



香港汽車會

HONG KONG AUTOMOBILE ASSOCIATION

Est. 1918



### **Notice of 2019 Annual General Meeting**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Association will be held in the conference room of Hong Kong Automobile Association's Headquarters at G/F., 391 Nathan Road, Yaumatei, Kowloon, Hong Kong, on Thursday 19<sup>th</sup> September 2019 at 5:30 p.m. for the following purposes:-

- (1) To confirm the minutes of last Annual General Meeting held on 20<sup>th</sup> September 2018;
- (2) To receive and adopt the Report of the General Committee & Auditors; and Financial Statements for the year ended 31<sup>st</sup> December 2018;
- (3) To elect Governors;
- (4) To receive the report of the election/re-election of General Committee Members for the year 2019/2020; and
- (5) To appoint Auditors.

By Order of the General Committee

CHENG King Kui  
Hon. Secretary

Hong Kong 15<sup>th</sup> August 2019

Reception will start at 5:00 p.m. on the day of the meeting.

Notes :

- (1) A copy of the Report of the General Committee and Financial Statement for the year ended 31<sup>st</sup> December 2018 has been uploaded to HKAA website <http://www.hkaa.com.hk>.
- (2) A Member who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his/her behalf. A proxy need not be a Member of the Association. A proxy form can be downloaded from HKAA website.
- (3) In order to be valid, the proxy form and the power of attorney, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the Association's Headquarters at G/F, 391 Nathan Road, Yaumatei, Kowloon, Hong Kong 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof.



# 香港汽車會

HONG KONG AUTOMOBILE ASSOCIATION

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MEMBER OF



## 二零一九年周年會員大會通告

香港汽車會定於二零一九年九月十九日（星期四）下午五時三十分於香港九龍油麻地彌敦道391號地下，香港汽車會總部會議室，召開二零一九年度周年會員大會，進行下列事項：

- 〔一〕 通過於二零一八年九月二十日舉行之周年會員大會會議紀錄
- 〔二〕 省覽及接納截至二零一八年十二月三十一日止之年度內本會常務委員會報告及審計師報告及財務報表；
- 〔三〕 會監選舉；
- 〔四〕 省覽二零一九 / 二零二零年度常務委員會委員重選/選舉結果；及
- 〔五〕 續聘核數師。

承常務委員會命  
名譽秘書鄭景駒

香港，二零一九年八月十五日

下午五時開始招待

附註：

- 〔一〕 截至二零一八年十二月三十一日止的年度常務委員會報告及財務報表已上載到本會網站 <http://www.hkaa.com.hk>。
- 〔二〕 會員有權委託代表出席周年大會，並代表閣下投票。被委託人毋須是本會會員。代表委任表格已上載到本會網站。
- 〔三〕 代表委任表格必須由有關會員填妥及簽署，其他形式的委任表格則必須由公證人簽核，並須於經公佈之周年大會開始時間 48 小時前，遞交至本會總部，香港九龍彌敦道391號地下，方為有效。

**MINUTES OF THE ANNUAL GENERAL MEETING 2018 HELD IN THE  
CONFERENCE ROOM OF THE HKAA HEADQUARTERS ON  
THURSDAY 20<sup>th</sup> SEPTEMBER 2018 AT 5:30 P.M.**

Chairman : Mr. Kenneth NG  
Vice-chairman : Mr. Alec CHENG  
Hon Secretary : Mr. Stanley CHENG  
Auditor : Mr. Edmund WONG  
Members attending (per  
Attendance list) : (Appendix 1)

Apologies: Dr. Ringo LEE (Vice-chairman)  
Mr. Samuel HUI (Hon Treasurer)

**1. Chairman of the meeting**

1.1 Mr. Kenneth NG presided as Chairman of the meeting and extended welcome to the General Committee members and the HKAA members who attended the Annual General Meeting. He requested the Honorary Secretary, Mr. Stanley CHENG, to proceed to business.

**2. Approval of the Reports of the General Committee and Auditors; and the Financial Statements for the year ended 31<sup>st</sup> December 2017**

2.1 Mr. CHENG read out the following resolution which had been adopted by the General Committee:

“To receive and adopt the Reports of the General Committee and Auditors; and the Financial Statements for the year ended 31<sup>st</sup> December 2017”.

2.2 He invited questions on the accounts. There being no questions, Mr. Danny S. CHAU proposed, and Mr. Ivan LAU seconded to receive and adopt the Reports of the General Committee and Auditors; and the Financial Statements for the year ended 31<sup>st</sup> December 2017. There being no objection, the Reports of the General Committee and Auditors; and the Financial Statements for the year ended 31<sup>st</sup> December 2017 was adopted.

**3. Election of Governors**

3.1 Mr. CHENG reported that pursuant to Article 21(d), governor Mr. Simon MAK was due to retire and, being eligible, offered himself for re-election.

3.2 Mr. Julian CHEUNG proposed, and Mr. Danny S. CHAU seconded the proposal to re-elect Mr MAK as governor. There being no objection, the proposal to re-elect Mr. MAK was adopted.

3.3 Mr. CHENG reported that pursuant to Article 21(d), governor Mr. Lawrence YU was due to retire and, being eligible, offered himself for re-election.

3.4 Mr. Danny S. CHAU proposed, and Mr. Andrew Peter Windebank seconded the

proposal to re-elect Mr YU as governor. There being no objection, the proposal to re-elect Mr. YU was adopted.

- 3.5 Accordingly, the motions to re-elect Mr. Simon MAK and Mr. Lawrence YU as governors were carried and resolutions passed.
- 3.6 Mr. Robin HAUSER indicated to resign as governor of the Association. On behalf of the GC, Mr. CHENG thanked Mr. HAUSER for his contributions throughout the years.

#### **4. Election of General Committee Members**

- 4.1 Mr. NG invited Mr. KK CHENG, the Chairman of the panel of scrutineers to announce the results of the re-election/election.

Mr. CHENG reported that the three scrutineers [Messrs. Danny S. CHAU, Alec CHENG and himself] conducted an examination of the voting papers on Monday 17<sup>th</sup> September 2018 at 2:30 p.m. at the HKAA Headquarters, and the results were as follows:

Total number of voting papers received: 257

Number of voting papers rejected: 41

Grounds for rejection included: expiry of membership, membership less than one year, incorrect information (ID number, BR number etc.), signed vote is a photocopy and duplication of voting papers.

1. Mr. CHAN Cheuk Fung Johnny 陳卓峯	88 votes
2. Mr. CHAN Kin Chung Kendy 陳健忠	21 votes
3. Mr. CHAN Wing Sing 陳穎昇	191 votes
4. Mr. CHENG Kwok Wai 鄭國威	26 votes
5. Mr. CHEUNG Kim Hung Julian 張劍雄	129 votes
6. Mr. CHEUNG Pak Kit Simon 張伯傑	200 votes
7. Mr. LAI Chi Ho Leo 賴志豪	105 votes
8. Mr. LAU Ho Kit Ivan 劉可傑	184 votes
9. Mr. LIU Keung 廖強	130 votes
10. Mr. MAK Hing Tak 麥慶德	132 votes
11. Mr. NG Sing Yip Kenneth 伍成業	93 votes
12. Mr. WONG Yat Po Eric 黃一保	86 votes

Accordingly, the seven elected General Committee members would be Messrs. CHAN Wing Sing, CHEUNG Kim Hung Julian, CHEUNG Pak Kit Simon, LAI Chi Ho Leo, LAU Ho Kit Ivan, LIU Keung and MAK Hing Tak.

#### **5. To re-appoint auditors**

- 5.1 Mr. CHENG invited members to consider and, if thought fit, approve the re-appointment of Patrick WONG CPA Limited as the auditors of the Association until conclusion of the next AGM, and authorize the general committee to fix their remuneration. Mr. Kendy CHAN proposed, and Mr. Ivan LAU seconded the proposal. There being no objection, the motion for re-appointment was carried, and the resolution passed.

**6. Close of meeting**

- 6.1 The Chairman again thanked members for attending the meeting.  
There being no other business, the Chairman declared the meeting closed.

Adopted by:

\_\_\_\_\_

Date: \_\_\_\_\_