

The Royal Hong Kong Regiment (The Volunteers) Association

Minutes of the Annual General Meeting
of the Royal Hong Kong Regiment (The Volunteers) Association

Date : 31 August 2018
Venue : Colour Crystal Restaurant,
3/F Harbour Crystal Centre,
100 Granville Road, Tsim Sha Tsui East, Kowloon
Attendance : 62 Members of The RHKR (The Volunteers) Association

The Chairman called the meeting to order at 1900 hours.

1. To confirm the minutes of the Annual General Meeting of the Royal Hong Kong Regiment (The Volunteers) Association held on 1st September 2017

Mr. CHENG Kin-moon proposed, and Mr. CHEUK Kin-lap seconded, that the minutes of the Annual General Meeting of the Royal Hong Kong Regiment (The Volunteers) Association held on 1st September 2017 be adopted.

Carried unanimously.

2. To receive the Annual Report of the Directors

The Directors' report was tabled by the Chairman at the meeting, a copy of which was attached to the minutes. The Chairman highlighted a few items in the report.

The Chairmen concluded by thanking all members who had assisted the Association in the past year. Mr. AU Kam-chuen proposed, and Mr. CHENG Kin-moon seconded, that the annual report be accepted.

Carried unanimously.

3. To receive the accounts for the period ended 31 December 2017

The accounts were tabled and taken as read with copies distributed to participants at the meeting. The Treasurer provided a brief summary.

He highlighted the Auditor's conclusion that the financial statements gave a true and fair view of the state of the Association as at 31 December 2017. The Association's net assets stood at HKD3.2 Million as shown on the balance sheet.

Mr. CHENG Kin-moon proposed, and Mr. CHEUK Kin-lap seconded, that the accounts be accepted.

Carried unanimously.

4. To elect/re-elect the Directors

The newly elected Director list for 2018-19

	Name	M-No.
1)	PAU Chi Leung Joseph	J012
2)	WAN Shun Shing	B012
3)	MA Ka Lok Simon	B080
4)	CHENG Kin Moon	RQ004
5)	CHEUK Kin Lop Kent	A033
6)	TO Chi Keung Gary	A030
7)	WONG Ying Piu Wilbur	A160
8)	LEE Wing Yiu William	C002
9)	YUEN Man Kam Bernard	D028
10)	LAI Ka Kui Bernard	HG021
11)	CHAN Man Wai	A005
12)	KAO Chun Keung	A035
13)	FONG Heng Hou	A051
14)	LO Tit Koon	A037
15)	SIN Ting Kwong	HQ091

5. To approve the setting up of Investment Committee to manage the Investment in Securities held under the Association

The attended members had no objection to setting up an Investment Committee to manage the Investment in Securities under the Board of Directors in order to rejuvenate shares dividend as well as gaining additional returns from the revised investment units.

6. To propose for adjustments on membership fee

The membership fee were not adjusted over twenty years. There were genuinely needs for adjusting the membership fee in order to cater for the expected increasing operating costs on staff and administration in coming years. The proposed membership fee adjustments were unanimously passed by the attended members at the AGM. The annual membership fee would be adjusted from \$200 to \$240 for full member and from \$500 to \$600 for associate member accordingly. Overseas membership fee was adjusted from \$100 to \$120. Replacement of membership card would be \$50 for covering the administrative cost.

7. To appoint the Auditor / the Honorable Legal Adviser

The Treasurer proposed that IMCL CPA Limited be re-appointed as auditor of the Association for the year ended 31 December 2018. In connection with this, the Chairman announced that Mr. Norman M.K. YEUNG of NORMAN M.K. YEUNG & COMPANY would be kindly accepted to be our Honorable Legal Adviser.

Mr. AU Kam-chuen proposed, Mr. YEUNG Kwok-yee seconded.

Carried unanimously.

8. Adjournment of Meeting

The Chairman announced adjourn the meeting and closed at 2030 hours.

CHAIRMAN

Attachments: Chairman's Report 2017 & Financial Report 2017