



**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](http://www.wykpsa.org.hk)

**POST-SIGNUM**

**FOR THE EXECUTIVE COMMITTEE (EXCO)  
OF  
WAH YAN COLLEGE KOWLOON  
PAST STUDENTS' ASSOCIATION LIMITED  
2011 – 2012**

**20 May 2012**



# Wah Yan College Kowloon Past Students' Association Ltd.

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4<sup>th</sup> May 2012

## The 42<sup>nd</sup> Annual General Meeting

Dear Wahyanites,

I am pleased to announce that the 42<sup>nd</sup> Annual General Meeting (AGM) of Wah Yan College Kowloon Past Students' Association Limited (WYKPSA) will be held at 6:30 p.m. on 26<sup>th</sup> May, 2012 (Saturday) at Tung Yuen Seafood Restaurant, 1/F., 191 Lockhart Road, Wanchai, 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 will be started at about 7:30 p.m. I am sure that it will be an enjoyable moment.

This is my second year serving as the Chairman of the WYKPSA, and it is my great honour that I have been given a chance to serve the Wah Yan community again this year. As compared with that of last year, we focused more on building the friendship among alumni this year by holding more networking functions like Annual Dinner, Interest Groups' networking luncheon, Homecoming Concert, and etc. This year the Homecoming Concert has also raised over a hundred thousand for our alma mater to renovate and expand some of the staff and function rooms. Further, it is glad to see that there are many new faces from younger generation serving in our Executive Committee this year, which are definitely great assets of the WYKPSA in the future.

I would like to take this opportunity to thank the members of the Executive Committee who have 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 have been essential to the sustainability of WYKPSA, which is an important bonding for all Wah Yan Alumni.

I treasure very much the friendship 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 2012/13 and hope to see you again in the future functions of WYKPSA.

Yours faithfully,

Tom Ho

WYKPSA Chairman 2010/12



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## 42<sup>nd</sup> Annual General Meeting (AGM) & Annual Dinner

Date: 26 May 2012 (Saturday)  
Time: 6:30 p.m.(AGM)  
7:30 p.m. (Dinner)  
Venue: Tung Yuen Seafood Restaurant (東園金閣海鮮酒家)  
Address: 1/F, 191 Lockhart Road, Wanchai, Hong Kong  
香港灣仔駱克道 191 號 1 樓  
Fees: \$290 per head  
RSVP: Douglas Yung  
5319 0406 / douglas@wahyan.com

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### Reply Slip

#### 42<sup>nd</sup> Annual General Meeting & Annual Dinner

To: Wah Yan College Kowloon Past Students' Association Limited

I, \_\_\_\_\_, (name) hereby confirm my order for the booking of \_\_\_\_\_  
seats at the **AGM** of WYKPSA to be held on 26<sup>th</sup> May 2012 (Sat). Please also reserve \_\_\_\_\_  
seats for the **Annual Dinner** (\$290.00 per head).

Signature: \_\_\_\_\_ Year of Graduation: \_\_\_\_\_ (F.5)

Email: \_\_\_\_\_ Mobile Number: \_\_\_\_\_



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## EXECUTIVE COMMITTEE MEMBERS FOR THE SESSION 2011-2012

<b>Honorary President</b>	Tan Kang John	WYHK	'81
<b>Honorary Advisors</b>	John Chan		'59
	Charles Lee		'53
<b>Honorary Legal Advisors</b>	Lee Yip Wah Peter		'60
	Lam Kwok Cheong Alfred		'70
<b>Honorary Auditor</b>	HLB Hodgson Impey Cheng		-
<b>President</b>	Chau Chi Chung Charles		'92
<b>Vice President</b>	Chung Yuet Kan Cecil		'83
<b>School Manager</b>	Yu Chun Sing Sam		'83
<b>Chairman</b>	Ho Siu Tong Tom		'81
<b>Vice Chairmen</b>	Chan Chi Ming Alvin		'86
	Chan Tsz Tung Anthony		'89
	Siu Chun Pong Raymond		'96
<b>Honorary Secretary</b>	Yung Pun To Douglas		'99
<b>Honorary Treasurer</b>	Wong Tze Shing Milton		'04
<b>Council Members</b>	Chan Hing Yau Philip		'75
	Ho Leung David		'75
	Lau Wai Hung		'75
	Lee Yu Leung		'75
	Cheung Kin Kwong		'81
	Chui Man Lung Everett		'81
	Chung Yuet Kan Cecil		'83
	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
	Chan Pak Woon Victor		'03
	Chow Yau Shing, Laurence		'03
	Sze Chun Fai Jeffrey		'03
	Chong Hin Wang Henri		'02
	Chan Tak On Thomas		'07
	Li Yin Pok Chris		'07
	Chiu Yiu Kiu Gabriel		'08
	Chow Kwong Chuen Kent		'08
	Kong Hiu Fung		'08
	Chan Geng Chuen Bosco		'09
	Fong Tze Ching Jason		'09
	Ho Kwong Hei Kenneth		'09
	Kwan Hoi Man Herman		'09
	Yuen Kin Hang Tom		'09



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**NOTICE IS HEREBY GIVEN** that the 42<sup>nd</sup> Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:30 p.m. on 26th May 2012 (Saturday) in Tung Yuen Seafood Restaurant (東園金閣海鮮酒家), 1/F, 191 Lockhart Road, Wanchai, Hong Kong (香港灣仔駱克道 191 號 1 樓) for the following purposes:

## **AS ORDINARY BUSINESS**

1. To adopt the minutes of the 41<sup>st</sup> Annual General Meeting
2. To adopt the 2011-2012 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 31<sup>st</sup> December 2011
4. To elect the Members of the Executive Committee of the Association for the session 2012-2013
5. To appoint the Honorary Auditor of the Association for the session 2012-2013
6. To transact any other business of the Association

## **AS SPECIAL BUSINESS**

7. To consider and, if thought fit, pass the following resolutions as a special resolution:

To delete article 10 of the existing Articles of Association of the Association in its entirety.

By Order of the Executive Committee

Tom Ho

WYKPSA Chairman 2011 – 2012

2nd May 2012

*In order to qualify to vote at the annual general meeting, the alumni shall register as member of the Association not later than 4:30 p.m. on Friday, 18 May 2012.*



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## NOMINATION FORM

For  
Committee Member, WYKPSA 2012-2013

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 **at or before 4:30 p.m. on 18 May 2012 (Friday)**.

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)**

I, \_\_\_\_\_, class of \_\_\_\_\_ (Form 5 graduation year),

nominate \_\_\_\_\_, class of \_\_\_\_\_

(Form 5 graduation year), for election as the Committee Member of the Association

for the term 2012 – 2013.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

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### **Nomination (to be completed by seconder 1)**

I, \_\_\_\_\_, class of \_\_\_\_\_ (Form 5 graduation year), second to the  
above nomination.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

---

### **Nomination (to be completed by seconder 2)**

I, \_\_\_\_\_, class of \_\_\_\_\_ (Form 5 graduation year), second to the  
above nomination.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

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## Acceptance (to be completed by the candidate)

I, \_\_\_\_\_, class of \_\_\_\_\_ (Form 5 graduation year), consent to the above nomination.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

## Attendance at the Annual General Meeting (to be completed by the candidate)

I will / will not\* attend the Annual General Meeting scheduled for 26 May 2012 (Sat).

\* *Delete as appropriate*

Reason(s) of absence (if applicable):

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



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## HONORARY SECRETARY'S REPORT (2011-2012)

The Executive Committee (referred as EXCO hereafter) of the Wah Yan College Kowloon Past Students' Association Limited (referred as PSA hereafter) for the session 2011-2012 was elected on 28<sup>th</sup> May 2011 in the School Hall of Wah Yan College, Kowloon, 56 Waterloo Road, Kowloon, Hong Kong.

The standing and ad hoc sub-committees (2011-2012) are listed as follows:

### Members Development

- (a) Student Members Committee (SMC)
- (b) Young Members Committee (YMC)
- (c) Interest Group Committee

### Members Service

- (d) Sports Committee
- (e) Wah Yan Plus Card Committee
- (f) Social Services Committee
- (g) 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)

Li Yin Pok ('07) and Thomas Chan ('07) served as the Joint Chairman of the SMC in the current session. Besides supporting the PSA in its major activities, the SMC aimed to serve as a channel of communication among university students, and to extend its services towards current students.

Members recruitment was conducted on some occasions including the Graduation Dinners and Speech day. Most of the graduates had registered for memberships of the PSA, the results were highly encouraging.

To provide recent graduates with the opportunity to give back to WYK, the SMC organized a variety of experience sharing events for current students including but not limited to career workshops, JUPAS talk and mock interview. The objective of these functions was helping the students to go through the admission process of different institutions successfully.





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For university students, we have continued the internal network for alumni within the same university, so that we have a channel for students to reach out others, and for us to disseminate recent updates of the school. The alumni network are now include: HKU, CUHK, HKUST and HKBU, we look forward to expand our network to other universities in Hong Kong.

SMC also played an active role in assisting other committees in a range of functions, including but not limited to the Homecoming Concert and the Birthday Party for Fr Deignan, Fr Naylor & Fr Coghlan. Furthermore, the SMC was responsible for the sales, stock-keeping and ordering of souvenirs, we have re-ordered PSA tie and planning to re-order PSA wallet.

All in all, it was a successful year for the SMC and we would like to offer our sincerest gratitude to the School and the PSA for their invaluable support.

### Young Members Committee (YMC)

Jeffrey Sze and Henri Chong served as the Joint Chairman of the YMC this year. YMC always stand ready to participate in PSA's activities as backstage & floor helpers, performers, coordinators, etc.

### Interest Group Committee

Anthony Chan served as the Chairman of the Interest Group this year. A gathering of the medical alumni of two Wah Yans was held in November 2011 at the Macau Jockey Club at Sheung Wan. A total of 100 alumni (medical doctors, dentists, medical students) attended the dinner, including two WYCHK graduates in the 1950s. A Christmas lunch for alumni working in the finance industry was held in December 2011, with about 35 alumni joined. A Lunar Eclipse viewing night was held on 10<sup>th</sup> December 2011. A happy hour for the finance group was organized in February 2012, with roughly 10 alumni attended.

The interest group has also initiated a summer internship program in 2012. 4 alumni are willing to offer summer internship position to our graduates who are currently studying in universities. Over the past year, the Old Boys' Choir ("OBC") performed at the 56ers' Music Party (organized by a group of past students of WYK) in December 2011 and the Homecoming concert 2012 (organized by the PSA) in February 2012. In addition, same as what we did in the last few years, a great number of our members attended the school choir competitions held during the School Music Festival in March this year to show our strong support to the WYK school choirs.

### Members Service

#### Sports Committee

Alvin Chan served as the Chairman of the Sports Committee this year. The 12<sup>th</sup> Wah Yan Soccer League was held in the period from January 2011 to April 2011. Friends (WYHK) was the



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champion of this season out of 20 participating teams. The last match date was scheduled on 16 April 2011, both principals of 2 Wah Yans presented the prizes to the winning teams. The Sports Committee would like to thank all involved parties for their support, especially the PSA of WYHK.

### Wah Yan Plus Card Committee

In addition to those discounts currently available, the Committee has been actively exploring other functions and special benefits which can be offered to the holders of Wah Yan Plus Card.

### Social Services Committee

In this executive year, Tom Yuen was the chairperson of the Social Services Committee. Exploration on cooperating with different organizations was the main focus of the year. Progress has been made on the consultation with the Social Welfare Department. The response was positive and both sides are looking forward for long-term cooperation. Although no further response was received, attempts to cooperate with UNICEF had also been made in the past executive year.

In the coming year, communication between the Committee and current WYK students will be put into progress. We are also looking forward to implementing short-term training for students, while preparing for the long term cooperation with the Social Welfare Department.

### F1 Admission Committee

The committee consisted of two members - Lau Wai Hung and Sze Chun Fai, Jeff. General information about F.1 admission was sought from Ms. Eva Chau, the Assistant Principal. A meeting was held with the potential parents in February 2012 at Geography Room of the school. General practical advice on attending interviews was given to the past students and their spouses. The admission process was explained to the past students and the audience had good participation in the Q&A section. Nineteen 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. Chris Li, Kent Chow, Thomas Chan, Herman Kwan 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 to maintain official web site and Facebook as the online communication channels of WYKPSA. From May 2011 to April 2012, the web site had over 6,300 page views and over 4,500 unique visitors. To refine communication between the community of Wah Yan and WYKPSA towards the age of social media, the Committee



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launched a new official fan page on [facebook.com/wykpsa](https://www.facebook.com/wykpsa) in May 2012.

## International Networking Committee (INC)

The International Conference 2012 will be held in August 2012 and Raymond Siu will attend the same for and on behalf of the Association.

## Other Events

### *1. Birthday Party for Fr. Naylor and Fr. Coghlan*

A birthday party for Fr. Naylor and Fr. Coghlan has been jointly organized by the Past Students' Associations of Wah Yan College, Kowloon and Wah Yan College, Hong Kong on 27 October 2011 at The Empire Hotel. Nearly one hundred alumni attended the party. The attendees shared their gratitude for the fathers.

### *2. Homecoming Concert 2012*

The theme of this year Homecoming Concert was "Brotherhood", implicating the relationship among all the Wahyanites. With the aim to raise fund to the School for renovating and expanding some of the staff rooms and function rooms, on 25 Feb 2012, we managed to have a successful evening of performance with a net surplus of approximate HK\$100K to the School. We would like to thank all involved parties, especially our 2 co-organizers – the Parents' Association and Music Association, for their support to the Homecoming Concert.

### *3. Mentorship Programme*

The mentorship programme is running for the second time in the academic year 2011/12. Targeting at all F.4 students, this programme aims to provide them with an opportunity to develop a continuous one-to-one mentoring relationship with the past students of WYK. The programme is convened by Lau Wai Hung and Eric C. Y. Lai, with wholehearted support from the Guidance Committee.

In this academic year, more than 30 mentors have joined the programme. All shortlisted mentors are requested to join a Sharing Session (26 February) and a Training Session (5 March) before the Kick-off Ceremony (19 March). Activities such as BBQ, visit to the former Legislative Council Building were organised for all participants from time to time. This programme has been running smoothly. A questionnaire prepared by the guidance committee was sent to students and aimed to collect their feedbacks. Among 35 respondents, 27 of them have acknowledged the valuable experience of this programme.



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### *4. Annual Dinner*

The Annual Dinner was held at the Jade Garden, Tsim Sha Tsui on 3 March 2012. Father Deignan, Father Tong and Father Chow have attended the event. Nearly 50 alumni and current students had a memorable night.

### *5. Fr. Deignan's Birthday Party*

A birthday party for Fr. Deignan's 85<sup>th</sup> birthday has been jointly organized by the Past students' Association of Wah Yan College, Kowloon and Wah Yan College, Hong Kong on 27 March 2012. We have prepared some videos regarded to two Wah Yan Colleges and Fr Deignan on that night, everyone had a good feeling to celebrate the big day of Fr Deignan. More than one hundred alumni and friends of Fr Deignan have attended the birthday party, a framed painting canvas with signatures by all participants has been sent to Ricci Hall as a birthday gift for Fr Deignan. We would like to express our great gratitude to the organizing committee and all of the helpers, the party would not be successful without their contribution.

### *6. Election of Alumni Manager*

The term of the new alumni manager will commence on 1 November 2012 and the election committee has been established to conduct the election. The voter registration process has been formally commenced in April 2012. The Election Committee is now in the course of preparing the detailed arrangement of the election. It is anticipated that the nomination process for alumni manager candidate will commence in or around July 2012 and the election will be held in October 2012.

### *7. WYKPSA Logo Design Competition*

WYKPSA will adapt a new logo starting from June 2012. A logo design competition has been organized. A total of 9 designs were received. Decision would be made in the 42<sup>nd</sup> Annual General Meeting.

## **Representation in Other School-related Bodies**

### School Manager

This year is the second year of Sam's term as the Alumni School Manager of WYK School Management Committee ("SMC") and he takes the role at the SMC representing the alumni voices. He confirmed that the first year of his term was irrefutably tough when dealing with the saga of Small Class Teaching. It was not easy when discussing the issues with the alumni and other relevant parties. In any event, the issue was settled eventually and all parties would move forward for the furtherance of alumni and the School's long relationship and especially for the betterment of our current students and the School's developments.

Further, the Homecoming Concert 2012 was concluded in early this year and the PSA could raise some money for the Staff Rooms' renovation. Money is not the key and more importantly,



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we have demonstrated the coherence and unity among the current and past students, school teaching and administration personnel and parents to make the event so successful. More cooperation and harmonies will be coming soon.

Besides, amongst other school related projects will be rolled out soon or later, he reported that some developments of improving our football pitch are being carried. It is known that this project has been dragged on for years, so some concrete ideas will be crystallised with proper care and assistance.

Sam's term will complete by the end of October 2012 and a new election of Alumni School Manager will be processed in the upcoming months and thus, more support are sought from the past students so that an appropriate and a reasonable representative will be found to work at the SMC.

### Wah Yan One Family Foundation

Everett Chui has been appointed as a director of the WYOFF since 2010 as a representative from the WYKPSA. The purpose of this appointment is to act as a bridge for communication between the PSA and the WYOFF so that views and opinion of the two organizations can be exchanged. With the help of the WYOFF CEO, Monty Fong (1983), effective communication has been upkeep so far. The WYOFF will hold its AGM soon and the PSA will need to nominate a representative to stand for the election.

During the past year three board meetings of the WYOFF were held and Everett Chui attended all of them.

### Normal So WYK Development Fund

Tom Ho represented WYKPSA in the Board of Directors of the Normal So WYK Development Fund for the second year in 2011-12. The Fund provided sponsorship for students activities and granted financial assistance to students and school workers of WYK. Tom Ho acted as the bridge to enhance the communication between the two parties so that the WYKPSA could offer and provide the necessary assistance to the Fund if required.



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	9-Jun-11	14-Jul-11	11-Aug-11	8-Sep-11	13-Oct-11	10-Nov-11	8-Dec-11	12-Jan-12	9-Feb-12	8-Mar-12	12-Apr-12	10-May-12
Ho Siu Tong Tom	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chan Chi Ming Alvin	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Chan Tsz Tung Anthony	✓		✓	✓			✓	✓	✓	✓	✓	✓
Siu Chun Pong Raymond	✓		✓		✓			✓	✓	✓	✓	✓
Yung Pun To Douglas	✓	✓	✓	✓			✓			✓		✓
Wong Tze Shing Milton	✓	✓	✓	✓		✓				✓		
Chan Hing Yau Philip	✓	✓	✓		✓						✓	✓
Ho Leung David												
Lau Wai Hung		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Lee Yu Leung Peter	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓
Cheung Kin Kwong			✓		✓		✓	✓		✓		✓
Chui Man Lung Everett	✓				✓				✓			✓
Chung Yuet Kan Cecil		✓				✓		✓		✓		✓
Fong Wing Hong Monty	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Yu Chun Sing Sam	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓
Cheng Man Shun Mike	✓		✓	✓	✓	✓	✓	✓				✓
Wong Ho Lung Billy*		✓	✓	✓	✓				✓			
Lau Ming Yum Matthew								✓	✓			
Ng Fei Yeung Miro	✓		✓	✓		✓				✓		✓
Ko Man Hon Gary												
Lam Ho Yin Foley		✓					✓					
Chan Yuk Lung Bryan*			✓								✓	✓
Chan Pak Woon Victor*		✓	✓					✓	✓	✓	✓	✓
Chow Yau Shing Laurence	✓										✓	✓
Sze Chun Fai Jeffrey	✓	✓				✓	✓		✓	✓		
Chong Hin Wang Henri	✓	✓	✓		✓			✓				
Chan Tak On Thomas		✓	✓	✓		✓						
Li Yin Pok Chris	✓	✓		✓	✓	✓	✓	✓	✓	✓	✓	✓
Chiu Yiu Kiu Gabriel				✓		✓		✓	✓	✓	✓	
Chow Kwong Chuen Kent		✓	✓		✓	✓		✓	✓	✓	✓	✓
Kong Hiu Fung		✓										
Chan Geng Chuen Bosco	✓	✓										
Fong Tze Ching Jason	✓	✓		✓	✓			✓	✓	✓	✓	✓
Ho Kwong Hei Kenneth	✓	✓		✓	✓				✓		✓	
Kwan Hoi Man Herman	✓	✓	✓	✓			✓			✓	✓	
Yuen Kin Hang Tom	✓	✓			✓	✓			✓	✓		✓

\* co-opted into WYKPSA Exco during the session 2011-12 (grayed out boxes indicate the period before joining WYKPSA Exco)



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## Minutes of the 41st Annual General Meeting for the Executive Year 2010-2011

Date: 28 May 2011 (Saturday)  
Time: 6:45 p.m.  
Venue: School Hall, Wah Yan College Kowloon, 56 Waterloo Road,  
Kowloon  
Chairman of the Meeting: Tom Ho  
Recorded by: Thomas Chan

The Meeting was called to order by the Chairman at 6:45 p.m.

### **1. Adoption of the Minutes of the 40<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> May 2010 (for the executive year 2009-2010)**

The Minutes of the 40<sup>th</sup> Annual General Meeting were adopted unanimously.

### **2. Adoption of the 2010-2011 Annual Report of the Executive Committee of the Association**

The Chairman, as well as the chairman and conveyors of the sub-committee reported the activities in the course of the executive year, details of which were set out in the 2010-2011 Annual Report of the Executive Committee of the Association. The 2010-2011 Annual Report of the Executive Committee of the Association was adopted unanimously.

### **3. Adoption of the Balance Sheet, Statement of Accounts and the Auditor's Report for the year ended 31<sup>st</sup> December 2010**

Mr. Laurence Chow, the Honorary Treasurer, presented and explained in details the financial statements including the income and expenditures of the Association for the year ended 31st December 2010. Sam Yu questioned the expenditure on the sponsorship. Tom Ho stated that the sponsorship in majority was spent to support the transportation fee of some guests for the International Conference 2010.

The Balance Sheet, Statement of Accounts and the Auditor's Report for the year ended 31<sup>st</sup> December 2010 were adopted unanimously.

### **4. Election of the Members of the Executive Committee of the Association for the session 2011-2012**



## Wah Yan College Kowloon Past Students' Association Ltd.

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Tom Ho announced the list of nominees as the Executive Committee for the session 2011-2012:

Chan Hing Yau Philip (1975)	Ho Leung David (1975)	Lau Wai Hung (1975)
Lee Yu Leung (1975)	Cheung Kin Kwong (1981)	Chui Man Lung Everett (1981)
Ho Siu Tong Tom (1981)	Chung Yuet Kan Cecil (1983)	Fong Wing Hong Monty (1983)
Yu Chun Sing Sam (1983)	Chan Chi Ming Alvin (1986)	Cheng Man Shun Mike (1986)
Chan Tsz Tung Anthony (1989)	Lau Ming Yum Matthew (1992)	Ng Fei Yeung Miro (1996)
Siu Chun Pong Raymond (1996)	Ko Man Hon Gary (1999)	Yung Pun To Douglas (1999)
Chan Yuk Lung Bryan (2000)	Chong Hin Wang Henri (2002)	Chow Yau Shing Laurence (2003)
Sze Chun Fai Jeffrey (2003)	Wong Tze Shing Milton (2004)	Chan Tak On Thomas (2007)
Li Yin Pok Chris (2007)	Chiu Yiu Kiu Gabriel (2008)	Chow Kwong Chuen Kent (2008)
Kong Hiu Fung (2008)	Chan Geng Chuen Bosco (2009)	Fong Tsz Ching Jason (2009)
Ho Kwong Hei Kenneth (2009)	Kwan Hoi Man Herman (2009)	Yuen Kin Hang Tom (2009)

All nominees were elected as members of the Executive Committee for the session 2011-2012

### 5. Appointment of the Honorary Auditor of the Association for the session 2011-2012

HLB Hodgson Impey Cheng was appointed as the Honorary Auditor for 2011-2012.

### 6. Approval of 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





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shall be qualified to become a Member.””

Several alumni expressed their concerns on the proposed amendments. Tom Ho withdrew the proposal of the amendments of the Articles.

There being no further business. The meeting was adjourned at 7:55 p.m.



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## Page 4 extract of the existing Articles of Association of the Association

Words importing the singular number shall include the plural, and vice versa.

Words denoting neuter gender shall include the masculine or feminine gender, and vice versa.

3. The appropriate forms of application for admission to, or of nomination for membership as a "Member" of the Association shall be in the form as from time to time be prescribed or approved at any duly constituted meeting of the Committee by a resolution passed by a majority of the whole number present and it shall be competent for the Committee at any such meeting by a resolution to alter or incorporate additional terms to such forms of application.
4. A candidate shall be deemed to have applied for admission as a Member when he has completed the appropriate application form.
5. Every Member shall from time to time notify the Secretary a place of business or residence to be registered as his place of address, and the place so from time to time registered shall for the purposes of the Ordinance and these Articles be deemed his registered address.
6. If a Member shall fail to give a place of address in Hong Kong, he shall not be entitled to receive notice in advance of any of the General Meetings or other proceedings of the Association, and no meeting or other proceeding shall be invalidated by reason of his not having received such notice as aforesaid.
7. The Association in General Meeting may from time to time impose reasonable restrictions as regards the time and manner at and in which the accounts and books of the Association, or any of them shall be open to inspection by the Members, subject, as regards the Register of Members, annual returns, balance sheets and the minute books of proceedings of General Meetings, to the provisions of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). Subject to any such restrictions, the books and accounts shall be open to their inspection during business hours.

### Membership

8. Any past student of Wah Yan College, Kowloon, who has attended the school for not less than one academic year, is qualified to become a Member. The number of Members is declared to be unlimited.
9. All Life Members of the unincorporated Wah Yan Past Students' Association who have attended Wah Yan College, Kowloon for not less than one academic year shall also be the Members.
10. For the avoidance of doubt, a student studying in Form Six (or of equivalent grade), Form Seven (or of equivalent grade) or Senior Secondary Six in Wah Yan College, Kowloon, who has previously attended Wah Yan College, Kowloon for not less than one academic year, shall be qualified to become a Member.
11. The Committee may from time to time determine what entrance fees and what life