



HKU FINE ARTS ALUMNI ASSOCIATION FIRST ANNUAL GENERAL MEETING

DATE: 21 July, 2020
Time: 7:30pm
Venue: online via Zoom

Meeting Minutes

CALL TO ORDER

This is our first AGM since inauguration on August 27, 2018. Shirley Chung Chan, Chairman of HKU Fine Arts Alumni Association confirmed that under Section 610 of the Ordinance, the AGM had a quorum and is properly constituted.

Let me introduce our board: Vice-Chairman, Hon Treasurer, Hon Secretary, Board member.

1. **HKUF AAA CHAIRMAN'S REPORT** 27 August 2018 -31 October 2019

Our Association's first Executive Board was announced on April 3, 2019. Five alumni were appointed directors to the Board for a term of two years. The first Executive Board Meeting was held on April 3, 2019.

It was passed in a written resolution on June 30, 2020 that the two-year term office will be extended to the Association's next AGM in 2021.

Executive Board

Chairman: Shirley Chung Chan

Vice – Chairman: Nicole Fung

Hon. Treasurer: Mike Wong

Hon. Secretary: Angel Yip

Board Member: Eliza Lai

In the past year 2019, HKUF AAA organised a total of nine events from March till September, 2019. A brief report of the activities are as below:

We had our first event with alumni members and friends on March 15, 2019. It was an evening gathering with the Honorary Professor David Clarke. This coincided with his new book launch and Professor Clarke talked on the occasion about his new book, entitled *China – Art – Modernity. A Critical Introduction to Chinese Visual Expression from the Beginning of the Twentieth Century to the Present.*

A week later, we also launched our new Art Book Club, and held the first event on March 22, 2019. The intent was to make it a regular event for book lovers to exchange peer reviews on books they like. The second event was held two months later on May 29, 2019.

HKU Fine Arts Department celebrated *In 40 Years* anniversary dinner at HKU Lok Yew Hall on September 28, 2019. In preparation for the event, HKUFAAA held a dinner gathering in April [on 28 April, 2019] with the aim to create an interesting portfolio of past students' experiences with the department. Alumni contributed some precious old photos and materials to enlarge the department's digital collection. On the event night, a pre-dinner *Walk Down Memory Lane* was held for alumni to visit the Centennial Campus, which was new to most graduates. Before the dinner was served, the Chairman was invited to give a speech on stage.

On the education side, the first art tour was held in the newly opened Tze Shan Monastery Buddhist Art Museum on May 19, 2019. The guided visit focused on the museum's new collection of Buddhist art. The next exhibition tour was on "A Story of Light: Hon Chi-fun" at Asia Society, Hong Kong. Outside of Hong Kong, a day trip to Zhongshan's Museum of Chinese Architectural Woodcarving in the Ming-Qing Dynasties was held on August 3, 2019. It was jointly organised with the Hong Kong Potential Expressionism Art Association.

I thank all Members of the Board for making our first launch year so memorable in the short seven months. We had a good time with so many interesting events and visits.

After September (and well into this year), there are no reported activities due to social unrest and Covid-19. Our planned events, including "Dragon boat water parade and cheongsam: Different approaches to the safeguarding of Hong Kong's intangible cultural heritage" by Mr. Chau Hing Wah, and happy hour gatherings, were either rescheduled or cancelled.

2. **Audited Financial Statements** (period 27 August, 2018 – 31 October, 2019)

The Financial Statements and Auditor's Report for year ended 31 October, 2019 was adopted, with a motion by the Chairman and seconded by the Vice-chairman.

3. **Appoint Auditor** for next financial year ended 31 October, 2020

The Chairman recorded the continuance of Kingston CPA Limited as the auditor. Auditor's Fee for year ended 31 October, 2020 will be HKD 7500 inclusive of a set of financial statements in excel format.

There being no other business, the business of the meeting was concluded.