

The Hong Kong Polytechnic University (Eastern Canada) Association



Annual General Meeting

2012

Sunday, Sept 23, 2012

Venue:

Dragon Dynasty Restaurant 龍騰金閣
2301 Brimley Road, Scarborough, ON M1S 5B8

The Hong Kong Polytechnic University (Eastern Canada) Association

Annual General Meeting and Dinner 2012

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PROGRAMME

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 2012

AGENDA

1. To receive report from the President on activities throughout the year;
2. To receive and approve Treasurer's report for the financial year ended June 30, 2012;
3. To elect/confirm new Directors of the Board for the term 2012 – 2014;
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 13th 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. In addition to organizing a wide range of activities for its members, the Association has also actively taken part in many PolyU events. The enthusiasm and dedicated support of the Association are heartily appreciated by all members of PolyU.

PolyU has always been committed to maintaining a close link with our alumni and former staff, and so we are supportive of the establishment of alumni associations for different disciplines and in different locations around the world. As of this year, we have a strong alumni network with more than 40 local associations and 8 overseas chapters, not to mention the many informal groups formed in different provinces on the Chinese mainland.

I would like to express my sincere appreciation to all those who have been involved in developing the Association. With your unswerving support, I have every confidence that PolyU's network in Eastern Canada will continue to expand and develop even further.

This year marks the 75th Anniversary of PolyU. I look forward to seeing the members of the Association at the upcoming celebration events in Hong Kong, and I wish the Association every success in its future endeavors.

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

September 2012

President Report 2012

Dear Members and Guests,

23rd September 2012

Good evening everyone. I want to thank you all for coming to the 2012 HKPUECA 13th Annual General Meeting and dinner.

Please allow me to keep repeating the word "Thank You" tonight. First I want to thank my fellow directors for their dedication, my heartfelt thanks to our numerous volunteers and spouses for their fantastic help at various events, our members for their generosity, energy and active participation. I want to let you know that you all matter, that your efforts and participation are making the Association a better place. Last and not least, I want to thank my wife Polly for her support and encouragement during this period. Thank you.

Everyone goes through peaks and valleys in their life and I think the valleys are really teachable moments. I must say that there are more peaks during my two years as President of HKPUECA and that odd valley had given me the opportunity to learn and turn me into a better person.

I remember two years ago, I put down the following statement in my nomination form "I like to see the HKPUECA serves as a platform to enrich the lives of its members and friends as well as a venue for social networking. I would also like to see over time the Association becomes a recognizable and reputable organization in our communities".

I venture to say that with the help and support of everyone involved, we are moving in the right direction. I have noticed better social interaction and cohesion between our members and friends through the regular participation of various activities. HKPUECA has also gained a lot of media exposure through our various activities, press releases, TV event listings, radio talk shows and our active participation in the local communities. Let's keep it up.

Tonight, the time has come and I will step down as President of the Association. During my two years in office, I've enjoyed myself immensely, met a lot of good friends and I am grateful for the opportunity to serve. Thank you.

With the new Board in place, a new President will be elected in due course. I am confident the new Board will continue to engage our alumni and staffs and maintain our Association as one of the most active overseas chapter of PolyU.

I will continue to provide any help and support required of me to the new Board and the Association. Let us look forward to a brighter tomorrow. Go HKPUECA Go!

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

Tommy Chang Kenneth Lai Steven Lam Alex Tang

Here are some of the highlights for the past year:

Over the year, we have added the following new members, I want to welcome them to the Association. They are:

Mr. Wu Chie-Hong (胡始康), Ms. Irene Chan (彭靄琮), Mr. Nelson Chan (陳育成), Mr. Kong Shiu-Yui (江少銳), Mr. Sandy Ming-Chung Chu (朱明聰), Mr. Franklin Kwan-Lai Chau (周君勵), Mr. Michael Leung (梁慶雲), Mr. Andrew Lai (黎瀚汾), Ms. Doris Lai (黎陳珮妍), Ms. Yvonne Lau (郭淑嫻), Mr. Roch Cheng (鄭凱中), Mr. Ki Sheung Yuen (阮紀常), Mr. Yim Kwok Leung (梁炎國), Mr. Alex Lam (林家輝), Mr. Simon Ling (凌興堂), Mr. Patrick Chung (鍾純金), Mr. Raymond Chiu (趙順天), Ms. Ada Lui (呂紫華).

Our hiking group headed by Dr. Raymond Wong conducted the following hiking events with tremendous support and interest shown by our members, their families and friends:

Erindale Park Hike (Oct. 1st 2011)

Seaton Hiking Trail (May 26th 2012)

Edwards Garden Hike (Sep. 8th 2012)/Turned into a dim sum gathering with bad weather on that day

At our 2011 AGM, three new Board members were elected, they are Ms. Mimie Chow, Mr. Ambrose Lau and Mr. Elliot Tse. Mr. Alan Ho was also re-elected to the Board.

HKPUECA has established “The Hong Kong Polytechnic University (Eastern Canada) Association Scholarship {香港理工大學(加拿大東)員生會獎學金}” and with the generous support of our members, the Association donated HK\$15,000 to our Alma Mater. The scholarship would help the needy to pursue their education at PolyU. “Thank You – Job Well Done!” Let's continue with this meaningful effort.

This year, Miss CHAN Shui Chi, a third-year student from BA (Hons) in Fashion & Textiles, was selected to receive the above Scholarship valued at HK\$5,000. Miss Chan was selected based on her academic performance and outstanding leadership as exemplified in student/social community involvement.

Oct. 22nd 2011 - A video congratulating PolyU's 75th birthday was produced and sent to our Alma Mater in preparation of the 75th Anniversary kick off ceremony.

Nov. 17th 2011 - PolyU 75th Anniversary kick off ceremony

Alex Tang, Dr. Raymond Wong, Ambrose Lau and Samuel Cheng were in Hong Kong representing HKPUECA to attend the kickoff event. Prof. Timothy Tong was happy to welcome us along with alumni and staffs from other parts of the world.

Nov. 27th 2011 - HKPUECA was privileged to be co-sponsor of the "Greening Hong Kong by PolyU Alumni" initiative. Our Director Alex Tang was at the event as the HKPUECA group leader for the planting event.

Jan. 15th 2012 - Our Director Elliot Tse, a Registered Physiotherapist in Canada, Australia, U.K. and H.K. with over 20 years experience presented to our members and friends on "Basic Biomechanics / Ergonomics in Back Care". Over 80 members and friends attended the seminar.

Feb. 9th 2012 - We had our year of the Dragon New Year Spring dinner with over 60 members and guests attending. At the dinner party, Mr. Alan Ho, our Director and Markham City Councillor, shared with us his vision and political journey.

Mar. 4th 2012 - Dr. Peter Chang once again took the time and shared with our members and friends on the subject of mental health. The speech generated a lot of interest and questions as well it helps demystify mental health, create awareness and sensitize us to its causes. Over 80 members and guests attended the seminar.

May 6th 2012 - The Joint Universities Bowling Tournament was successfully held. Our members: Mr. Kenneth Choi, Mr. Alan Ho, Mr. Sandy Chu, Ms. Josephine Chan, Ms. Carol Chu and Mr. Franklin Chau put forward their best effort representing your Association. Twenty seven members and spouses also attended the celebration/presentation dinner.

June 17th 2012 - Dr. Jason Kwok presented to our members and friends on “How to interpret the laboratory results after your medical checkup”. This is a very interesting topic and over 80 members and friends attended the seminar.

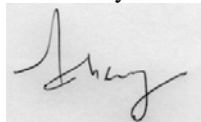
July 15th 2012 - Over twenty members and friends set off on a one day happy tour up North to Lake Simcoe. There were various activities during the day including fishing, tai-chi, boating and ended the day with barbecue.

Aug. 9th 2012 - Your Board had approved to donate a brick to our Alma Mater to celebrate the 75th Anniversary at a cost of HK\$7,500.

This year not only is our 13th Anniversary but it is also PolyU 75th Anniversary, a history in the making. Together we share and witness the proud history of PolyU. We are also one of the most important assets of our Alma Mater.

Again, I want to thank every one of you and also my sincere appreciation to PolyU's President Prof. Timothy Tong and the staffs at the Alumni Affairs and Development Office for their continuing support.

Yours truly



Samuel Cheng
President HKPUECA

各位會員，各位來賓，晚上好。

多謝各位今晚蒞臨，參加本會舉辦的週年晚宴。今晚我最想要說的就是感謝，再感謝，也是感謝。首先要感謝的，就是和我一起分擔會務的理事們。

再要感謝的就是那好幾位熱心的義工們，每次舉辦活動，他們都全力以赴，無私地奉獻大量的精神和時間，本人僅以衷心感謝。還有一位要感謝的，就是這兩年來給我體諒和支持我的太太 Polly，謝謝。

人生際遇，往往有“起”有“伏”，在這兩年擔任會長的歷程中，僥倖是“起”多於“伏”，在遇上“起”時，內心高慶，不言而喻、但偶然遇到“伏”時，就當如給自己一個考驗吧，經一事，長一智，人才會進步的。

猶記得兩年前，當我填寫申請參選加入理事會的表格時，曾寫上我的心願：“我希望藉著員生會作平臺，能凝聚更多更多的同學和職員加入這個大家庭，透過互相交流和維繫，使這個員生會組織更有活力，更充實，並能受到本地社團的認識和尊重”。

再要感謝傳媒的“贊助”，每次本會舉辦活動，均透過電視台，各報刊，和電台等作預告。而本會也曾多次被邀在華語電視和電台的清談節目中作訪問嘉賓，因而理大加東員生會的訊息已漸漸地擴展到本地不同的社團。今天很感恩，全賴有了你們的支持和湧躍地參與各項不同的活動，現在我們正是一致地朝著以拓展會務為依歸的理念邁進。

轉眼就是兩年，今晚是時候我要放下會長這擔子了！慶幸我有機會可為員生會盡點棉力，也有幸在這兩年內，遇到很多很多的好朋友。再次謝謝

理事會即將重組，而新的會長也隨即會誕生。我好有信心，新的一界理事會將會秉承理大的團隊精神，令會務蒸蒸日上。加東員生會會更上一層樓。

我須然放下了會長的工作，但並不代表我遠離加東員生會，相反地我會更加盡多點力量幫助來界理事發展會務。所謂眾志成城，萬眾一心，讓加東員生會繼續發展！

期望明天會更好，同學和職員們，加油！

**Board of Directors
(2011 – 2012)**

<i>President</i>	<i>Samuel Cheng</i>
<i>First Vice-President</i>	<i>Kenneth Lai</i>
<i>Second Vice-President</i>	<i>Ambrose Lau</i>
<i>Secretary</i>	<i>Tommy Chang</i>
<i>Treasurer</i>	<i>Kenneth Lai</i>
<i>Membership</i>	<i>Mimie Chow</i>
<i>Programme</i>	<i>Alex Tang</i>
<i>Publication and Communication</i>	<i>Alan Ho</i> <i>Steven Lam</i> <i>Elliot Tse</i>



Minutes of the Annual General Meeting of the Association

Held on Sunday, September 18, 2011 at 6:15 pm
At Century Palace Chinese Restaurant
298 Ferrier Street, Unit 168 Markham, Ont. L3R 2Z5

The Meeting was called to order by the Secretary. To check for quorum, members were asked to raise their hands. The count was 36 sitting at the front, with others just checking or on duty not sitting at the meeting. Since the quorum requirement was fulfilled. The Meeting officially commenced. It was ensured that all Members present were handed a copy of the 2011 AGM “hand-out” which included:

- the Agenda,
- Message from Dr T. Wong, President of the Hong Kong Polytechnic University,
- President Report 2011,
- 2010 AGM Minutes of Meeting,
- Financial Statement as of June 30, 2011.

- 1) The President, Samuel Cheng, presented the Directors’ reports and gave a brief summary of past year’s activities. Tom Chang moved to accept the reports and the 2010 AGM minutes as presented. Seconded by Raymond Wong, the motion was carried by popular vote. The above mentioned reports were accepted.
- 2) The Treasurer gave a brief summary of our financial situation as of June 30, 2011. Paul Cheung moved to accept the Financial Statement as presented. Seconded by S.K. Chung, motioned carried by popular vote. Said Financial Statement accepted.
- 3) Election of new Directors of the Board for the term 2011-2013.
Kenneth Choi, Chair of the Nomination and Election Committee reported that there were 9 candidates but 3 had withdrawn at their own free will, leaving 6 candidates competing for the 4 open positions. Distribution of ballots was declared closed. Ballots were collected and counted. The following candidates (in alphabetical order of last name) were elected by popular votes: Mimie Chow, Alan Ho, Ambrose Lau and Elliot Tse. Meta Yau and Patrick Yeung tied at 5th.
- 4) There being no other business raised from the floor, the meeting was adjourned at 7:10 p.m.

Recorded by:
Tommy Chang
Secretary

Approved by:
Samuel Cheng
President

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

SUMMARIZED BALANCE SHEET
as at June 30, 2012 and 2011

	<u>2012</u>	<u>2011</u>
ASSETS		
Cash at Banks	\$ 5,853.39	\$ 10,443.57
Term Deposit at Bank	45,515.02	40,081.64
Account Receivables	-	-
Total Assets	\$ 51,368.41	\$ 50,525.21
NET ASSETS		
Internally Restricted for Contingency Reserves	\$ 36,313.47	\$ 35,643.47
Unrestricted Net Assets	15,054.94	14,881.74
Total Net Assets	\$ 51,368.41	\$ 50,525.21

STATEMENT OF OPERATIONS
for the year ended June 30, 2012

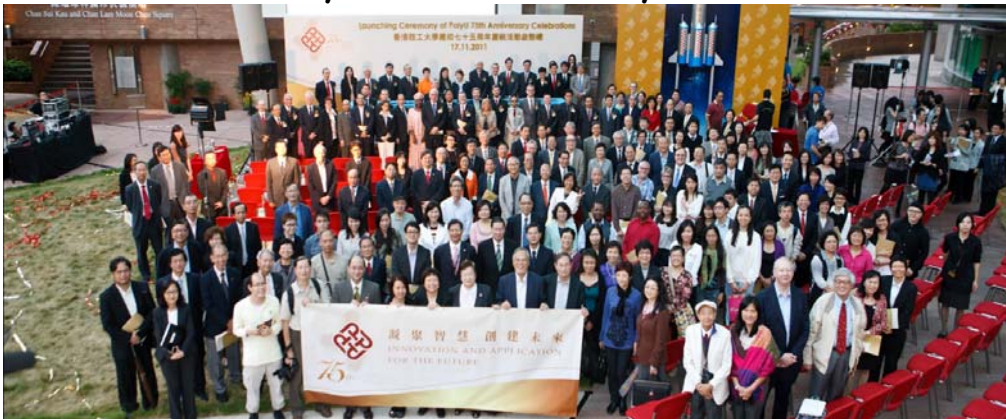
	<u>Internally Restricted</u>	<u>Unrestricted</u>	<u>Total</u>
REVENUES			
Life membership fees	\$ 670.00	\$ -	\$ 670.00
Annual membership fees		520.00	520.00
Interest Income		553.89	553.89
Activities and events net income		3,022.27	3,022.27
Other Income		-	-
Total Revenues	670.00	4,096.16	4,766.16
EXPENSES			
Donation to PolyU Scholarship/Greening	-	1,836.52	1,836.52
Purchased materials and services		2,080.44	2,080.44
Bank charges		28.00	28.00
Other expenses		-	-
Total Expenses	-	3,922.96	3,922.96
Excess of revenues over expenses	670.00	173.20	843.20
Net assets, beginning of the year	35,643.47	14,881.74	50,525.21
Net assets, end of the year	\$ 36,313.47	\$ 15,054.94	\$ 51,368.41

Past and Present Board Members at the 2011 AGM dinner



From left to right:
Samuel Cheng
Kenneth Lai
Paul Cheung
S.K. Chung
Ambrose Lau
Mimie Chow
Elliot Tse
Alan Ho
Patrick Yeung
Alex Tang
Tommy Chang

PolyU's 75th Anniversary Kickoff



Our congratulation video



HKPUECA Members lunch at Hotel ICON hosted by AADO



Alex Tang representing HKPUECA at the PolyU greening Hong Kong event



Members and Friends at the Erindale Park Hiking Event



Happy moments at our Dragon New Year Spring Dinner



Seminars

"Basic Biomechanics / Ergonomics in Back Care"

- Elliot Tse

Souvenir presented by Kenneth Lai and Alex Tang



"Life as a Psychiatrist - Pleasures & Tribulations"

- Dr. Peter Chang

Souvenir presented by Tommy Chang



"How to interpret the laboratory results after your medical checkup" - Dr. Jason Kwok

Souvenir presented by Samuel Cheng and Alex Tang



Joint Universities Bowling Tournament

Our Bowling Team Members



Our team and supporters



Members and friends at the Tournament Dinner

