was the third year since the OBC was established in 2008. The accumulated number of old boys participating in our activities has reached 80 this year.

On 10 July 2010, the OBC participated in the Wah Yan One Family Choir performance at the Wah Yan Encore concert held at the Hong Kong Coliseum. This performance was a joint effort of over 400 performers comprising members from various affiliated bodies of the two Wah Yan's and our friendly schools. Approximately 40 performers came from the OBC.

On 9 January 2011, the OBC performed at the Homecoming concert 2011 at the football pitch of Wah Yan College Kowloon. Two pieces, "Let it be" and "An African Celebration" were delivered at the concert.

Over the past year, the OBC members have actively supported the WYK school choirs in a number of competition events such as the Busan Choir Music Festival held in Korea and the School Music Festival in Hong Kong. We were proud of our young brothers' achievement in these international and domestic events and were glad to see that Wah Yan Spirit remains in our choir culture over these many years.

Acknowledgement should be given to our two conductors, Andrew Lau (87) and Lesley Chan (98), and our sub-committee members, Ivan Pong (77), Joseph Ng (80) Antonio Chuh (84), Tony Au (87), Willy Pun (00) (who left Hong Kong and was succeeded by Miro Ng (96) in February 11) and Javier Yip (01), for their great contribution to make the OBC an enjoyable and successful affiliation.

Members Service

Sports Committee

Alvin Chan served as the Chairman of the Sports Committee for the past session. The 11th Wah Yan Soccer League was held in the period from January 2010 to May 2010. There were 22 participating teams and team Mofos was the champion of this season. The Sports Committee would like to thank all involved parties for their support and look forward to welcoming more teams in the next season.

Wah Yan Plus Card Committee

Raymond Siu served as the Chairman of this committee. No report from Wah Yan Plus Card Committee.

Social Services Committee

In this executive year, Billy Wong was the chairman of the Social Services Committee. Other than our committee members, we were trying to invite some current WYK students to join our voluntary works and the Wah Yan Spirit of "Man For Others" is expected to be continued in new generation.

In this year, we mainly explored cooperation opportunities with The Tzuchi (慈濟) and The Social Welfare Department at new developing districts. More social service activities are planned to be held in the next executive year.

F1 Admission Committee

The committee consisted of two members - Lau Wai Hung and Sze Chun Fai, Jeff.

Information was sought from Ms. Eva Chau, the Assistant Principal. A meeting was held with the potential parents in February 2011 at Room 11 of the school. Mr. Daswani came and gave some practical advice on interview to the past students and their spouses. Jeff Sze also presented his suggestions on how to shine out in interviews. The admission process was explained to the past students and the audience had good participation in the Q&A section. Eleven out of the thirteen potential parents came to the meeting. The audience was satisfied with the information given at the meeting.

Secretariat

This is a setup headed by the Honorary Secretary, which aimed to provide a more comprehensive secretariat support to the Exco and groom prospects for the succession purpose. Eric Fan, Chris Li, Kenneth Wu, Thomas Chan proved to be valuable assets to the Secretariat and contributed greatly to its smooth operation.

IT Management Committee

The objective of I.T. Committee is maintaining official web site and Facebook group as online communication channels of WYKPSA. From May 2010 to April 2011, the homepage had over 9,400 page views and over 6,500 unique visitors. The Committee also set up a new online platform to archive official documents for Exco.

International Networking Committee (INC)

Charles Chau and Gary Ko served as joint chairmen of International Committee (i.e. the International Convener), responsible for the international affairs of WYKPSA.

WYKPSA is represented in the International Networking Committee (the "INC") which is a joint-committee with Wah Yan (Hong Kong) Past Students Association. Richard Leung served as our chief representative of the INC.

The International Conference 2010 was held on 20 - 22 August 2010. The theme is "Wah Yan Education: Spirit and Service". A keynote speech on "Wah Yan Education and Jesuit Apostolate" was delivered by Fr Stephen Chow and another keynote address on "From the Classroom to Government House; Wah Yan Education and Public Service" by Philip Lee, Lieut. Governor of Manitoba on 21 Aug 2010 at San Gabriel Hilton, which gave a lot of inspirations to the management of the two schools, alumni and current students.

Other Events

1. Wah Yan Encore Concert

Wah Yan Encore was one of the three anniversaries celebration programmes for the 85/90th anniversaries of the two Wah Yan Colleges. The celebration programmes were organized by the Steering Committee chaired by Fr. Stephen Chow, S. J. and which comprised representatives of WYKPSA, WYHKPSA, WYKPA, WYHKPTA as well as the WYOFF. The Wah Yan Encore Organizing Committee was a sub-committee of the Steering Committee and was mainly composed of alumni from the two Wah Yan.

The concert was held at the Hong Kong Coliseum on 10th July, 2010 and was the first-ever hosted at such a big venue by secondary school in Hong Kong. With a smart tagline "A Total Recall!", Wah Yan Encore showcased a big variety of performing arts in the history of Wah Yan.

The preparation for Wah Yan Encore began as early as September of 2009. Since then, we formed different teams that volunteered for promotions, publicity, sponsorship, ticketing, programs and stage management, and various miscellaneous but important matters. We attended assemblies, visited classes and even spread the news through a video on the Internet. Meanwhile,

more than 2000 performers of different generations worked very hard at rehearsals, sacrificing their holidays to take on extra practice sessions. Fathers, old boys, current students, parents and staff of two Wah Yan spared no effort in the preparation, displaying true Wah Yan spirit.

All our efforts paid off and culminated in this starry evening. The Coliseum seated an audience of 10,000, among which we saw faces of our respectable retired teachers, alumni, guests from our partner schools and boys of Pun U Association Wah Yan Primary School. The performance was beckoning and everyone enjoyed themselves in the show. The media had wide coverage on the show and the public was impressed with the schools' tradition and our love for Wah Yan.

The Wah Yan Encore Organizing Committee would like to thank all loving Jesuits who raised us up and made Wah Yan Wah Yan. Gratitude should also go to all sponsors, committee members, workers and the audience. Without their support, Wah Yan Encore could not be a success.

2. Homecoming Concert 2011

The Homecoming Concert has always been one of the most successful functions of our Association. Leveraging on our success in the Homecoming Concert held in 2008 & 2009 in the school hall of our alma mater, our Association has determined to accept new challenge and make new change this time. Having Tom Ho as the Chairman of the Organizing Committee, this year the Concert was held on 9th January 2011 from 1:30 p.m. to 5:30 p.m. outdoor in the open area at the school grass field under the gentle sunlight and breeze - we aimed to offer to our alumni a new, unique and amazing experience as well as raising funds for the Association. It was not only an opportunity to have fun and a relaxing afternoon, but it also offered a precious chance to meet and gather with the ex-classmates, the teachers and the current students, and to have a look to the ever-changing campus of Wah Yan College Kowloon.

The performers of the Homecoming Concert were highly diversified in term of generations, from senior alumni graduated in 1960s to current students of our alma mater. In particular, Father Deignan, our old boys' choir, current and alumni from Wah Yan Hong Kong and the choir from Heep Yunn School, our friendly school, have also shared with us a relaxing moment that afternoon. With the theme "POP", the performers of this innovative event have shown their talents in the state-of-the-art pop music.

There were close to 1,500 guests participating in the Concert, raising over HK\$300,000 for the Association.

3. Mentorship Programme

The programme was first discussed with the school on 15th November 2010. Subsequently it was decided that the programme will run for the F4 students. The programme was coordinated

by Lau Wai Hung and Eric Lai Chun Yu, with support from the Guidance Committee of the school.

Mentors were recruited in early 2011 and a sharing session was held on 19th February. A training workshop was prepared for all mentors before the kick-ff ceremony on 19th March. The mentorship programme is now running fairly smoothly and the mentors and mentees are having regular contact.

4. Election of Alumni Manager

The new election arrangement of alumni manager was adopted by the members at the annual general meeting last year. Voters registration were carried out in August and September 2010 and the Association has collected over one hundred voter registration forms. Only one alumni, Mr. Sam Yu (1983), has submitted the registration form for election. Since there is only one candidate for the alumni manager, Mr. Sam Yu was automatically elected as the alumni manager for a term of two years commencing from 1 November 2010.

Sam Yu (1983) assumed the Alumni School Manager at the WYK School Management Committee effective 25th November, 2010. Since then, amongst a number of items, Sam was involved in the discussions held on the subjects of Form One student intake reduction as well as athletic team coach fee charged. He served as the bridge between WYKPSA and the school management to liaise both sides and to reflect ideas and comments. His term will end in late 2012.

5. Small-Class Teaching (SCT) Forum

A forum on small class teaching has been jointly organized by the School and the Association on 19 February 2011. Over one hundred alumni have attended the forum to express their view on small class teaching. The principal and the assistant principals have attended the forum to hear the view of the alumni and address the queries of the alumni. Alumni were invited to fill in a questionnaire and the results of the questionnaire were conveyed to the School through the alumni manager.



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon

Tel: 2384 1038 / 2193 5303 Fax: 2770 5095 Web: www.wykpsa.org.hk

	10-Jun-10	08-Jul-10	12-Aug-10	09-Sep-10	14-Oct-10	11-Nov-10	09-Dec-10	13-Jan-11	17-Feb-11	19-Feb-11	10-Mar-11	11-Apr-11	12-May-11
Ho Siu Tong Tom	~	>	V	~	/	~	~	'	~	~	'	~	~
Chan Chi Ming Alvin	~	'	~	~	~	~	~	'	~	~	~	~	V
Siu Chun Pong Raymond	~	>	~		~	~		'	~	~	~	~	V
Ko Pat Sing Tony*	'	>	'	'	~	~							
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Ho Leung David	~	~	~	~	~	~							
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Keung Yiu Ming Stanislaus*	~	>	~	~									
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Li Yin Pok Chris	~	>	~	~	>	~	~	>	~	~	~	V	~
Wu Hong Kit Kenneth	~			~		~		'				~	
Chiu Yiu Kiu Gabriel**									~	~	~	~	

^{*} resigned from WYKPSA Exco during the session 2010-11 (grayed out boxes indicate the period after resignation)

^{**} co-opted into WYKPSA Exco during the session 2010-11 (grayed out boxes indicate the period before joining WYKPSA Exco)



Wah Yan College Kowloon Past Students' Association Ltd.

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Minutes of the 40th Annual General Meeting for the Executive Year 2009-2010

Date: 29 May 2010 (Saturday)

Time: 6:40 p.m.

Venue: International Function Room, 5/F, The Cityview, 23 Waterloo Road, Kowloon

Chairman of the Meeting: Everett Chui

Recorded by: Douglas Yung, Honorary Secretary

The Meeting was called to order by the Chairman at 6:40 p.m.

1. Adoption of the Minutes of the 39th Annual General Meeting held on 6th June 2009 (for the executive year 2008-2009)

The Minutes of the 39th Annual General Meeting were adopted unanimously.

2. Election of the Members of the Executive Committee of the Association for the session 2010-2011

Gary Ko announced the list of nominees as the Executive Committee for the session 2010 – 2011:

Chan Hing Yau Philip (75)	Ho Leung David (75)	Keung Yiu Ming Stanislaus (75)		
Lau Wai Hung (75)	Lee Yu Leung Peter (75)	Fok Po Tin Henry (77)		
Pong Ti Fan Ivan (77)	Ho Siu Tong Tom (81)	Yung Chung Hung Felix (81)		
Fong Wing Hong Monty (83)	Ko Pat Sing Tony (83)	Yu Chun Sing Sam (83)		
Chan Chi Ming Alvin (86)	Cheng Man Shun Mike (86)	Wong Ho Lung Billy (92)		
Lau Ming Yum Matthew (92)	Ng Fei Yeung Miro (96)	Siu Chun Pong Raymond (96)		
Ko Man Hon Gary (99)	Lam Ho Yin Foley (99)	Yung Pun To Douglas (99)		
Chan Yuk Lung Bryan (00)	Chan Pak Woon Victor (03)	Chow Yau Shing Laurence (03)		
Sze Chun Fai Jeffrey (03)	Wong Tze Shing Milton (04)	Lee Kin Man Angus (05)		
Chan Tak On Thomas (07)	Li Yin Pok Chris (07)	Wu Hong Kit Kenneth (07)		

All nominees were elected as members of the Executive Committee for the session 2010 – 2011.



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3. Adoption of the 2009-2010 Annual Report of the Executive Committee of the Association

The Chairman, the Vice-Chairmen and the chairmen of the sub-committee reported the activities during the year, details of which were set out in the 2009-2010 Annual Report of the Executive Committee of the Association. The 2009-2010 Annual Report was adopted unanimously.

4. Adoption of the Balance Sheet, Statement of Accounts, and the Auditor's Report as of 31st December, 2009

Mr. Tom Ho presented and explained in details the financial statements including the income and expenditures of the Association for the year ended 31st December 2009. Special thanks were given to HLB Hodgson Impey Cheng as the Honorary Auditor for the Association for the year ended 31st December, 2009.

The financial report of the Association for the year ended 31st December, 2009 was adopted unanimously.

5. Appointment of Honorary Auditor of the Association for the executive year 2010-2011

HLB Hodgson Impey Cheng was appointed as the Honorary Auditor for 2010-2011.

6. New election arrangement of the alumni representative at the school management board

A proposal on the new election arrangement of the alumni representative at the school management board enclosed with AGM notice was distributed prior to and tabled at the meeting. The proposal was adopted unanimously.

There being no further business. The meeting was adjourned at 7:30 p.m.