



創於1913年  
Founded in 1913

# 香港華人會計師公會 The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)

## 香港華人會計師公會

## The Society of Chinese Accountants and Auditors

Minutes of the 2017 Annual General Meeting at Tung Yuen Banquet (東園酒家宴會廳), 1/F, Hay Wah Building, 71-85 Hennessy Road, Wan Chai on 15 December 2017 (Friday) at 6:30 p.m.

Total number of attendance at the beginning of meeting:

31

In attendance:

Lee Pui Shan, Anson

### Meeting call to order, Quorum and Proxy

There was a quorum and Mr Choi Kwok Wai, Ronnie, the President, called the meeting to order at 6:30 p.m. and took the chair in accordance with Article 44 of the Articles of Association of the Society.

At the beginning of the meeting, there were 31 ordinary members and fellow members including 1 member who was also representative from the Hon. Auditor's office. 99 ordinary members and fellow members joined the meeting after 6:30 p.m. and the number of attendance exceeded the quorum required throughout the meeting. Mr Chan Ka Ling, Edmond had 1 proxy.

No overseas member attended this meeting and the number of Affiliates was not included in the number of attendance.

### 1. Minutes of 2016 Annual General Meeting

The Chairman reported that the draft minutes of the 2016 Annual General Meeting were sent to all members on 23 November 2017 and invited questions and comments on the minutes. The same was tabled in the meeting and no questions and comments were received so far.

The Chairman invited a motion to adopt and approve the minutes. Mr Wong Lung Tak, Patrick proposed and Mr Kam Yiu Shing, Tony seconded the motion to adopt and approve the minutes. 1 member who represented Hon. Auditor abstained from voting for independence, the remaining members were in favour of the motion. Therefore, the motion was passed as suggested.

### 2. Council's Report 2017

The Chairman reported that the Council's report 2017 was sent to all members on 23 November 2017 and invited questions and comments on the report. The same was tabled in the meeting and no questions and comments were received so far.

The Chairman invited a motion to adopt and approve the report. Mr Pang Tsun Loy, Michael proposed and Mr Chau Kam Wing, Donald seconded the motion to adopt and approve it. 1 member who represented Hon. Auditor abstained from voting for independence, the remaining members were in favour of the motion. Therefore, the motion was passed as suggested.

### 3. Audited Financial Statements for the Year Ended 31 March 2017

The Chairman reported that the audited financial statement for the year ended 31 March 2017 of The Society were sent to all members on 23 November 2017 and invited questions and comments



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on the audited financial statement. The same was tabled in the meeting and no questions and comments were received so far.

The Chairman invited a motion to adopt and approve the audited financial statement. Mr Tsoi Tai Wai, David proposed and Mr Wong Chun Sek, Edmund seconded the motion to adopt and approve the audited financial statement. 1 member who represented Hon. Auditor abstained from voting for independence, the remaining members were in favour of the motion. Therefore, the motion was passed as suggested.

## 4. Election of Council Members

The Chairman reported that, the following Council Members who were retiring from office pursuant to Article 68 of the Articles of Association of the Society were eligible for re-election:

Mr CHEN Chi Hing, Andrew	陳志興
Ms CHUA Suk Lin, Ivy	蔡淑蓮
Mr FUNG Lak, Philip	馮力
Mr LAM Chi Yuen, Nelson	林智遠
Ms LAW, Elizabeth	羅君美
Mr PANG Tsun Loy, Michael	彭準來
Mr WONG Chun Sek, Edmund	黃俊碩
Mr WONG Lung Tak, Patrick	黃龍德

Except for Mr Fung Lak, Philip and Mr Lam Chi Yuen, Nelson, all other retired Council Members had offered themselves for re-election. The Chairman, on behalf of Council, thanked Philip and Nelson for their contribution.

In accordance with Article 67 of the Society, a maximum of 8 vacancies in the Council should be filled up by the Council Election 2017.

9 valid nominations were received for election to the Council, including nominations of 6 retiring Council Members, Mr Chan Nap Tuck, Anthony, Mr Chan Ngai Sang, Kenny and Mr Wu Chun Sing, Parco.

As the number of candidates exceeded the maximum number of Council Members allowed by the Articles of Association of the Society, voting by ballot was held.

Counting of votes was held right after the end of polling period at 5 p.m. on 13 December 2017. The counting was conducted by our Hon. Auditor, Li, Tang, Chen & Co.

According to Article 71(f) of the Articles of Association, if ballot is to be held, the Council shall meet before the AGM to receive confidential report from Hon. Auditor and to eliminate the candidates receiving lowest number of votes until the number of candidates left equals the number of vacancies, and those candidates shall be deemed to have been elected as members of the Council.

A Council Meeting was held at 6:00pm on 15 December 2017 to receive Hon. Auditor's confidential report on vote counting. The Council eliminated the candidates receiving lowest number of votes and resolved that 8 candidates were elected. Mr Fan Chun Wah, Andrew, Chairman of Election



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Committee for SCAA Council Election 2017, thanked Li, Tang, Chen & Co. for their effort in vote counting on 13 December 2017, and announced the following list of newly-elected council members.

<u>English Name</u>	<u>Chinese Name</u>
Mr CHAN Ngai Sang, Kenny	陳毅生
Mr CHEN Chi Hing, Andrew	陳志興
Ms CHUA Suk Lin, Ivy	蔡淑蓮
Ms LAW, Elizabeth	羅君美
Mr PANG Tsun Loy, Michael	彭準來
Mr WONG Chun Sek, Edmund	黃俊碩
Mr WONG Lung Tak, Patrick	黃龍德
Mr WU Chun Sing, Parco	鄔晉昇

The names of the 2017 Council Members of the Society are:

Mr Chan Dao Ming, Dominic  
Mr Chan Ka Ling, Edmond  
Mr Chan Ngai Sang, Kenny  
Ms Chan Suk Ling, Bella  
Mr Chau Kam Wing, Donald  
Mr Chen Chi Hing, Andrew  
Mr Choi Kwok Wai, Ronnie  
Ms Chua Suk Lin, Ivy  
Mr Fan Chun Wah, Andrew  
Mr Kam Yiu Shing, Tony  
Mr Kwok Chi Shing, Wilson  
Mr Lau Kai Hing  
Mr Lau Kwong Hung, Kenneth  
Ms Law, Elizabeth  
Ms Man See Yee, Florence  
Mr Ng Kam Wah, Webster  
Mr Pang Tsun Loy, Michael  
Mr Tam King Ching, Kenny  
Mr Wong Chun Sek, Edmund  
Mr Wong Lung Tak, Patrick  
Mr Wu Chun Sing, Parco  
Mr Yeung Chi Wai, Edwin  
Mr Yu Kwong Man, Tanny

## 5. Re-appointment of Honorary Auditor

The Chairman thanked Li, Tang, Chen & Co. for their contribution as Honorary Auditor in 2017, and invited a motion to approve the re-appointment of Li, Tang, Chen & Co. as Honorary Auditor of the Society and its Charitable Trust. Ms Chua Suk Lin, Ivy proposed and Mr Yau Yin Kwun, Joseph seconded the motion to re-appoint Li, Tang, Chen & Co. as Honorary Auditor. 1 member who represented Hon. Auditor abstained from voting for independence, the remaining members were in favour of the motion. Therefore, the motion was passed as suggested.



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## 6. Any Other Business

### Vote of Thanks

Ms Chua Suk Lin, Ivy proposed to record a vote of thanks to OBs of 2017, Mr Lam Chi Yuen, Nelson and Mr Fung Lak, Philip for their contribution and effort.

Mr Choi Kwok Wai, Ronnie, the 2017 President, on behalf of the Society, proposed to record a vote of thanks to Li, Tang, Chen & Co. as Honorary Auditor; Mr Chan Kam Ching, Paul as Honorary Legal Advisor; the 2017 Council Members; Chairmen of SCAA Committees; and the Secretariat for their effort and support to the Society.

There being no other business, the meeting was closed at 6:40 pm.

Mr Choi Kwok Wai, Ronnie

Chairman

Date: