



HKU FINE ARTS ALUMNI ASSOCIATION SECOND ANNUAL GENERAL MEETING

DATE: 27 July, 2021

Time: 6:30pm

Venue: online via Zoom

AGENDA

1. Chairman's Report (1 November 2019 – 31 October 2020)
2. Adopt Audited Financial Statements (year ended 31 October 2020)
3. Approve Auditor for next financial year ended 31 October, 2021
4. Appoint directors of the Association
5. To adopt members of the second executive board for a two-year term till 2 April 2023

CALL TO ORDER

I (Shirley Chung Chan, Chairman of HKU Fine Arts Alumni Association) confirm that under Section 610 of the Ordinance, we have a quorum and I declare the our AGM properly constituted.

1. CHAIRMAN'S REPORT (1 November 2019- 31 October 2020)

It was passed in a written resolution on June 30, 2020 that the two-year term office of the Executive Board will be extended till the Association's next AGM in 2021. Due to Covid-19, planned events for HKUFAAA were either cancelled or postponed. As a result, there were no reported activities for the period. I thank all members of the Board and our alumni for their patience and resilience during this pandemic. Thank you.

2. AUDITED FINANCIAL STATEMENTS

Chairman moved that the Financial Statements and Auditor's Report for year ended 31 October, 2020 be adopted. The motion was seconded by Nicole.

3. APPOINT AUDITOR

Chairman recorded the continuance in office (Kingston CPA Limited) of the auditors . [Auditor's Fee for year ended 31 October, 2021 will be HK\$7500 inclusive of a set of financial statements in excel.]

4. APPOINT DIRECTORS OF THE ASSOCIATION

Executive Board

Chairman	Shirley Chung Chan
Vice – Chairman	Nicole Fung
Hon. Treasurer	Mike Wong
Hon. Secretary	Angel Yip
Board Member	Eliza Lai

5. To adopt members of the second executive board for a two-year term till 2 April 2023

It was passed in a written resolution on 6 July,2021 that the first executive board will become the executive board for another two-year term office till 2 April 2023.

6. To rectify and confirm the loan to the association

Written resolution dated 25 June 2021

Chan Bik Cheung Shirley: HK\$50,000 (2021) + \$120,000 (2020)=\$170,000

Fung Nok Kan Nicole: HK\$16,000 (2021) + \$18,000 (2020) = \$34,000

The loan was made on basis that the amounts are unsecured, interest-free and have no fixed terms of payment.

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

Prepared by:



(Angel Yip)
Board member
Hon. Secretary

Confirmed by:



(Shirley Chung Chan)
Chairman
Chairman