



Minutes of the 71st Annual General Meeting, after incorporation, of the Members of the Craigengower Cricket Club, duly convened and held at 188 Wong Nai Chung Road, Happy Valley, Hong Kong on Friday, 29 April 2022 at 7:40pm.

Present

Mr. Frederick Keung, President in the Chair
Mr. Marco Wu, Vice President
Mr. Eric Lam, Honorary Secretary
Dr. Cheung Ching Yet, Honorary Treasurer

Members of the General Committee: Messrs. David Chan, Chin Pak Hing, Ho Ping Kuen, Henry Hui, James Kwan, James Lau, Kenny Leung and Paul Tam

Special Voting Members: Messrs. Bong Shu Chun, Anthony Chok, Cheung Wing Sang, Horace Cheung, Darsy Chan, Chu Kwok Lau, Philip Chok, William Chui, Danny Chan, Edwin Chok, Benny Cheung, Eugene Chan, Albert Chan, Chow Pak Sum, Fung Kee Tong, Fung Yuen, Herman Hu, Kam Chan Yiu, Keung Ka Wah, Frank Lam, Andrew Liu, Lam Wing Kam, Paul Lee, David Leung, Sunny Lau, Lam Chung Lau, Martin Lai, David Lu, Mak Kai Kau, Peter Mak, Mak Sheung, Benny Ng, Boris Ngai, Shiu Wai Hung, Stephen Sum, Thomas Haweis Sundjaja, David Tsoi, Thomas Tam, Jacky Tso, Lucas Tsung, David Tso, James Wong, Wong Chung Fat, Harry Wong, Robert Wong, Stephen Wong, Peter Wong, Samuel Wong, Philip Wee, Paul Yik, Benedict Yeung, Yiu Wing Sum, Danny Yau and Barnabas Fung

Ordinary Voting Members: Messrs. Osman Adem, Au Chi Wai, Chu Hon Fai, Philip Cheung, Toni Chan, Larry Chiang, Grace Chiang, Micro Cheung, William Chan, Chung Lai Che, Alain Chu, Dominic Chan, Chow Kar Fai, Dominic Cheng, Chow Hing Wing, Chow Kar Chung, Choi Chung Hang, Hobby Chen, Gordon Chiu, Robin Chok, Thomas Chan, Ken Chiu, Choi Siu Ping, Chung Kwok Kit, Peter Chan, Chan Kim Fai, Michael Chan, Rose Cheung, Sharon Chu, Louis Chan, Samson Chui, Christina Chan, Chu Shuet Ying, Kevin Fung, Helen Fok, Chu Kwok Wai, Paul Lee, Sunny Fok, Fok Pui Kwong, Peggy Fung, Frankie Ho, Rick Ho, Yu May Ling, David Ho, Karen Ho, Cevia Hui, Carson Ho, Imthananavich Visit, Ip Kin Fung, Ip Ki Cheung, Ko Kam Sun, Ko Kam Yin, Edward Kan, Sammy Kwan, Dominic Kwong, Kwong Kong Siu Lai, Kelvin Kwai, Kelvin Kwok, Ko Sai Hong, Edward Lau, Luk Chung Shing, Stephen Leung, Arthur Li, Tony Lee, Lee Hon Ki, Law Shui Yung, Leung Cheuk Tim, Victor Liu, Liu Siu Ho, Larry Lam, Bruno Li, Tommy Lok, Leo Lee, James Law, Lam Siu Yuen, David Lo, Norman Lai, Chan Sau Ying,

Li Kar Cheung, Vivian Yan, Peter Liu, Lau Chi Ming, Lai May Tan, Kenneth Lee, Francis Lau, Lee Kar On, Raymond Li, David Lam, Lugi Lee, James Lee, Henry Lau, Albert Lam, Albert Leung, Susan Cheng Lai, Winnie Lee, Lam Kin Keung, Annie Leung, Ella Lo, Frank Lam, Philip Lo, Ling Chart Lum, Jordi Lo, Joyce Li, Kenneth Lau, Mok Kam Kwan, Sam Ma, Paul Mak, York Mok, Man Ying Leung, Steven Ng, Mendel Ng, Kenneth Ng, John Ng, Linus Ng, Ng Lai May, Lawrence Ng, Nelson Poon, Pong Yu Ying, Poon Sze Man, Plato Poon, Gary Pun, Alfred Poon, Sidney Shum, So Chaun Hune, Susanna Sham, Shao Bao Qiong, Siu Kui Cham, Sammy Shei, Ting Yin Kwan, Tsui Hing Chi, Tse Hon Kin, Tang Wai Ho, Arthur Tsoi, Peter Tsang, Henry Tam, Mary Tam Wong, Stephen Leung, Tang Ping Wing, Marshall To, Tang Pok Yan, Tammy Tam, Albert Tong, Tong Kai Lap, Tam Pak Chuen, Tong Koon Hung, Samuel Tsang, Tong Mee Yin, Tsui Fung Ying, Joseph Tsang, Wingle Wong, Steven Wong, Wong Chun Ah, Wong Yun Wah, Johnny Wong, Ken Wong, Wong Kwok Keung, Wong Ki Kwok, Duffy Wong, Philip Wong, Nelson Wan, Albert Wong, Jimmy Wong, Kenneth Wong, Ivy Wong, Raymond Wu, Pius Wu, Wong Chack Kie, Yumi Wong, Sonia Woo, Wang Kiung Yee, Simon Wong, Anita Wong, Wong Kwok Yeung, Ronald Wong, Yu She Nien, Yuen Pui To, Nicol Yau, Simon Yuen, Yim Kwan Hoi, Kejohn Yiu, Freddy Yip, Paul Yu, Josephine Yeung, Charles Yip, Ronald Yam, Yip Kin Wah, Rowina Wong, Eddie Yeung, Yu Bit Ming Yue Wah Chee, Finsen Chan, Chiu Chan Ha, Maria Chan, Chan Tin Yan, Cheng Man Kwong, Aida Hui, Jim Liu, Richard Li, Li Ka Hung, Lau Kwai Hin, Chris Lok, Edmund Leung, Pang Tung Choi, Tsui King Wah, Alan Tam and Peter Yu

Corporate Nominees: Messrs. Chris Li, Shum Wai Cheong, Amy Wong, Seit Kin Fun, Paul Yuen, Anthony Loo, Andrew Chan, Douglas Yu, Lam Tat Wing, Leo Cheng, Alan Chui, Horace Chui, Yeung Kwok Keung and Michael Lam

At 7:40pm, the Chairman declared that the meeting convened by requesting the Honorary Secretary to read out the notice of the meeting. The Honorary Secretary read the notice of the meeting as follows:

NOTICE IS HEREBY GIVEN that the 71st Annual General Meeting, after incorporation, of Members of the Craigengower Cricket Club will be held at the Craigengower Cricket Club, 188 Wong Nai Chung Road, Happy Valley, Hong Kong on Friday, 29 April 2022 at 6:00 p.m. (postponed to 7:40 p.m.) for the following purposes:

1. President's remarks;
2. To confirm and adopt the Minutes of the 70th Annual General Meeting held on 30 April 2021,
3. To receive and adopt the Financial Statements and Reports of the General Committee and Auditors for the year ended 31 December 2021,

4. To appoint Auditors,
5. To receive the Report of the Audit Committee for the year 2021 / 2022,
6. To elect Mr Keung Wing Fai, Frederick and Dr Wong Sau Ming, Stephen as Life Members of the Club,
7. To elect Officers of the General Committee,
8. To elect members of the General Committee,
9. To elect Convenors,
10. To elect members of the Audit Committee; and
11. Any other business.

Before proceeding with the Agenda, the Chairman requested Members who were present to be upstanding to pay tribute and in memory of Members who passed away during the year. The Members who passed away during the year were: Mr Joseph Law, Mr George Chung, Mr John Lei, Mr Mak Shing Huen, Mr Ng Wing Chiu, Mr Tsui Wan Hung, Ms Irene Chan, Mr Chan Sui Wan, Ms Susan Chan, Mr Cheung Koon Sang, Mr Franky Choi, Mr John Fok, Mr Jett Fung, Mr Stanley Hui, Mr Kong Hoi On, Mr Kwan Wing Hong, Mr Lam Pak Hong, Mr Lee Man Tat, Mr Leung Kwok In, Ms Linda Kwai, Mr Lai King Ting, Mr Peter Lau, Mr Lau Tung Sun, and Mr Wang Jen Ning.

1. PRESIDENT'S REMARKS

The President in the Chair said: "As we all know, the Club's affairs were greatly affected by COVID-19 in the previous year. Sports facilities were closed and we were not able to play the game. A number of activities were suspended and we were not allowed to swim. Many Sub-committee meetings could not be held, which greatly affected the operation of the Club. In fact, the man power of the Club was also affected by the confirmed cases of COVID-19 in February as more than 50 staff members had been infected at the peak moment, which posted great impact on the normal operation of the Club. Similarly, I remember that the entire clubhouse was shut down for 10 days in February. Our F&B business was also suspended as the group gathering regulation provided that no dine-in service could be provided after 6:00 pm and only 2 persons are allowed per table in normal hours, which greatly affected the Club's income from the F&B business. I received a lot of feedback from our Members, stating that our F&B business was suffered from heavy losses. But frankly speaking, this was a result of the macro situation. Under the leadership of Mr. Marco Wu, our F&B Panel put in a lot of

efforts, and given invaluable advice from two consultants, Mr. Wong Chung Fat and Mr. Alex Chu, the quality of service and food improved greatly. We cannot deny we are suffering from losses. But we hope that, all of our activities can gradually return to normal as the pandemic subsides and we will be able to play the sports again, preferably without masks. I am a tennis player and it is really hard for me to play when wearing a mask. I also received complaints from many Members that they were not allowed to swim. Hopefully we can do better in the second and third round of the relaxation of anti-pandemic measures. Besides, I am confident that, with the relaxation, our F&B business will be able to achieve the breakeven point. Therefore, I hope that all Members could give their generous support to the Club, all of our activities and also to the F&B business. I think our F&B services are good because the food quality as well as other aspects are all very good. Also, as you may know, the problem we faced in the past two years is the difference in votes between SVMs and OVMs (50:1). I also agree with your point of “one person, one vote”, which is undoubtedly a fight for an opportunity of equal election. On the other hand, we will also discuss with the SVMs on the voting arrangement in compliance with the government’s requirements... The most important thing for us is to meet the government’s requirements on the renewal of lease, and we are all working towards this goal. I therefore appeal to all Members to work together in good faith and clear the obstacles to achieve the goal of renewing our lease. I personally believe that most of the 50-vote Members are very old, almost 80 years of age on average, and there is a need for more younger Members to help with the Club’s affairs. I believe we all understand this point. At the same time, there is a need for more younger Members to join the General Committee and to take part in activities and voting. As I said in the EGM earlier, I definitely welcome the OVMs to participate in the affairs of the General Committee. I would also like to appeal to the SVMs to cooperate as far as possible so that we can have a fairer voting arrangement, so as to achieve two goals: (i) to put in place a fairer voting arrangement; and (ii) to meet the requirements of the government. This is my appeal to all Members. Finally, I would like to tell you that, as at 2022, it has been five years since I have become the President in 2017. To be frank, I could say that I have served the Club with dedication and commitment over the past five years. Of course, there were many difficulties and issues to face. I think there is a lot of talent in the Club and we would like to have more Members to help with the Club’s affairs and to serve as Officers and members of the General Committee. While I have served the Club to the best of my ability, what is even more important is that there are a lot of people who are willing to help.

Accordingly, I think I need to make every effort to provide younger Members of the Club with opportunities of managing and contributing to the Club. I would like to express my gratitude to all Members who have supported me as the President and helped with the operation of the Club in the past. Thanks all.”

2. TO CONFIRM AND ADOPT THE MINUTES OF THE 70TH ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021

The President in the Chair invited Members present to comment on the minutes of the 70th Annual General Meeting held on 30 April 2021.

As no Members made any other comments or proposed any amendments to the minutes, Mr. David Tsoi proposed and Mr. Jacky Tso seconded that the minutes of the 70th Annual General Meeting held on 30 April 2021 be confirmed and adopted.

The motion was carried unanimously.

3. TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS AND REPORT OF THE GENERAL COMMITTEE AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2021

The President invited Members present to comment on the annual accounts, the General Committee's report and the audited financial statements for the period up to 31 December 2021.

As there were no other comments on the financial report from other Members, Mr. Chu Kwok Lau proposed and Mr. Andrew Liu seconded that the financial statement and the Report from the General Committee and Auditors for the year ended 31 December 2021 be adopted.

The motion was carried by those present unanimously.

4. APPOINTMENT OF AUDITORS

The Honorary Treasurer nominated “PKF HK” be appointed as the auditor for the Craigengower Cricket Club in 2022.

Mr. David Tsoi proposed and Mr. Tse Hon Kin seconded that “PKF HK” be appointed as the auditor for the Craigengower Cricket Club in 2022.

The motion was carried unanimously.

5. TO REVIEW THE REPORT OF THE AUDIT COMMITTEE FOR THE YEAR 2021/22

The President thanked the Audit Committee for the hard work done during the past year and invited Members present to comment on the Audit Committee’s report for the year 2021/2022.

Mr. Philip Chok said: “First of all, I would like to express my gratitude to the current Audit Committee. I truly believe it has done a great job for the Club with all its might. It mentioned the appointment of the chairmen of various Sub-committees in its report. It was said that if the Chairman of a Sub-committee had nominated a member to the Audit Committee, that person should not be appointed because of conflict of interests. I have some comments on this point. Prior to the General Meeting held on 25 September 2020, the then Chairman of the F&B Panel, Mr. Law Shui Yung, recommended over 30 friends to join the Audit Committee. This unusual move raised concerns among many Members that potential conflict of interest would emerge and that the F&B services of the Club might not be effectively monitored. I believe we all understand that it is necessary for the Audit Committee to maintain its independence as its job is to monitor the Club’s operation in all aspects. Fortunately, the then General Committee, under the leadership of President Frederick Keung, was reasonable and decided not to appoint Mr. Law Shui Yung as the Chairman of the F&B Sub-committee and declared all nominations invalid because potential conflict of interest might occurred and the independence of the Audit Committee might be jeopardized. A year and a half later, we again saw Mr. Law Shui Yung nominated several friends to the

Audit Committee. As Mr. Law did not hold any office in the Club, this did not constitute a conflict of interest as seen at that time.

The new General Committee will discuss the issue of the new Chairmen of various Sub-committees after the election. When discussing the chairmanship of the F&B Sub-committee, the General Committee is asked to take note of the following points:

1. Whether a candidate having successfully nominating a friend to the Audit Committee is a potential conflict of interest.
2. Whether a candidate operating restaurant in the neighbourhood of the Club and hires chefs and F&B staff from the Club, harming the Club for their own benefit; such candidate is a direct competitor to the Club's F&B business and there is a clear conflict of interest.
3. The Club's F&B business improved significantly under the leadership of Mr. Marco Wu. Compared with 2020, turnover increased by 28% from HK\$30.9 million to HK\$39.8 million in 2021. The loss decreased from HK\$12.1 million to HK\$6.43 million, representing a drop of 47%. This result is very promising. The payroll to turnover ratio reduced from 78% to 60%. Members are happy to see the achievements above and there is no need to interfere with the trend of improvement unless there is a very good reason.
4. Whether appointment of a candidate will increase Members' doubt on the General Committee. In particular, I would like to point out that it is necessary for an impartial Member with moral principles and integrity to take the chairmanship of the F&B Panel because the turnover of F&B of the Club is huge. I hope that the General Committee will act impartially and in the overall interest of the Club, and identify a suitable candidate from the 3,000 Members to be the new chairman of the F&B Panel.

I would like to thank Mr. Alex Chu and Mr. Wong Chung Fat for their invaluable input and contribution to the improvement of our F&B service over the past one and a half years. The above-mentioned improvements were made possible by their hard work and dedication. Thanks all."

The Chairman continued to say: "Thanks Philip Chok. I agree with what Philip said, but I have no comment on the figure because it's not at my hand at the moment... All the sayings of Honorary Treasurer are correct... Thank you Philip Chok for your

comments and everything you said will be recorded. I don't know if I will continue to be a member of the General Committee in the year to come, but I believe members of the General Committee have received your message and will also hold a meeting to review it. Thank you."

6. TO ELECT LIFE MEMBER

As the Chairman of the meeting was one of the candidates for the election of Life Member, the election was presided over by the Honorary Secretary.

The Honorary Secretary said that the General Committee had approved the recommendation of Mr. Frederick Keung and Dr. Stephen Wong as "Life Members" of the Club and he explained to the Members about the background of Mr. Frederick Keung and Dr. Stephen Wong in relation to the recommendation.

The Honorary Secretary proposed that a show of hands should be taken by the Members present and Mr. Philip Chok said that a poll should be adopted instead.

Mr. Philip Chok said, "Mr. Lam, I would like to point out that Life Members were always elected by a poll in the past. Why do you change the practice now?"

The Honorary Secretary said, "In fact, so far as I know, voting was done by a show of hands a long time ago, and only in recent years has it been by polls."

Mr. Philip Chok said, "That's it, so now we should follow the way of using ballot papers."

Mr. Barnabas Fung said, "According to the Club's constitution, all votes can be cast by a show of hands unless a poll is requested before the vote is taken. A question is different from a request. Perhaps you may ask Philip whether he is requesting or questioning."

Mr. Philip Chok said, "I am not questioning, I just want to know. You need to have a reason for the change, right? I have to make myself clear in advance that I'm open to

two candidates. I just want to know the ground for the changes in the voting arrangement. At least you should explain the reasoning to Members of the Club.”

The Honorary Secretary said, “Philip, it really hasn’t changed. I remember in the past, for a number of times... it was not a poll until recent years. But of course, if a Member has a requisition, we will do it according to the constitution.”

Mr. Barnabas Fung said, “I think it should be in a written poll if it is very controversial. If you think it is not very controversial, you can do it by a show of hands. Of course, it shall be in a written poll if someone has a requisition.”

Mr. Philip Chok said, “Barnabas, with all due respect, that’s not the point. The point is, for example, what will we do for the voting if there is another Life Member election next year? What if there is another Life Member election the year after? The point is that, as Barnabas said, we don’t know if there will be any controversial candidate next year. If that’s the case, then Members will have to stand up for a poll. I think a principle should be laid down. Or else, for example, we will be arguing again if there is a controversial candidate in the Life Member election next year.

The Honorary Secretary said, “I am not saying that this is the only year. As I mentioned earlier, it was the same in previous years. As I recall, we did it by a show of hands last year. So I’m not arguing about it. If a Member does propose a poll.....”

Mr. Barnabas Fung said, “How about this? The constitution states that all votes can be cast by a show of hands unless there is a request for a poll. You are the Committee and you can decide what to do initially. If you want to continue to vote by a show of hands, then let’s see if anyone asks for a poll. If you withdraw the proposal of a ‘by show of hands’ after listening to the views... then it is up your decision and we don’t have to waste so much time.”

The Honorary Secretary said, “Don’t waste the time anymore. I withdraw my earlier proposal of a show of hands and now we do it by a poll for decision making. If there is a poll, I’ll leave it to the Election Chairmen.”

Eight staff from the Club are responsible for counting the votes and an Auditor from “PKF HK” is responsible for supervising the counting of the votes.

After voting, Mr Ronald Yam declared that the motion of recommending Mr Frederick Keung and Dr Stephen Wong to be the Club's "Life Members" is carried.

7. TO ELECT OFFICERS AND MEMBERS OF THE GENERAL COMMITTEE

The President said that two Members, viz. Mr. Tse Hon Kin and Mr. Ronald Yam, would take charge of the election tonight.

As invited, Mr. Tse Hon Kin thanked the President for the introduction and said: "Please collect your ballot papers at the designated counters. Due to social distancing requirements, only a small number of members are invited to collect their ballot papers and enter the voting area at one time:

- (a) Ordinary Voting Members may collect the ballot papers at the counters on my left hand side.
- (b) Special Voting Members may collect the ballot papers at the counters on my right hand side.
- (c) Each counter only distributes ballot papers with designated "alphabets" such as "A-F", and "H-L" etc. corresponding to the first letter in Members' surnames. Members please proceed to the designated counters to collect the ballot papers by reference to the first letter in their surnames.
- (d) On collecting the ballot papers, Members are requested to show your membership cards or identity cards to enable our staff to verify your identity. After collecting the ballot papers, please check the number of ballot papers and sign to acknowledge receipt of the ballot papers.
- (e) After collecting the ballot papers, would Members please proceed to the "voting booths" to stamp the ballot papers. Please do not take someone else's ballot to vote. If it is found, the ballot will become invalid.

- (f) Before stamping, please tear off the portion with a serial number printed on the upper right corner of the ballot paper. You may feel at ease to know that after the number is torn off, identity of the voter will not be known. After announcement of voting results, we will seal all ballot papers in an envelope, which will be destroyed after 3 months.
- (g) On marking the ballot papers, please pay attention to the matters below:
- i. Use only the chop provided by the Club to stamp the ‘✓’ sign on the ballot papers. Please do not write with pen or other markers. Otherwise the ballot papers will become invalid.
 - ii. Ballot papers should not be marked with other signs, which will render the ballot papers invalid.
 - iii. Blank ballot papers will be considered as invalid.
 - iv. Please do not elect more than 8 candidates in the item of General Committee election. Otherwise the ballot papers will become invalid.
 - v. Please do not elect more than 14 candidates in the item of Audit Committee election. Otherwise the ballot papers will become invalid.
 - vi. Please do not elect more than 1 candidate in the item of Social Convenor election. Otherwise the ballot papers will become invalid.
- (h) Members please do not discuss or exchange views in the ‘voting area’.
- (i) After the ballot is stamped, please put them in the appropriate ballot boxes, and then leave the ‘voting area.’ “

After making the above clarification, Mr. Tse Hon Kin continued to clarify on the election procedure by saying: “If the candidates want, they can make a presentation. As there are 32 candidates participating in different elections tonight, we suggest that each candidate is invited to give a one-minute presentation individually.

In delivering your speech, please make sure that:

- a. you do not say anything contrary to the facts;
- b. you do not say anything insulting or defaming other persons;
- c. no question and answer sessions during or after the presentation are allowed; and
- d. you do not over-run.

If candidates violate one of the above points, we will stop them from giving their speeches.”

Mr Ronald Yam informed Members present that for the positions of President, Vice President, Honorary Secretary and Honorary Treasurer, as there was only one nomination for each position, they were duly elected as follows:

<u>Positions</u>	<u>Names of candidates</u>
President	Mr Chin Pak Hing
Vice President	Dr. Stephen Wong
Honorary Secretary	Mr Eric Lam
Honorary Treasurer	Dr Cheung Ching Yet

For the election of General Committee members, Mr Ronald Yam informed the meeting that nine nominations for membership of the General Committee were received, namely:

Mr David Chan	Mr Kenny Leung
Mr Ho Ping Kuen	Mr Jacky Tso
Mr Henry Hui	Mr Harry Wong
Mr Frederick Keung	Mr Marco Wu
Dr James Lau	

Candidates for election of the members of the General Committee were invited to give their platforms.

As invited, the candidates introduced themselves.

Eight staff from the Club were responsible for counting the votes and an auditor from “PKF HK” was responsible for supervising the counting of the votes.

After voting, Mr Ronald Yam declared that, the following eight Members were elected members of the General Committee for the year 2022/23:

Mr David Chan	Dr James Lau
Mr Ho Ping Kuen	Mr Kenny Leung
Mr Henry Hui	Mr David Tso
Mr Frederick Keung	Mr Marco Wu

8. ELECTION OF CONVENORS

Mr Ronald Yam informed the meeting that this year eleven nominations for the positions of sports and social convenors were received, namely:

<u>Positions</u>	<u>Candidates</u>
Badminton Convenor	Dr. Stephen Wong
Billiard & Darts Convenor	Mr. Eric Lam
Cricket Convenor	Mr. Kevin Styles
Golf Convenor	Mr. Johnny Wong
Lawn Bowls Convenor	Mr. David Tso
Race Box Convenor	Mr. Andrew Liu
Social Convenor	Mr. Kenny Leung Mr. Wingle Wong
Squash Convenor	Mr. Lam Koon Fung
Table Tennis Convenor	Mr. Yim Kwan Hoi

Tennis Convenor

Mr. Tommy Luk

Mr Ronald Yam informed Members present that for the positions of Badminton, Billiard & Darts, Cricket, Golf, Lawn Bowls, Race Box, Squash, Table Tennis and Tennis Convenors, there was only one nomination for each position, the relevant candidates were duly elected. Candidates for election of the Social Convenor were invited to give their platforms.

As invited, the candidates introduced themselves.

Eight staff from the Club were responsible for counting the votes and an auditor from “PKF HK” was responsible for supervising the counting of the votes.

After voting, Mr. Ronald Yam declared that Mr Wingle Wong was elected as the Social Convenor for the year 2022/23.

9. ELECTION OF AUDIT COMMITTEE MEMBERS

Mr. Tse Hon Kin informed that this year twenty-one nominations for the memberships of the Audit Committee were received, namely:

Mr Ching Hiu Yuen

Mr York Mok

Mr Chan Tai Lin

Mr Nelson Poon

Mr Fung Yuen

Mr Gary Pun

Mr Ko Kam Yin

Mr Alfred Wong

Mr Ko Sai Hong

Mr Harry Wong

Mr Francis Lau

Mr Ken Wong

Mr Sunny Lau

Mr Philip Wong

Mr Leung Kar Shing

Mr Yeung Kwok Keung

Mr Mak Kai Kau

Mr Yik Yum Wah

Mr Peter Mak

Mr Simon Yuen

Dr Mak Sheung

Candidates for election of the members of the Audit Committee were invited to give their platforms.

As invited, the candidates introduced themselves.

Eight staff from the Club were responsible for counting the votes and an auditor from “PKF HK” was responsible for supervising the counting of the votes.

After voting, Mr Tse Hon Kin declared that, the following fourteen Members were elected members of the Audit Committee for the year 2022/23:

Mr Ching Hiu Yuen	Mr Mak Kai Kau
Mr Chan Tai Lin	Mr Peter Mak
Mr Fung Yuen	Dr Mak Sheung
Mr Ko Kam Yin	Mr Gary Pun
Mr Ko Sai Hong	Mr Alfred Wong
Mr Sunny Lau	Mr Harry Wong
Mr Leung Kar Shing	Mr Yik Yum Wah

10. CLOSE OF THE MEETING

The Chairman thanked Members for their attendance and declared the meeting be closed at 22:30.

Signed as a correct record

Chairman



紀利華木球會於二零二二年四月二十九日(星期五)晚上七時四十分在香港跑馬地黃泥涌道 188 號紀利華木球會舉行第七十一屆週年會員大會的會議紀錄

出席者

姜榮輝先生，會長（大會主席）

鄔滿海先生，副會長

林偉光先生，義務秘書

張振翊博士，義務司庫

理事會理事：陳柏林先生，錢北慶律師，何炳權先生，許琪亨先生，關健暢先生，劉志宏博士、梁健開先生及譚耀波先生

特別遴選會員：龐述俊醫生，祝建平先生，張榮生先生，張子如先生，陳少雄先生，朱國鑾先生，祝建勳先生，徐振榮先生，陳漢良先生，祝建新先生，張金輝先生，陳國鑣先生，陳家齡先生，周柏森先生，馮紀棠先生，馮源先生，胡曉明先生，甘燦堯先生，姜嘉驊先生，林清寬先生，廖耀禮先生，林榮金先生，李國賢先生，梁鑑宏先生，劉盈榮先生，林鍾鑾先生，黎桂培先生，雷西城先生，麥繼球先生，麥海謙先生，麥湘醫生，吳志剛先生，魏志強先生，蕭蔚雄先生，沈樹釗先生，孫以良先生，蔡大維先生，談葆榮先生，曹廣慶先生，叢茂滋先生，曹大衛先生，黃耀輝醫生，黃松發先生，黃永棣先生，王海康先生，黃守明醫生，黃守正先生，黃民享先生，易蔭華先生，楊德興先生，姚榮琛先生，游柏雄先生，馮驊先生和黃信先生

普通遴選會員：馬志堅先生，區自慧女士，朱漢輝先生，張國旗先生，陳大年先生，姜閻華先生，蔣玲芝女士，張錦洪先生，陳國華先生，鍾乃熾先生，朱思賢先生，陳少棠先生，周家輝先生，鄭勳仁先生，周慶榮女士，周家聰先生，蔡忠衡先生，蔡陳和蓓女士，趙汝珩先生，祝鴻基先生，陳文博先生，趙偉健先生，蔡小平先生，鍾國傑先生，陳玉生先生，陳儉輝先生，陳永生先生，張一梅女士，朱巧盈博士，陳檳林先生，徐明琛先生，陳靜怡女士，朱雪瑩女士，馮家麒先生，霍麗金女士，朱國威先生，李炳棠先生，霍新基先生，霍佩光先生，馮碧恩女士，

何智偉先生，何偉明先生，余美玲女士，何德錦先生，何嘉珩女士，許思慧女士，何家舜先生，胡鑑民先生，葉建豐先生，葉紀章先生，高錦燊先生，高錦然先生，簡羽佳先生，關兆年先生，鄺錦強先生，鄺江笑麗女士，季德燐先生，郭家豪先生，高世康先生，劉達釗先生，陸宗盛先生，梁健棠先生，李家達先生，李文峰先生，李漢基先生，羅兆容先生，梁灼添先生，廖智達先生，廖少豪先生，林鏡泉先生，李國豪先生，陸棠文先生，李文光先生，羅尚平先生，林兆炫先生，羅國岡先生，黎昌海先生，陳秀英女士，李家祥先生，殷玲妹女士，廖沛然先生，劉志明先生，黎美丹女士，李少斌先生，劉達基先生，李嘉安先生，李禮文先生，林炎興先生，李樹祥先生，李錫亮先生，劉幸流先生，林寶銘先生，梁錦明先生，黎孝慈女士，李韻儀女士，林健強先生，梁霍寶珊女士，盧德華女士，林富強先生，盧志超先生，凌澤霖先生，羅梓遠先生，李欣欣女士，劉貴顯先生，莫錦坤先生，馬國良先生，麥鎮南先生，莫兆華先生，文應樑先生，吳子經先生，吳文亮先生，吳家榮先生，吳鏊文先生，伍兆偉先生，吳麗薇女士先生，吳偉豐先生，潘鴻昌先生，龐如英女士，潘司民先生，潘澤生先生，潘志衛先生，潘寶琦先生，沈為國先生，蘇燦煊先生，岑慧平女士，邵寶瓊女士，蕭鉅湛先生，余潤琛先生，丁賢鈞先生，徐興馳先生，謝漢堅先生，鄧緯豪先生，蔡大鈞先生，曾濠生先生，譚耀康先生，譚黃瑪琍女士，梁炳南先生，鄧炳榮先生，杜式喜先生，鄧博仁先生，譚綺薇女士，唐樹燊先生，唐啟立先生，譚伯全先生，唐冠雄先生，曾源威先生，唐關未賢女士，徐鳳英女士，曾卓飛先生，黃憲炘先生，黃國坤先生，黃振亞先生，黃潤華先生，黃毓康先生，黃遠為先生，黃國強先生，黃祺國先生，黃鎮南律師，黃琿先生，尹炫翰先生，黃德榮先生，黃鉅輝先生，王耀枝先生，黃妙婷女士，伍尚義先生，伍步崇先生，王卓祺先生，黃月媚女士，鄔婷碧女士，王均怡女士，黃健輝先生，黃尹姿女士，黃國楊先生，王志才先生，饒斯年先生，袁沛濤先生，邱明先生，袁泰來先生，嚴鈞塏先生，姚金松先生，葉慶寧先生，余汝銳先生，楊小杏女士，葉秋葵先生，任德輝先生，葉建華先生，王維蘭女士，楊瑞強先生，余必明先生，余華志女士，陳煒膺先生，趙贊夏先生，陳淑華女士，陳天恩先生，鄭文光先生，許美詩女士，廖永怡先生，李宗榮先生，李家鴻先生，劉貴顯先生，樂鎮庭先生，梁俊健先生，彭棟材先生，徐景華先生，談曉徵先生和余文輝

公司提名會員：李錦慶先生，岑偉昌先生，黃幼幼女士，薛建勳先生，源永康先生，盧劍聰先生，陳家全先生，余劍豪先生，林達榮先生，鄭彥文先生，徐嘉釀先生，徐譽先生，楊國強先生和林聖豪先生

大會主席宣佈會議開始，並邀請義務秘書宣讀大會議程，義務秘書宣讀議程如下：

「紀利華木球會定於二零二二年四月二十九日(星期五)晚上六時正(現延至七時四十分)，在香港跑馬地黃泥涌道 188 號紀利華木球會召開第七十一屆週年會員大會，議程如下：

- (一) 會長簡報，
- (二) 確認及通過於二零二一年四月三十日舉行的第七十屆週年會員大會會議記錄，
- (三) 接收及通過截至二零二一年十二月三十一日止的週年賬目及理事會和核數師報告，
- (四) 委任核數師，
- (五) 接收二零二一/二二年度的稽核委員會報告，
- (六) 選舉姜榮輝先生及黃守明醫生成為本會的終生會員，
- (七) 選舉理事會常務理事，
- (八) 選舉理事會理事，
- (九) 選舉召集人，
- (十) 選舉稽核委員會成員；及
- (十一) 其他事項。」

大會主席邀請各會員在會議開始前起立，向去年辭世的會員致哀。他們分別是：羅錫鴻先生、鍾偉棠先生、李銘基先生、麥成煊先生、吳永釗先生、崔允洪先生、陳淑敏小姐、陳瑞雲先生、陳錫濱小姐、張觀生先生、蔡肇偉先生、霍錦柱先生、許晉齡先生、江海安先生、關永康先生、林柏康先生、李文達先生、梁國賢先生、季漢羨小姐、黎敬庭先生、劉鏘漢先生、劉棟榮先生及王長宁先生。

(一) 會長簡報

會長（大會主席）向大會作出報告如下：「在過去一年，大家都知道，由於新冠疫情的關係，會務受到很大影響。球場關閉，不能打球，很多活動亦停止，也不能游泳。很多小組會議也沒法召開，大大影響了本會的運作。其實在2月份，本會的員工亦受到確診的影響，最高峰時共有50多名員工確診，大大影響了本會的運作。同樣在2月份，我記得整個會所關閉了10天。餐飲方面當然也停止了運作，因為限聚令規定6時後不得堂食，平常也只可2人一枱吃飯，所以是大大地影響了本會餐飲方面的收入。我收到了很多會員反映意見，指我們F&B虧蝕不少，但坦白說，這是大環境下的事情。我們F&B Panel由Mr. Marco Wu領導下，下了很多功夫，亦多虧兩位顧問黃松發先生及Mr. Alex Chu，給予我們很多寶貴的意見，大大地改善了服務及食品質素。至於虧蝕方面，無可否認是有的。但我們希望能夠隨著疫情緩和後，本會所有activities可以慢慢回復正常，大家可以再次打球，最好不用戴口罩。我是打網球的，打球時要戴著口罩，真是很辛苦。亦有很多會員向我投訴，為什麼還不能游泳？希望可以在第二輪及第三輪放寬時可以做得更好。此外，我深信我們的F&B隨著放寬措施，可以達到收支平衡。所以希望各位會員多多支持本會，支持我們所有的activities，及支持我們F&B的運作。我認為我們F&B是很值得的，因為食品等各方面都非常好。另外，大家都知道，過去這兩年我們面臨的問題是關於SVM及OVM的選票差距（50:1）。我亦很認同各位『一人一票』的意見，爭取一個平等選舉的機會，這是無可否認的。另一方面，我們亦會跟50票的SVM商討，如何投票以符合政府的要求……我們最重要的是符合政府的要求，以達到續約的目的，大家都是朝著這個目標。因此我呼籲各位會員，大家同心協力，摒除障礙，無分彼此，共同達到本會續約的目的。我個人亦相信，50票的會員大部份年紀都很大了，平均差不多80歲，亦需要很多比較年青的會員幫忙會務，我相信這點大家都會明白的。同時亦需要增加一些年青的會員進入理事會、參與活動、參與投票，這正如我剛剛在EGM所說，我絕對歡迎各位OVM來參與理事會的運作，以及參與投票。我亦會呼籲SVM盡量配合，令大家有一個比較公平的投票方法，以達致第一，比較公平的投票，及第二，符合政府的要求。這是我向各位會員的呼籲。最後我想告訴各位，我從2017年擔任會長，至今年2022年，已經5年了。在過去的五年，我自問盡心盡力為會所服務。當然，其中也有很多困難、問題需要面對。我認為本會有大量

人材，我們希望有更多會員能協助會務，擔任 Officers、擔任理事。我是盡自己綿力為會所服務，但更重要的是有很多厲害的人協助會務，所以我認為應盡量將機會給予年輕的會員發揮及領導本會。很多謝各位會員在過去支持小弟擔任會長及幫忙運作，我在此多謝各位。」

(二) 確認及通過於二零二一年四月三十日的第七十屆會員大會會議紀錄

大會主席邀請在席的會員就二零二一年四月三十日舉行的第七十屆週年會員大會會議紀錄提出意見。

由於沒有會員就會議紀錄發表意見或提出修改，蔡大維先生動議，曹廣慶和議確認及通過於二零二一年四月三十日舉行的第七十屆會員大會的會議紀錄。

有關議案獲得在席會員一致通過。

(三) 接收及通過截至二零二一年十二月三十一日止的週年賬目及理事會和核數師報告

大會主席邀請出席的會員就二零二一年十二月三十一日止的週年賬目及理事會和核數師報告提出意見。

由於沒有會員就財政報告發表意見，朱國鏊先生動議，廖耀禮先生和議，確認及通過二零二一年十二月三十一日止的週年賬目及理事會和核數師報告。

有關議案獲得在席會員一致通過。

(四) 委任核數師

義務司庫提議繼續委任「大信梁學濂(香港)會計師事務所有限公司」為紀利華木球會二零二二年度的核數師。

蔡大維先生動議，謝漢堅先生和議，繼續委任「大信梁學濂(香港)會計師事務所有限公司」為紀利華木球會二零二二年度的核數師。

有關議案被在席會員一致通過。

(五) 接收二零二一 / 二二年度的稽核委員會報告

大會主席感謝稽核委員會過去一年辛勤的工作，並邀請會員就二零二一 / 二二年度的稽核委員會報告提出意見。

祝建勳先生說：「首先，我很感謝本屆稽核委員會，我真的認為他們盡心盡力為本會做了很有貢獻的工作。關於他們的報告中，有一項提到委任小組主席的問題，他們提到如果該小組主席有提名稽核委員會成員，基於利益衝突原因，不應委任該人士。關於這一點，我有些意見。在二零二零年九月二十五日的會員大會前，當時的餐飲小組主席羅兆容先生推薦了三十多名友好加入稽核委員會。這不尋常的發展為很多會員帶來擔憂，他們擔心會從而形成一個潛在利益衝突的情況，而本會的餐飲服務可能喪失有效的監控。稽核委員會須維持獨立性，因其工作是監控本會各範疇的工作，這一點相信大家明白。可幸當年的理事會在姜榮輝會長帶領下明白事理，除了決定不再委任羅兆容先生為餐飲小組主席之外，更以潛在利益衝突及稽核委員會獨立性受到威脅等原因，宣布該小組所有提名書無效。事隔一年半，我們又再次看到羅兆容先生提名多位友好加入稽核委員會。由於羅先生沒有出任本會任何公職，此做法當然沒有形成利益衝突的問題。

選舉過後，新一屆的理事會將商討下一屆各小組主席的問題。當商討餐飲小組主席時，請理事會務必留意以下幾點：

1. 被考慮的人選有否成功提名友好加入稽核委員會，及潛在利益衝突存在的可能性。
2. 被考慮的人選有否在本會附近開設食肆，及從本會撬走大廚及餐飲部職員，損會利己。這類人選是本會餐飲業務的直接競爭對手，利益衝突明顯存在。
3. 本會餐飲業務在鄔滿海先生的帶領下已有明顯改善。二零二一年與二零二零年相比，營業額由三千九十萬增加至三千九百八十萬，增幅為百分之二十八。而虧損由一千二百一十萬減至六百四十三萬，減幅為百分之

四十七。這是非常好的成績。薪金與營業額的比例由百分之七十八減至百分之六十。這些都是會員樂意看到的情況，除非有充分的理由，否則沒有需要干擾這個改善的走勢。

4. 被考慮的人選會否加深會員對理事會的猜疑。我特別提出餐飲小組主席一職，因為本會餐飲營業額龐大，需要由沒私心、有道德原則及誠信的會員出任，期望理事會能秉公辦事，以本會整體利益為依歸，從三千多名會員中找出適當人選出任下屆餐飲小組主席。

在此順帶感謝朱漢輝先生及黃松發先生兩位，在過去一年半時間，為改善本會餐飲服務提供寶貴的意見，貢獻良多。以上提及的改善成績，兩位勞心勞力，居功不少。多謝各位。」

大會主席說：「多謝 Philip Chok。我認同 Philip 你所說的，但 figure 方面因現時不在手上，我暫時不回應……財爺說全部都是正確的……多謝 Philip Chok 的意見，你所說的全部都會記錄在案。我不知道之後能否繼續擔任 General Committee member，但我相信 General Committee member 收到你的訊息，亦會開會檢討的，謝謝你。」

(六) 選舉終生會員

由於大會主席為其中一名終生會員候選人，因此由義務秘書主持是項選舉。

義務秘書說理事會通過推薦姜榮輝先生及黃守明醫生成為本會的「終生會員」，他就有關推薦向會員解說姜榮輝先生及黃守明醫生的資料。

義務秘書建議在席會員舉手表決，祝建勳先生表示應使用投票方式進行。

祝建勳先生說：「林先生，我想請問，過往選舉 Life Member 一直都是使用投票方式的，為什麼現在你改變了做法？」

義務秘書說：「其實以我所知，很久以前都是舉手投票的，只有最近幾年是 ballot 的。」

祝建勳先生說：「這就是了，所以現在應該依循 ballot。」

馮驊先生說：「根據會章，所有投票都可以舉手，除非有人在投票前要求使用書面投票。質疑和要求是兩件事情，或許你可以問清楚 Philip，他是要求抑或質疑。」

祝建勳先生說：「我不是質疑，我只是想知道。你們這樣改變了，總該要有一個道理的，對吧？我事先在這裡說清楚，我對兩位候選人都完全沒有意見，我只是想知道為什麼程序上改變了，你們至少也應該向會員解釋道理。」

義務秘書說：「Philip，其實真的沒有改變。我記得過往很多次……直至這幾年才是選舉的。不過當然，有會員要求，我們便會根據章程做。」

馮驊先生說：「我認為如果爭議性大的話，便應該是書面的。如果你們覺得爭議性不大的話，便可以提出舉手。當然如果有人要求，便須轉用書面。」

祝建勳先生說：「Barnabas，我很尊重你的意見，但問題不在這裡。問題是，例如明年又有人選舉 Life Member，到時候的投票，又是什麼做法？後年又有人選舉 Life Member，又如何投票？問題是正如 Barnabas 所說，我們不知道明年的候選人有沒有爭議性，若到時候有爭議性，又需要會員站起來要求用投票方式。我認為應定下一個原則，使我們每個人都明白，而不是例如明年有人選舉 Life Member，有爭議性，我們又在爭執。」

義務秘書說：「我並不是說只有今年是這樣，剛剛提到，往年也是這樣。另外，我記得去年都是舉手的。所以我不爭辯這件事。如果真的有會員提議 ballot 的話……」

馮驊先生說：「不如這樣，會章說明所有投票都可以舉手，除非有人要求點票。你們是 Committee，你們可以決定初步怎麼辦，如果你們說要繼續舉手，便看看有沒有人要求點票。如果你們說聽取意見後，現在收回舉手的建議……那便由你們決定，不用浪費這麼多時間。」

義務秘書說：「我們不要浪費時間，我收回我剛剛提議的舉手表決，現在使用選票來決定。如果是用選票，我便交給 Election Chairmen 主持。」

八位會所職員負責點票，大信梁學濂(香港)會計師事務所的核數師負責監察

點票的工作。

於點票後，任德輝先生宣佈理事會推薦姜榮輝先生及黃守明醫生為本會「終生會員」的議案獲得通過。

(七) 選舉理事會常務理事及理事

大會主席說今晚的選舉事宜邀請了謝漢堅先生及任德輝先生主持。

謝漢堅先生多謝大會主席的介紹，他說：「請大家按以下程序到指定櫃檯領取選票，由於社交距離的要求，我們每次只可容納少數會員前來領取選票及進入投票區：

- a. 普通遴選會員可於我左手邊的櫃檯領取選票。
- b. 特別遴選會員可於我右手邊的櫃檯領取選票。
- c. 每一櫃檯只派發指定『會員號碼英文字頭』的選票，如『A-F』、『H-L』等，各會員請於稍後時間按指示前往指定櫃檯領取選票。
- d. 會員於領取選票時，請出示會員證或身份證，以便職員核實。領取選票後，請檢查選票的張數並簽署，以確認收妥選票。
- e. 各會員於領取選票後，請到我身後的『投票間』蓋印選票。請勿拿取別人的選票投票，若被發現，選票會作廢。
- f. 於蓋印選票前，請先把選票右上角印有號碼的一段撕去。當號碼被撕去後，投票者的身份是不會被認知的。我們於投票結果宣佈後，會把所有選票封存在文件袋內，並於3個月後，把選票毀滅。
- g. 於填寫選票時，請留意以下事項：
 - i. 只可以本會提供的印章，於選票中的正方框內蓋上『✓』號，切勿以筆填寫或在正方框外蓋上『✓』號，否則選票將將視作廢票。

- ii. 選票上不應劃上其它記號，否則選票將被作廢。
- iii. 空白選票將視作廢票。
- iv. 於選舉理事會一項中，請勿選擇超過 8 位候選人，否則選票將視作廢票。
- v. 於選舉稽核委員會成員一項中，請勿選擇超過 14 位候選人，否則選票將視作廢票。
- vi. 於選舉社交召集人一項中，請勿選擇超過 1 位候選人，否則選票將視作廢票。
- h. 各位請勿在『投票間』內討論或交換意見。
- i. 選票蓋印後，請把選票投入適合的票箱內，然後離開『投票間』。

在作出上述解釋後，謝漢堅先生對選舉程序作進一步解說，他說：「倘若候選人需要的話，可以於投票前介紹一下自己及其抱負。由於今晚一共有 32 位候選人參加不同的選舉，所以，我們建議每人有 1 分鐘的時間來介紹自己。」

於各位的講話中，各位必須留意下列各點：

- a. 不可以發表與事實不符的言論，不得無中生有。
- b. 不得詆毀，中傷或誹謗別人。
- c. 不得發問或回答問題。
- d. 不得超時。

若候選人違反上述其中一點，我們會終止他們的發言。」

任德輝先生告知出席會員今年競選「會長」、「副會長」、「義務秘書」、「義務司庫」的候選人，分別只有一人，所以，他宣佈他們自動當選，他們分別是：

常務理事

會長
副會長
義務秘書
義務司庫

姓名

錢北慶律師
黃守明醫生
林偉光先生
張振翊博士

任德輝先生隨後告知出席的會員今年接到九位競選理事會理事的提名，候選人姓名如下：

陳柏林先生	梁健開先生
何炳權先生	曹廣慶先生
許琪亨先生	黃永棣先生
姜榮輝先生	鄔滿海先生
劉志宏博士	

上述理事會理事候選人被邀請介紹其個人背景及抱負。

上述候選人應邀介紹自己。

八位會所職員負責點票，大信梁學濂(香港)會計師事務所的核數師負責監察點票的工作。

於點票後，任德輝先生宣佈以下八位特別遴選會員被選為二零二二/二三年度的理事。他們分別是：

陳柏林先生	劉志宏博士
何炳權先生	梁健開先生
許琪亨先生	曹廣慶先生
姜榮輝先生	鄔滿海先生

(八) 選舉召集人

任德輝先生宣佈今年接到十一位會員競選成為體育及社交召集人，他們分別是：

<u>召集人</u>	<u>候選人</u>
羽毛球召集人	黃守明醫生
桌球及飛鏢召集人	林偉光先生
木球召集人	Kevin Styles 先生
高爾夫球召集人	黃毓康先生
草地滾球召集人	曹大衛先生
賽馬包廂召集人	廖耀禮先生
社交召集人	梁健開先生 黃憲炘先生
壁球召集人	林冠峯先生
乒乓球召集人	嚴鈞堃先生
網球召集人	陸耀忠先生

由於羽毛球、桌球及飛鏢、木球、高爾夫球、草地滾球、賽馬包廂、壁球、乒乓球及網球召集人的競選分別只有一位候選人，任德輝先生宣佈相關候選人自動當選，並邀請社交召集人候選人介紹其個人背景及抱負。

上述候選人應邀介紹自己。

在選舉社交召集人方面，八位會所職員負責點票，大信梁學濂(香港)會計師

事務所的核數師負責監察點票的工作。

於點票後，任德輝先生宣佈黃憲焯先生被選為二零二二/二三年度的社交召集人。

(九) 選舉稽核委員會成員

謝漢堅先生宣佈今年接到二十一位會員競選成為稽核委員會成員，他們分別是：

程驍遠先生	梁家聲先生	黃振亞先生
陳大年先生	麥繼球先生	黃永棣先生
馮源先生	麥海謙先生	黃遠為先生
高錦然先生	麥湘醫生	黃琿先生
高世康先生	莫兆華先生	楊國強先生
劉達基先生	潘鴻昌先生	易蔭華先生
劉盈燊先生	潘志衛先生	袁泰來先生

上述稽核委員會候選人被邀請介紹其個人背景及抱負。

上述候選人應邀介紹自己。

八位會所職員負責點票，大信梁學濂(香港)會計師事務所的核數師負責監察點票的工作。

於點票後，謝漢堅先生宣佈以下十四位會員被選為二零二二/二三年度的稽核委員會成員。他們分別是：

程驍遠先生	劉盈燊先生	潘志衛先生
陳大年先生	梁家聲先生	黃振亞先生
馮源先生	麥繼球先生	黃永棣先生
高錦然先生	麥海謙先生	易蔭華先生
高世康先生	麥湘醫生	

(十) 會議結束

大會主席多謝各會員出席會議及宣佈會議於晚上十時三十分正式結束。

簽署確認

大會主席

Z:\Annual Meeting Minutes\2022 AGM Minutes (Chin).docx