

# The Hong Kong Polytechnic University (Eastern Canada) Association



Sunday, Sept 18, 2011

Venue:

Century Palace Chinese Restaurant (世紀皇宮大酒樓)  
398 Ferrier Street, Unit 168 Markham ON L3R 2Z5

## **Annual General Meeting**

## **2011**

## The Hong Kong Polytechnic University (Eastern Canada) Association

### Annual General Meeting and Dinner 2011

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#### PROGRAMME

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5:30 p.m.	Registration
6:00 p.m.	Annual General Meeting
7:30 p.m.	Dinner (Opening Address : Samuel Cheng, President)



## Annual General Meeting 2011

#### AGENDA

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1. To receive the report by Chair of the Board of Directors for the year ended June 30, 2011
2. To receive the financial statements presented by the Treasurer for the year ended June 30, 2011
3. To elect Directors of the Board for the term 2011 – 2013;
4. To transact such other business as may properly come before the Meeting.



### Message

I have great pleasure in extending my congratulations to The Hong Kong Polytechnic University (Eastern Canada) Association on the happy occasion of its 12<sup>th</sup> Annual General Meeting and Annual Dinner.

Since its establishment in 1999, the Association has been one of the most active and enthusiastic overseas chapters of our University. Apart from having established a strong network of PolyU's past employees and alumni in Toronto, the Association has actively participated in a wide range of PolyU events. The enthusiasm and dedicated support of the Association are heartily appreciated by all members of PolyU.

As you know, our University will be celebrating its 75<sup>th</sup> Anniversary next year and a wide range of celebratory activities are being planned. I would like to take this opportunity to appeal for your continued support and active participation. Further details will be announced in due course.

Last but not least, I would like to express my sincere appreciation to all those who have been involved in developing the Association. With your continued support, I have every confidence that PolyU's network in Eastern Canada will expand and develop even further.

A handwritten signature in black ink, which appears to read "Timothy W. Tong".

I wish the Association every success in its future endeavours and look forward to seeing you at the 75<sup>th</sup> Anniversary celebratory activities.

**Timothy W. Tong, Ph.D. President**  
**The Hong Kong Polytechnic University**

September 2011

# President Report 2011

Dear Members and Guests,

September 18<sup>th</sup> 2011

Good evening everyone, let me first introduce myself for those who do not know me. I am Samuel Cheng, the current President of the Association. I want to thank the 2011 Board of directors in putting the trust and confidence in electing me to be the President. It struck me that I should be grateful and have to thank my Alma Mater for accepting me as a student in the first place, where I studied electronic engineering. And so were it not for the uncertainty of 1997, I would never have moved to Toronto, never have met my fellow director Mr. S.K. Chung, also a good friend of mine, and never have joined the Hong Kong Polytechnic University (Eastern Canada) Association. And of course, without all of the above, I wouldn't be your President today.

I started off my career in system engineering, moving subsequently into sales and business management. When I was in sales, the job description is very clear. Sell stuff. If I can managed to do this without anyone yelling at me, I exceeded expectation. When I got the job of President of HKPUECA, the bar of success was set at "do something good for the Association". Most days, I'm not sure what that is. Like most other members of the Board, I am motivated by a sole desire to serve the Association and the personal satisfaction of volunteering. I sincerely hope our year's work is met with approval.

Before I get to some of the highlights for the year, I want to extend my thanks to following outgoing directors, for their service and contribution to the Association. They are:



Mr. Paul Cheung



Mr. S K Chung



Mr. Alan Ho



Mr. Patrick Yeung

I would also take this opportunity to thank many of our members and their spouses volunteering at our functions.

Here are some of the highlights during 2011:

- ⤴ We have a good number of press releases and have significantly increased the awareness of the Association in the Greater Toronto area
- ⤴ This year, we have added the following new members. I want to welcome them to the Association.  
They are:  
Mr. Cheung Chiu Lun, Dr. Raymond Wong, Mr. Anson Law, Mr. Ken Lin, Mr. Ben Yip, Ms. Alice Yu, Mr. Augustine Ip, Ms. Doris Pang, Ms. Katherine Leung, Ms. Yuen Wah Hui, Mr. Peter Sung, Mr. Nelson Chan Ms. Irene Chan
- ⤴ We have made some major enhancement to our website. Thanks to the effort of SK Chung and Kenneth Choi who is our webmaster. Early in the year, we acquired a new domain [www.hkpueca.ca](http://www.hkpueca.ca) while retaining our current [www.hkpu.ca](http://www.hkpu.ca) domain. The new domain name better reflects our Association. We have also encouraged our members to use our website as a primary source of information. As of today, we have well over 1,000 visits. Please watch out for more enhancements.
- ⤴ In **January**, the Board appointed Dr. K.K Chan and Ms. Pauline Tsang as Advisors to the Board.
- ⤴ In **March**, Dr. Peter Chang presented to our members about the importance of estate planning, a total of 80 members and guests attended the seminar in a new venue at the Markham Civic Center, thanks to our board member and councillor, Mr. Alan Ho.
- ⤴ In **April**, the Association hosted a ping pong qualifying event to select players to represent the Association in the Joint University table tennis tournament held in May. At the Joint Universities Alumni's table tennis tournament, I am pleased to advise you that we have earned a medal in all five events, they are:
  - Men's Singles: Ken Lin (Bronze Medal)
  - Men's Doubles: Horace Chan & Randy Leung (Bronze Medal)

- Women's Singles: Kitty Chan (Silver Medal)
- Women's Doubles: Mimi Leung & Eliza Chung (Bronze Medal)
- Mixed Doubles: Kitty Chan & Peter Chan (Silver Medal)



Picture above: Your Table Tennis Team Members and Volunteers

- ✦ In **May**, Dr. Richard Cheng presented to our members about Qigong Meditation, its Scientific Approach and Application. We had in excess of 150 participants.
- ✦ In **June**, Teresa Wong, one of our members, an investment and financial specialist, presented to our members on “Your Retirement - How to fulfill your dreams with peace of mind?”. We had in excess of 80 participants.
- ✦ In **July**, on Sunday the 10th, your Association hosted a dinner in honour of PolyU President, Professor Timothy Tong's visit. We want to thank Prof. Tong for taking a special trip to Toronto to meet with ex-staffs and alumni for an enjoyable evening. Prof. Tong also presented to our Ex-President Ms. Pauline Tsang a certificate of appreciation in recognition of her contribution to the Association over the past 11 years. Our best wishes to Pauline! We had over 100 people attending the dinner including representatives from Hong Kong Economic and Trade Office, HKU Alumni Association, Baptist University Alumni Association, Chinese University Alumni Association, Chu Hai University Alumni Association and Ling Nam University Alumni Association.
- ✦ In **August**, to cap off the Toronto summer, we organized a one day tour up North to Lake Simcoe and Georgina Island. The weather was co-operating, 24 members and spouses came together and we all had a good time.
- ✦ On Sunday August 28<sup>th</sup>, we had a joint seminar presented by Adam Keung and Mr. Simon Ip on the topic of car insurance. Over 50 members and guests attended the event.
- ✦ In **September**, we formed a hiking group headed by Dr. Raymond Wong and on September 11<sup>th</sup>, we have our first hike at Upper Rouge River Trail. Watch out for more activities including golf, karaoke and ballroom/line dance.

PolyU is a leader in programs and research that responds to, and anticipates the professions and services that will make a difference in the community and the world. As PolyU Staffs and Alumni, we should be both proud and grateful. Your Association is looking forward to the future.

Let me finish by thanking our members for their continuing support of their Association. I am grateful for our Alma Mater and our members, they gave me the opportunity to serve and along the way offered so much help. I also want to convey my sincere thanks to PolyU President, Professor Timothy W. Tong for his generous support to our Association. Thank you

Yours truly

Samuel Cheng  
President HKPUECA

大家好!

首先我要介紹我自己, 我叫鄭和安是今年的會長. 我之所以當選為會長, 除了要多謝各理事給我的信任, 但最要多謝的就是母校當年取錄了我, 讓我可入讀電子工程系. 如果不是因為 1997, 我就不會移民來加拿大, 就不會重遇到我的好同學鍾成傑, 亦不會加入加東員生會做會員. 如果不是以上的機緣巧合, 那我不會成為今天你們的會長了. 畢業後, 加入打工一族, 那時我的工作範圍和指標都很清晰, 只要做好這份工, 守好本份, 不被責罵, 那已是稱職了! 但當我被選為會長的那一刻, 我確是戰戰兢兢的, 我不知道怎樣做和要做些甚麼才算稱職. 及後就憑著作為義工應有的服務精神, 正如和其他理事一樣, 以做好會務為目標, 盡己所能, 希望過去本年度的工作能得到大家的認同吧.

又是一年一度的週年大會, 在我未總結今年度曾舉辦的活動前, 讓我先多謝即將離任的四位會理事, 他們是 - 張伯堦, 鍾成傑, 何胡景和楊柏洪, 以及那幾位每次活動都熱心參與的義工們.

本年度舉辦的活動均有透過傳媒報道, 所以本員生會增加了一點點知名度..

新加入的會員有: 張超麟, 黃燕鑑博士, 羅星偉, 林康, 葉希球, 余李燕荷, 葉永強, 彭瑞鳳, Ms. Katherine Leung (梁太), 許婉華, 宋德柔, 陳育成, 彭靄瓊.

本會增加了一新網站, 多謝鍾成傑和蔡鎮強, 他倆為本會製作了一新網頁, 日後希望大家多多利用新舊兩個網站 {[www.hkpueca.ca](http://www.hkpueca.ca) & [www.hkpu.ca](http://www.hkpu.ca)} 互通訊息, 作緊密關係. 過去一年, 本會的網站已超過 1300 人次瀏覽.

#### 一月份:-

本會委任了陳家駒博士和曾尹寶恩為理事會顧問.

#### 三月份:-

請來 Dr. Peter Chang 律師, 為我們講解怎樣作資產分配, 是日約有 80 多人參加.

#### 四月份:-

本月參加了由 Joint University 主辦的乒乓球賽獲獎名次如下:

- Men's Singles: Ken Lin {Bronze Medal}, Men's Doubles: Horace Chan & Randy Leung {Bronze Medal}
- Women's Singles: Kitty Chan {Silver Medal}, Women's Doubles: Mimi Leung & Eliza Chung (Bronze Medal)
- Mixed Doubles: Kitty Chan & Peter Chan (Silver Medal)

#### 五月份:-

請來鄭勝壽醫生 (Dr. Richard Cheng) 講解氣功的科學原理 及 示範做氣功的基本動作, 是日超過 150 人參加

#### 六月份:-

舉辦的講座由校友黃靜儀主講, 講題是:-怎樣利用現有資產去達成你的退休美夢, 參加者超過 80 人

#### 七月份:-

唐校長訪加, 本會假座 Diamond 酒家舉行聯歡晚宴, 是晚超過 100 人參加, 包括: 香港經貿處, 嶺南大學, 浸會大學, 珠海大學, 香港大學和香港中文大學等代表

席間有一頒贈儀式, 是由唐校長代表母校頒一嘉許狀給前任會長曾尹寶恩, 以表揚她過去十一年擔任會長的功蹟

#### 八月份:-

舉辦了一天遊, 北上去了 Lake Simcoe & Georgina Island 同行有 24 人.!

又在 28 日那天, 是本年度舉辦的最後一個講座, 主題是:-汽車保險和交通規例知多少? 由校友姜永狀及前警司 Mr. Simon Ip 主講, 有 50 餘人參加

#### 九月份:-

由黃燕鑑博士領隊, 到 Upper Rouge River Trail. 遠足去, 參加者有三十餘人

日後本會將繼續舉辦一些興趣活動, 如高爾夫球, 交誼舞, 排排舞, 唱歌等等.

香港理工大學一向致力於學術培訓和科技研究, 並與時並進, 在現今社會, 常居於領導地位, 我們身為理大的一份子, 定當引以為榮吧.

在我未結束前, 讓我再一次多謝各理事給我的信任和唐校長的支持.

期望明天會更好 順祝大家生活愉快 身體健康

## Board of Directors (2010 – 2011)

<i>President</i>	<i>Samuel Cheng</i>
<i>First Vice-President</i>	<i>Kenneth Lai</i>
<i>Second Vice-President</i>	<i>Alan Ho</i>
<i>Secretary</i>	<i>Tommy Chang</i>
<i>Treasurer</i>	<i>Kenneth Lai</i>
<i>Membership</i>	<i>Steven Lam</i>
<i>Programme</i>	<i>Alex Tang</i>
	<i>Paul Cheung</i>
	<i>Patrick Yeung</i>
<i>Publication and Communication</i>	<i>Sing Kit Chung</i>



### The Hong Kong Polytechnic University (Eastern Canada) Association Minutes of the Annual General Meeting of the Association

Held on Sunday, November 28, 2010 at 6:30 pm  
At Dragon Dynasty Chinese Cuisine, 2301 Brimley Road, Scarborough, ON M1S 5B8

1) Directors' Reports:

It was resolved that the Reports of the Directors of the Association be approved.

2) Financial Statements

Association Director P. Yeung queried one transaction over \$2,000 in the 2006 Financial report. Due to time constraints, members of the new Board proposed to resolve the queries at a later date.

It was then resolved that the financial statements for the year ended June 30, 2010 be approved.

3) Election of Directors

- a. Dr. Gary Lau and Patrick Yeung will stay on as Directors, serving their remaining terms. This leaves seven vacancies of Director positions for the new Term of the Association.
- b. Dr. K K Chan, Steven Lam, Alex Tang, Sing-Kit Chung, Samuel Cheng, Tommy Chang and Kenneth Lai were elected as new Directors of the Board."

4) Questions from the floor – One alumnus (Mr. Hui) asked the Board regarding future plan for the use of Association funds. No specific answer was provided to Mr. Hui.

There being no other business, the meeting was concluded at 8:10 pm

Pauline Tsang  
President

Patrick Yeung  
Secretary

**The Hong Kong Polytechnic University (Eastern Canada) Association**  
**Financial Statements**  
(in Canadian dollars)

**SUMMARIZED BALANCE SHEET**  
*as at June 30, 2011 and 2010*

	<u>2011</u>	<u>2010</u>
<b>ASSETS</b>		
Cash at Banks	\$ 10,443.57	\$ 30,764.60
Term Deposit at Bank	40,081.64	18,723.98
Account Receivables	-	115.59
<b>Total Assets</b>	<b>\$ 50,525.21</b>	<b>\$ 49,604.17</b>
<b>NET ASSETS</b>		
Internally Restricted for Contingency Reserves	\$ 35,643.47	\$ 34,693.47
Unrestricted Net Assets	14,881.74	14,910.70
<b>Total Net Assets</b>	<b>\$ 50,525.21</b>	<b>\$ 49,604.17</b>

**STATEMENT OF OPERATIONS**  
*for the year ended June 30, 2011*

	<u>Internally Restricted</u>	<u>Unrestricted</u>	<u>Total</u>
<b>REVENUES</b>			
Life membership fees	\$ 950.00	\$ -	\$ 950.00
Annual membership fees		300.00	300.00
Interest Income		186.60	186.60
Activities and events net income		899.00	899.00
Other Income		-	-
<b>Total Revenues</b>	<b>950.00</b>	<b>1,385.60</b>	<b>2,335.60</b>
<b>EXPENSES</b>			
Purchased materials and services	-	1,304.04	1,304.04
Bank charges		110.52	110.52
Other expenses			
<b>Total Expenses</b>	<b>-</b>	<b>1,414.56</b>	<b>1,414.56</b>
<b>Excess of revenues over expenses</b>	<b>950.00</b>	<b>(28.96)</b>	<b>921.04</b>
<b>Net assets, beginning of the year</b>	<b>34,693.47</b>	<b>14,910.70</b>	<b>49,604.17</b>
<b>Net assets, end of the year</b>	<b>\$ 35,643.47</b>	<b>\$ 14,881.74</b>	<b>\$ 50,525.21</b>



**Estate Planning Seminar – Dr. Peter Chang**



**Investment Seminar – Ms Teresa Wong**



**Medical Qi-Gong Meditation Seminar – Dr. Richard Cheng**



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**Auto Insurance & Guide to Police Services Seminar –Mr. Adam Keung & Simon Ip**



## JULY 10<sup>th</sup> PROFESSOR TIMOTHY TONG'S WELCOME DINNER



## LAKE SIMCOE & GEORGINA ISLAND DAY TRIP



## HIKING TRIP



## CELEBRATION TIME – TABLE TENNIS COMPETITION



## REUNION TIME – PROF. TONG'S DINNER

