

# CSKOBA

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Annual General Meeting June 27, 2010

**Event: Annual General Meeting 2010**

Date: 27<sup>th</sup> 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:**

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**Chris Lau**  
**President**