

The Hong Kong Polytechnic University (Eastern Canada) Association



Annual General Meeting

2013

Sunday Oct. 20th 2013

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 2013

Sunday Oct 20th 2013

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2301 Brimley Road, Scarborough, ON M1S 5B8

PROGRAMME

5:30 p.m.	Registration
6:00 p.m.	Annual General Meeting
7:30 p.m.	Dinner

Opening Address:
Kenneth Lai, President



Annual General Meeting 2013

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, 2013;
3. To elect/confirm new Directors of the Board for the term 2013 – 2015;
4. To transact such other business as may properly come before the Meeting.



Message

Congratulations to The Hong Kong Polytechnic University (Eastern Canada) Association on the very important occasion of its Annual General Meeting!

As the largest overseas association of our University in terms of membership, The Hong Kong Polytechnic University (Eastern Canada) Association has always been enthusiastic about the promotion of alumni affairs and benefits through the organization of a wide range of activities for its members. The Association's generous contribution towards the University's scholarship scheme to enhance student development is also commendable.

PolyU has always been dedicated to fostering a close relationship with our alumni and former staff. The eight overseas associations of the University are indeed playing a very vital role in this regard. With the "Overseas Alumni Hospitality Programme for PolyU Students" launched this June, I believe that the ardent support of your Association and its members will not only provide great assistance to our students, but will also further strengthen the collaboration between the Association and PolyU.

Taking this opportunity, I would like to express my heartfelt appreciation to all who have been rendering support to the development of The Hong Kong Polytechnic University (Eastern Canada) Association. With your concerted efforts, I believe that the Association will grow from strength to strength in the years ahead.

May I wish the Association every success in its future endeavors.



Timothy W. Tong, Ph.D.
President

September 2013

President Report 2013

Dear Members & Guests,

October 20, 2013

Good evening, I want to thank you all for coming to the 2013 HKPUECA 14th Annual General Meeting and celebration dinner.

This is a good time for me to present and update you of our various activities since last Annual General Meeting 2012. Our accomplishments so far have been attributed to the participation of our members and the tireless effort of our volunteers and directors.

Specifically, I want to acknowledge the following persons:

Samuel Cheng, our 1st Vice President & Past President;
Sandy Chu, our Table Tennis Team Captain and Player;
Wilfred Wei, our Badminton Team Co-ordinator/Advisor/Player;
Kam Wong & Betty Chan, our Badminton Team Captains;
Alan Ho, Markham City Councillor and our Director of Communication & Publication;
Paul Cheung, our Program Director;
Ambrose Lau our Vice President;
Mimie Chow, our Membership Director;
Alex Tang, our Treasurer;
Tom Chang, our Secretary;
Elliot Tse, our Program Director;
Dr. Raymond Wong, our Hiking Leader;
Kenneth Choi, our Web Master;
Chie Hong Wu, SK Chung, Billy Kiang, Martin Ma,
All our Table Tennis and Badminton Team Players, not to forget the support of our spouses and friends.

I am also pleased to announce the results of our Association's participation in the various sport events over the last year:

1. **Championship** of 2103 Hong Kong Cup Badminton Tournament by Hong Kong Joint Universities Alumni (Ontario) dated Sept 29, 2013.
2. **First Runner up** of 2013 Hong Kong Cup Table Tennis Tournament by Hong Kong Joint Universities Alumni (Ontario) date July 7, 2013.
3. **Championship** of 2012 Hong Kong Cup Table Tennis Tournament by Hong Kong Joint Universities Alumni (Ontario) dated Dec 9, 2012.
4. **Championship** of 2013 GTA New Horizons Senior Table Tennis Friendship Tournament by Ontario Chinese Senior Association dated May 13, 2013.

Our cheerleading Slogan, created by our Table Tennis Player Mr. Randy Leung, is motivating and showing our unified team spirit.

理工，理工，再顯威風！理工，理工，更加成功！

Representative(s) from our association had also participated in the following events:

1. Attended the Chu Hai University Alumni Association of Ontario 30th Anniversary Celebration dated Oct 20, 2012.
2. 75th Anniversary of The Hong Kong Polytechnic University and Globe Alumni Leader Forum and Dinner dated Nov 11, 2012 at Hong Kong.
3. Media Launch of Hong Kong Dance Company “Qingming Riverside” 清明上河圖 supported by the Hong Kong Economic and Trade Office (HKETO) dated November 13th, 2012.
4. Attended the 2012 Hong Kong Cup International Table Tennis Tournament & Award Presentation Gala of the 15th Anniversary of the Establishment of the Hong Kong Special Administrative Region Dated Nov 18th, 2012.
5. Attended the reception honouring The Honourable Dr. Vinienne Poy upon her retirement from the Senate of Canada to acknowledge her contribution to Canada-Hong Kong relations and to celebrate her new beginning, dated Dec 13th, 2012.

6. VIP pre-show reception of Qingming Riverside 清明上河圖 at the Sony Centre dated January 4th, 2013.
7. Attended the Hong Kong Seminar Series “Economic Freedom of Hong Kong” on February 11th, 2013.
8. Attended the Social Work Alumni Group's 20th Anniversary and Spring Dinner 香港工大學社工系加東同學會週年聯歡會 on March 2nd, 2013.
9. Attended as Chair of Hong Kong Joint Universities Alumni (Ontario) of the official visit of Mr. Eddie Ng, Secretary for Education on March 11th, 2013.
10. Attended the Hong Kong University Alumni Association of Ontario 香港大學安省校友會 AGM & Dinner dated March 24, 2013.
11. Attended The Chinese University of Hong Kong Alumni Association (Ontario) 香港中文大學安省校友會 AGM & annual Dinner on April 2013.
12. Coordinated the HK Cup slogan-writing competition's final judging & adjudicators of the 13th Chinese Arts & Literary Contest for Youth 第十三屆青少年中華學藝比賽 on May 4th, 2013. Mr. Wai Wu, our member was nominated as the adjudicator on behalf of HKPUECA.
13. Attended the Seminar “THINK ASIA, THINK HONG KONG” at New York, USA and had the opportunity to meet the Chairman, President, Vice President, Treasurer, Secretary and Directors of The Hong Kong Polytechnic University (Eastern USA) Association 香港理工大學(美東)員生會. Along with one of our member Adam Keung, met with the Honorable C Y Leung, Chief Executive of Hong Kong SAR, also an alumnus of HKPU on June 11th 2013 at New York, USA.
14. Attended the Fu Hui Education Foundation Gala 福慧教育基金會福宴 2013 on June 21st, 2013.

The Association also has a busy year carrying out numerous activities including:

Dec 9, 2012, Sunday - 2012 Hong Kong Cup Table Tennis Tournament & Award Dinner 2012 香港盃羽毛球友誼賽及頒獎慶祝晚會 Over 40 players & members were present to cheer our team at the tournament and attended the Dinner Award. Our team won the Championship of 2012 Hong Kong Cup Table Tennis tournament.

Jan 26, 2013, Saturday -Nordic Pole Walking Open House to learn how you can continue to gain the benefits of walking as you challenge such things as heart disease, high blood pressure, diabetes, hip replacements, arthritis etc.

Mar 24, 2013, Sunday – Health Seminar Presentation 健康食療,氣功和運動講座 by speaker Maritza Lee (李黃志强). Over 70 members and friend attended this seminar to learn the interesting topics.

Apr 27, 2012. Saturday - Hiking – Erindale Park, Culham Trail (along Credit River, Mississauga) followed by barbecue Suckling Pig Dinner. Over 40 members & friends went out on a bright sunny spring day for our first 2013 hiking event.

Jul 7, 2013. Sunday - Hong Kong Cup Table Tennis Tournament and Award Dinner. 2013 香港盃乒乓球友誼賽及頒獎慶祝晚會 .Our team was the runner up for the event with over 60 participants.

Mar 19, 2013. Tuesday – Line Dance and Tai Chi Class, 15 sessions, March 19-June 25 排舞初中班及廿四式簡化太極拳練習班 Over 20 members and friends participated.

Jul 2, 2013. Tuesday – Line Dance and Tai Chi Class, 15 sessions, Jul 2 – Aug 27 排舞初中班及廿四式簡化太極拳練習班. Due to overwhelming demand, the class was extended for another 15 sessions.

Jul 27, 2013, Saturday -Hiking - Edwards Garden (Willet Creek Trail), changed to Yim Cha Sum gathering due to heavy rain.

Aug 3, 2013, Saturday – Health Seminar 何謂天灸,及氣功呼吸運動的專題講座 by Speaker 羅國池中醫師 聯同廣州中醫藥大學 柴鈺劬教授 was held at the Angus Glen Library and Community Centre. About 80 members & friend attended & learnt the topics.

Sept 7, 2013, Saturday – Bus tour to Finger Lake, USA. Over 40 members, friends & family jumped on the luxury coach and headed to Rochester, visited George Eastman House & Museum, shopped at the Outlet Mall along with a boat tour on the tranquil Finger Lake. The next day started with hiking down the winding trails that overlook some wonderful and natural scenery and ended with a visit to the Niagara Fall renowned winery for some ice wine tasting.

Sep 29, 2013 Sunday - 2013 Hong Kong Cup Badminton Tournament and Award Dinner 2013 香港盃羽毛球友誼賽及頒獎慶祝晚會 Over 40 players & members were present to cheer our team at the tournament and attended the Dinner Award. Our team won the Championship of 2013 Hong Kong Cup Badminton Tournament.

Oct 20, 2013. Sunday (tonight) - AGM, Board of Directors Election and Celebration Dinner. 4 positions opened for nomination and 4 nomination received.

At our last year 2012 AGM, Tommy Chang, Samuel Cheng, Paul Cheung, Kenneth Lai and Alex Tang were elected to the board. During the Oct 4, 2012 Board meeting, Election of 2012/2013 officers as

President: Kenneth Lai
1st Vice President: Samuel Cheng
2nd Vice President: Ambrose Lau
Treasurer: Alex Tang
Secretary: Tom Chang
Membership: Mimie Chow
Communication & Publication: Alan Ho
Programs: Paul Cheung & Elliot Tse

This year, Mr. YE Xiao-Xiong 葉曉雄, a second-year student from BBA (Hons) in Accounting and Finance, was selected to receive our Scholarship 香港理工大學加東員生會獎學金 HK\$5000. Mr. Ye was selected based on his excellent academic performance and outstanding leadership as exemplified in student/social community involvement. He had written a "Thank You" letter to us. His letter can be seen at our website under "Member's Corner".

We would like to continue our contribution for on-going scholarship fund support to our Alma Mater. Your support is important and appreciated.

Over the year, we have added the following new members, I want to welcome them to the Association. They are: Mr. Paul Chau (周家榮), Mr. Moon Wing Leung, Mr. John Chan (陳允權), Mr. Tin Tung (Anthony) Ip (葉天同), Mr. Herman Chim (詹俠俊), Mr. Wilfred Wei (韋宏光), Mr. Qi(Henry) Wang (王琦), Mr. Kam Por Chan (陳鑑波), Mr. Kam Fong (Paul) Lee (李錦芳), Ms. Sulan Tong, Mr. Mike Yam, Ms. Susan Wong (黃何婉宜), Mr. Alfred Pang (彭志明), Mr. Ken Tam, Mr. Joe Cho(曹念祖), Mr. Herman Lai (黎卓志), Mr. Johnny Hing Cheong Leung (梁慶昌), Mr. Nelson Cheng (鄭永麟), Mr. Shing On Anthony Chu (朱成安), Mr. Tun Yat Peter Ho (何敦壹), Ms. Cynthia Tang, Mr. John Keung, Ms. Joanne Ma (馬崇珍), Mr. Victor Chu (朱少峰), Mr. Ernest Lee (李乃添), Ms. Alice Ng (吳慕儀), Ms. Stephanie Wong (黃何潔儀), Mr. T C Yeung (楊道齋), Mr. Wai Ki Yeung, Mr. Wei Min Michael (應惠民), Mr. William Ying (英汝任), Mr. Bing Yip (葉炳麟), Mr. Yuen Wing Yip (葉源榮), Ms. Alice Young (楊彬如), Alice Yu (余李燕荷), Ms. Queenie Tsuen Heung Yu, Mr. Ki Shing Yuen.

Again, I want to thank every one of you for your tremendous support to your association.

Thank you very much again!

Yours Sincerely,



Kenneth Lai
President HKPUECA

**Board of Directors
(2012 – 2013)**

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



**Minutes of the Annual General Meeting of the Association
Held on Sunday 23 September, 2012 at 6 pm
At Dragon Dynasty Chinese Cuisine
2301 Brimley Road, Scarborough, On M1S 5B8**

The meeting was called to order by the Secretary.

The quorum was checked by asking members to raise their hands. The count was 34 sitting at the front with 10 more at work stations. The quorum was fulfilled.

The Meeting officially commenced. It was ensured that all members present were handed a copy of the 2012 AGM “hand-out” which included:

- the Agenda,
- Message from Prof T. Tong, President of the Hong Kong Polytechnic University,
- President’s Report,
- 2011 AGM Minutes of Meeting,
- Financial Statement as of June 30, 2012.

1. T. Chang presented the Agenda. Steven Lam moved to add item on the Agenda to impeach the President. S. Lam explained why the motion was made. Copies of S. Lam’s motion was passed to members present. T. Chang asked for a seconder for the motion and per S. Lam and according to Robert’s rule, such a motion does not need a seconder. The floor was opened for voting on: “Amend the proposed agenda to add S. Lam’s motion to impeach the President”. 1 voted for the motion. 15 voted against the motion. Motion not carried. Ambrose Lau moved to accept the agenda as presented. 2nd by Mimie Chow. 18 voted for and 1 against. Motion carried.
2. T. Chang presented the Minutes of the 2011 AGM. Alex Tang moved to accept the minutes as presented, 2nd by SK. Chung. 19 for and none against. Motion carried.
3. The President, Samuel Cheng, presented the President’s Report and gave a summary of past year’s activities. S. Lam commented that all activities reported are social and recreational and no academic or technical in nature, thus has changed the purpose of the Association. S. Cheng replied that all these activities are within the bounds of the Constitution. T. Chang move to accept the President’s Report as presented. 2nd by A. Lau. 17 for and 1 against. Motion carried.
4. The Treasurer, Kenneth Lai, Presented the Treasury Report.

S. Lam queried on the \$3022.70 revenue and indicated that the scholarship fund raised at the last AGM was not clearly indicated on the statement. What has happened to the scholarship fund?

K. Lai replied that the financial statement was compiled with information on hand at the time. Money was raised for the scholarship fund and remitted to our Alma Mater. We have receipt of it and no one has profited from it except the winner of the scholarship.

S. Lam moved that the Financial Report be redone to include the missing details. 2nd by T. Chang. 2 voted for the motion and 13 voted against. Motion not carried.

Ronnie moved to accept the Financial Report as presented. 2nd by K. Choi. 23 voted for and 1 against. Motion carried.

5. Election of new (5) Directors. The floor was handed over to Dr. Raymond Wong, Chair of the Nomination and Election Committee.

Dr Wong reported that there were 8 candidates but 2 withdrew. The final count was 6 candidates running for 5 open positions. Ballots were distributed and later collected. The following candidates (in alphabetical order of last name) were elected by popular votes: Tommy Chang, Samuel Cheng, Paul Cheung, Kenneth Lai and Alex Tang.

Total 54 ballots were distributed and collected.

6. The meeting was adjourned at 7:24 pm.

Recorded by:
Tommy Chang
Secretary

Approved By:
Samuel Cheng
President

Hong Kong Polytechnic University (Eastern Canada) Association

2013 Financial Statements

(in Canadian dollars)

Summarized Balance Sheet

as of June 30, 2013

Assets	2012	2013
Cash at Banks	5,853.68	7,427.14
Term Deposits	45,531.51	46,103.63
HKETO & JU 2013 activities advance	-	- 3,320.36
Total Assets	51,385.19	50,210.41
Net Assets		
Internally restricted for Contingency Reserves	36,313.47	36,853.47
Unrestricted Net assets	15,071.72	13,356.94
Total Net Assets	51,385.19	50,210.41

Statements of Operations
for the year ended June 30, 2013

Revenues	Internally		
	Restricted	Unrestricted	Total
Life membership fees	540.00	-	540.00
Annual membership fees	-	660.00	660.00
Interest income	-	572.12	572.12
Activities and events net income	-	1,854.81	1,854.81
Other income	-	-	-
Total Revenues	540.00	3,086.93	3,626.93
Expenses			
Donation to PolyU scholarships/Greening	-	1,624.25	1,624.25
Purchased materials and services	-	2,553.57	2,553.57
Bank charges	-	133.11	133.11
Other expenses	-	490.78	490.78
Total Expenses	-	4,801.71	4,801.71
Excess of revenue over expenses	540.00	- 1,714.78	- 1,174.78
Net assets, beginning of the year	36,313.47	15,071.72	51,385.19
Net assets, end of the year	36,853.47	13,356.94	50,210.41

Appreciation letter from Mr. YE Xiao-Xiong 葉曉雄, received our Scholarship 香港理工大學加東員生會獎學金 HK\$5000.

Mr. Kenneth Lai
President
The Hong Kong Polytechnic University
(Eastern Canada) Association
82 Springfield Dr, Markham
ON L3S 3H5
Canada

30 May 2013

Dear Mr. Lai

The Hong Kong Polytechnic University (Eastern Canada) Association Scholarship 2012/2013

I am a student majoring in Accounting and Finance at The Hong Kong Polytechnic University. As the recipient of the captioned scholarship, I am writing to express my sincere gratitude to you and The Hong Kong Polytechnic University (Eastern Canada) Association for the donation. I really appreciate your kindness and support in the promotion of success in the lives of college students.

I have benefited a lot from this scholarship. To begin with, the scholarship is a recognition of my hard work in academic study, extra-curriculum activities and social community involvement during the past three years. It will serve as a motivation for further excelling my academic performance. It will also encourage me to put more efforts on those meaningful social activities. Moreover, the scholarship provides financial support to me for further personal development through participation in various activities, such as complementary studies programme and summer exchange programme.

Once again, thank you for your generosity and support. I will make good use of this scholarship with my actions.

Yours sincerely



YE Xiaoxiong, Alex
PolyU Student
Scholarship Recipient

Hong Kong Community Reception with CY Leung, HK Chief Executive, at New York HKETO Office



Attend "THINK ASIA, THINK HONG KONG" HKTDC香港貿易局 Seminar at New York with Eastern USA Board of Directors together



Our visit Mon Sheong Richmond Hill Long Term Care Centre



Present PolyU scholarship fund to Prof. Tong at 75th Anniversary & Global Alumni Leader Forum



Mr. Eddie Ng, Secretary for Education, official visit to Toronto



Sport Event Year 2013

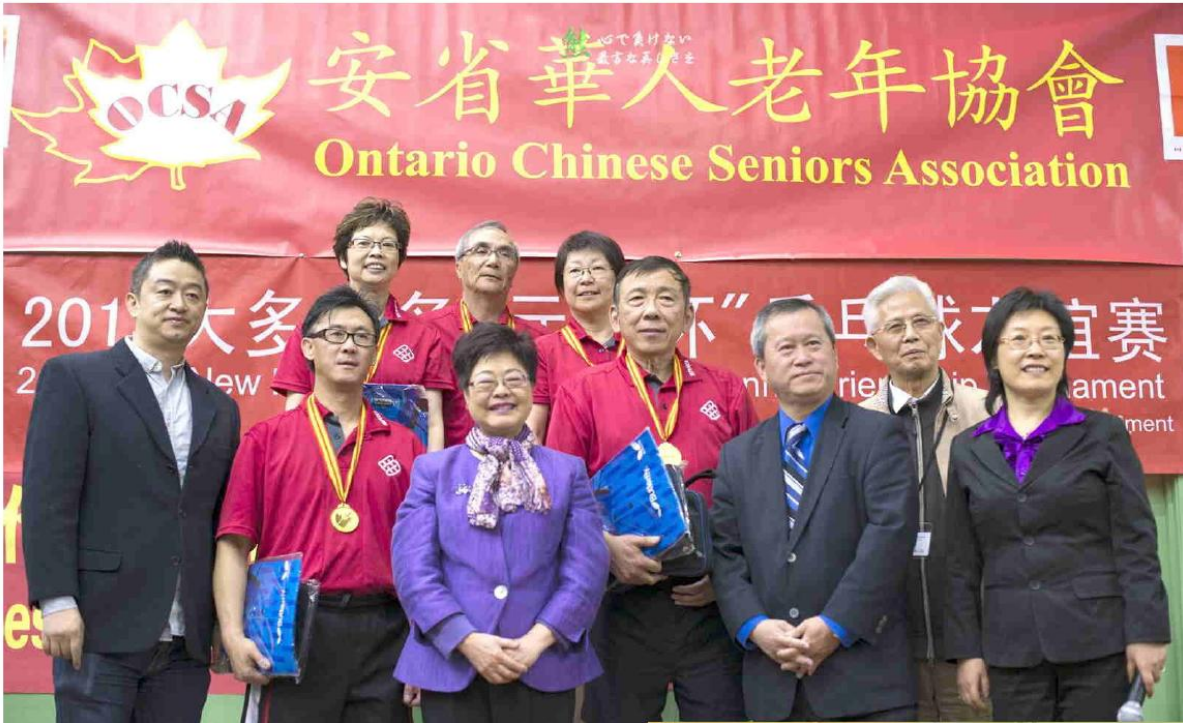
Celebrate 2013 Hong Kong Cup Badminton Champion



First Runner up 2013 Hong Kong Cup Table Tennis together with four Social Work PolyU trainees from Hong Kong to cheer !



Table Tennis Team Champion & Men Single 1st, 2nd & 3rd, Women Single 2nd



Canada-HK New Horizon Lions Club
2013 5th Annual Charity , Table Tennis
VIP Premier Team



2012 Hong Kong Cup
Table Tennis Champion



Health Seminar Presentation 健康食療,氣功和運動講座
by speaker Maritza Lee (李黃志强)

Souvenir presented to Maritza Lee by
Kenneth Lai and Elliot Tse



氣功呼吸運動的專題講座由導師羅國池中醫師指引,校友馬上練習內功心法,你看他們笑呵呵,多開心!!



廣洲中醫藥大學柴欽劬教授講解何謂天灸,
由 Alex Tang 和 Billy Kiang 翻譯廣東話.

多謝導師羅國池中醫師!



多謝導師柴欽劬教授!

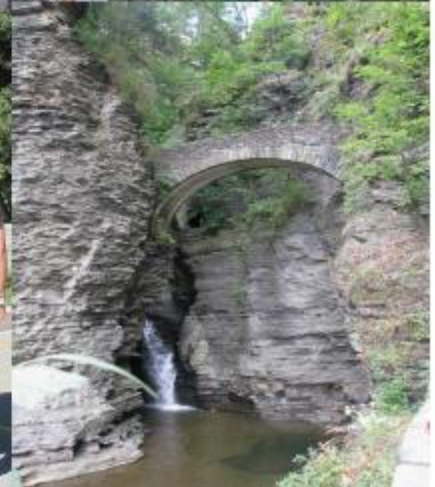
排舞初中班及廿四式簡化太極拳練習班 及由太極師父Tommy Chang 頒授畢業證書給各學員



Hiking Group & Dr. Raymond Wong (Leader) at Erindale Park, Culham Trail (along Credit River, Mississauga) & barbecue Suckling Pig Dinner.



Bus tour to Finger Lake USA, Watkins Glen State Park & Boat trip on the tranquil Finger Lake with fun !



Past and Present Board Members at the 2012 AGM Dinner
Elliot Tse, Tommy Chang, Steven Lam, Paul Cheung, Mimie Chow,
Alan Ho, Kenneth Lai, Ambrose Lau, Alex Tang, Samuel Cheng (left to right)



**Happy Birthday to members over 75 Years young as to celebrate our
HK PolyU 75th Anniversary**

