

The Hong Kong Polytechnic University
(Eastern Canada) Association



Annual General Meeting

2017

Saturday, September 30, 2017

Venue:

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

**The Hong Kong Polytechnic University (Eastern Canada) Association
Annual General Meeting and Dinner 2017**

**Saturday, September 30, 2017
Century Palace Chinese Restaurant (世紀皇宮大酒樓)
398 Ferrier Street, Markham, ON L3R 2Z5**

PROGRAMME

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

Annual General Meeting 2017



AGENDA

- 1 To approve minutes of October 14, 2016 Annual General Meeting;
- 2 To receive report from the President on activities throughout the year;
- 3 To receive and approve Treasurer's report for the financial year ended June 30, 2017;
- 4 To elect/confirm new Directors of the Board for the term of 2017-2019; and
- 5 To transact such other business as may properly come before the Meeting.



Message

It gives me great pleasure to extend my sincerest congratulations to The Hong Kong Polytechnic University (Eastern Canada) Association on the happy occasion of its 17th Annual General Meeting.

The Association, one of the largest chapters of PolyU's overseas alumni network, has been one of the most enthusiastic and steadfast supporters of PolyU for many years. I am grateful to all members and friends of the Association for their impressive work in building a strong network and cohesion among the alumni.

As the University pledges the promise of "Opening Minds • Shaping the Future", I am confident that, with the concerted efforts of our alumni and other stakeholders, we will be able to fulfil our objective of nurturing future leaders and bring positive change to Hong Kong, the nation and the world.

This year marks the 80th anniversary of PolyU. I look forward to seeing members of the Association at the upcoming celebratory events in Hong Kong, and I wish the Association every success in its future endeavours.

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

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

September 2017

THE HONG KONG POLYTECHNIC UNIVERSITY (EASTERN CANADA) ASSOCIATION

President's Report 2017

September 30, 2017

Dear Guests and Members,

Good evening. I am so delighted to welcome you all to our 2017 HKPUECA 18th Annual General Meeting and Gala Dinner.

Thanks for the help and support of our board members and many volunteers. Last year was a busy and dynamic year as we have participated in more than 10 events again.

On February 24, we hosted our annual Chinese New Year celebration with 150 guests including those from 8 other Universities of Hong Kong as well as those from our sister alumni association, the Social Work Alumni Association (HKPUSSW). At this dinner, we have raised \$2,750 for the Alumni Atrium in Hong Kong. Later, with Pauline Tsang's help, we have raise another \$10,000 HK for the Alumni Atrium. Thank you all for the solidarity and support.

On February 25, 10 of our current board members and their spouses attended the Chinese New Year celebration dinner hosted by our sister alumni association, HKPUSSW

I always encourage our board members to attend other universities' AGM's in order to show our support, such as the HKU AGM on April 2, and CU AGM on April 8.

With continued communication and dialogues with our sister alumni association, we were able to invite Mei-Ling Kwan, the current President of HKPUSSW to attend our board meeting on May 12. We were grateful for her agreeing to join our board to fill a vacancy as a result of the resignation of Elliot Tse immediately after the first board meeting.

We hosted many seminars on various interesting topics at the Markham Civic Centre, including the Joint and Bone Health seminar on April 16, and the Yoga and Pain Control seminar on June 11. They were well received with an average attendance of 70 people.

This year we participated in many outdoor activities. On May 14, we joined the charity Mother's Day Walk hosted by Mon Sheong Foundation and were able to raise more than \$2,430 for this worthy organization.

2017 marks the 150th anniversary of Canadian Confederation with Ontario as one of its 4 confederated provinces. In Hong Kong people are so thrilled to celebrate the 20th anniversary of the establishment of the Special Administrative Region of Hong Kong simultaneously. JointU of Hong Kong, an organization with 9 member universities, has decided to commemorate this year by planting 9 trees in a park in Canada and to host an event to break the Guinness Book of World Records.

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On June 24, many of the alumni from the 9 universities from Hong Kong gathered together to plant 9 small trees representing the 9 universities and one bigger tree representing Canada in HENRY White Park on Moss Creek Blvd in the City of MARKHAM. We are scheduled to host the record breaking event at the PanAm Sports Centre later this year on October 15.

Towards the middle of summer, on July 22 we hosted a hike led by Dr. Raymond Wong. Thanks to our alumnus Tommy Chang, on July 29 many of our board members and their spouses visited Associated Tube Canada where he had worked for almost 30 years.

2017 also marks the 80th anniversary of Hong Kong Polytechnic University and 2 board members including Susan Wong and I will go back to Hong Kong to attend the 80th anniversary celebration on December 7 this year.

We have 7 regular members and 215 lifetime members. We are working hard to convince all the regular members to convert to life members over time.

On the administration side, the Board had passed 2 main resolutions, both of which are not in conflict with our By-Laws.:

1. We have agreed to have a onetime Life Membership promotion to celebrate the 80th Anniversary of our Alma Mater. Just for tonight, Life Membership is only \$100 less the amount you have already paid by installment.
2. We have agreed that the New Board elected on AGM will only take office at January 1 of the coming year. This will avoid the fact that we have no functional Board of Directors between AGM and the First Board meeting.

Having served the board as President for 2 years, I will step down by the end of this year. I would like to take this opportunity to thank all the board members for their help and support, as well as the support from our Alma Mater in Hong Kong over the years.

Yours truly
Alan Ho
President of HKPUECA 2015-17



**Board of Directors
(2016 - 2017)**

<i>President</i>	<i>Alan Ho</i>
<i>First Vice-President</i>	<i>Mimie Chow</i>
<i>Second Vice-President</i>	<i>Dr. Raymond Wong</i>
<i>Secretary</i>	<i>Tommy Chang</i>
<i>Treasurer</i>	<i>Steven Chung</i>
<i>Membership</i>	<i>Albert Fok</i>
<i>Programme</i>	<i>Michael Shiu</i>
<i>Publication and Communication</i>	<i>Susan Wong</i>
<i>Director</i>	<i>Mei-Ling Kwan</i>



THE HONG KONG POLYTECHNIC UNIVERSITY (EASTERN CANADA) ASSOCIATION

**Minutes of the Annual General Meeting of the Association
Held on Friday 14 October, 2016 at 6 pm
At Spring Villa Chinese Cuisine
7301 Woodbine Ave., Markham, On L3R 3V7**

The meeting was called to order by the Secretary at 6:05 pm.
The quorum (Minimum 10) was checked by asking members to raise their hands. The count was 18 at the time. (More members came in later.) The quorum was fulfilled.

The Meeting officially commenced. It was ensured that all members present were handed a copy of the 2016 AGM “hand-out” which included:

- the Agenda,
- Message from Professor Tong, President of the Hong Kong Polytechnic University,
- President’s Report 2016,
- Minutes of Annual General Meeting 2015,
- Financial Statement as of June 30, 2016.

1. Secretary Susan Wong presented the Minutes of Annual General Meeting 2015. Alan Ho moved to accept the Minutes of Annual General Meeting 2015 as presented.
Seconded by Paul Cheung. The floor was open for voting. 17 counts for the motion, 1 abstain. Motion carried.
2. President Alan Ho presented the President’s Report 2016.
Tommy Chang moved to accept the President’s Report 2016 as presented.
Seconded by Steven Chung. 18 voted in favor. 0 against. Motion carried unanimously.
3. Treasurer Steven Chung presented the Financial Report as of June 30, 2016.
Ronnie Wong moved to accept the Financial Statement as of June 30, 2016 as presented.
Seconded by Tommy Chang. 18 voted in favor. 0 against. Motion carried unanimously.
4. Election of new (5) Directors.
Susan Wong reported 4 board members would continue to stay in the board. They were: Mimie Chow, Steven Chung, Susan Wong and Elliot Tse.

There were 5 Board Members whose term of service was up., they were: Alan Ho, Albert Fok, SK Chung, Paul Cheung and Ronnie Wong.

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The floor was handed over to Paul Cheung, Chair of the Nomination and Election Committee.

There were 5 candidates nominated this year, they are: Tommy Chang, Michael Shiu and Dr. Raymond Wong. Alan Ho and Albert Fok were seeking re-election and had not served the Board continuously for 6 years prior to this election.

Each candidate was given 15 minutes to introduce himself.

Alan Ho was not available at the time and his introduction was presented by Alice Ho.

Raymond Wong was also absent and Alex Tang did the introduction on Raymond's behalf.

No other applications for nomination were received before the meeting. As the number of candidates was equal to the number of openings. All candidates won by acclamation. All items concerning Nomination and Election had been discussed in the meeting and no other issue was raised.

Adam Keung moved and Steven Chung seconded to conclude the Nomination and Election Session. 2 more members had arrived and total 20 members voted in favor.

5. The floor was handed over back to Susan Wong for closing remarks. Susan Wong reported that at the notice of AGM, all members were requested to submit their business for discussion, if any, before 30 September, 2016 to allow the Board to prepare for the answer(s)..

She reported that there was no issue or business received by the Secretary or any Directors or the mail box so far.

Adam Keung requested permission and granted, to move a vote of thanks to the new, continuing and out-going Directors. It was seconded by Steven Chung and approved by all and a clap of hands followed.

6. Since there was no more business, at 6:25 pm, Susan Wong, the Secretary declared the AGM adjourned.

Recorded by:
Ronnie Wong

Approved By:
Susan Wong

THE HONG KONG POLYTECHNIC UNIVERSITY (EASTERN CANADA) ASSOCIATION

The Hong Hong Polytechnic University (Eastern Canada) Association Financial Statements (In Canadian Dollars)

Statement of Operation Year ended June 30	2017	2016
Revenues		
Life membership fees	150.00	300.00
Annual/upgrade membership fees	730.00	790.00
Interest income	1,022.85	-
	<u>1,902.85</u>	<u>1,090.00</u>
Expenses		
Donation to HKPU Scholarship	171.95	-
Pledge for HKPU Alumni Atrium name plate	158.30	
Activities and events net expenses	6,363.99	2,164.40
Purchased materials and services	1,016.03	716.02
Bank charges	15.60	19.50
	<u>7,725.87</u>	<u>2,899.92</u>
Deficiency of revenue over expenses	<u>(5,823.02)</u>	<u>(1,809.92)</u>

Statement of Financial Position As at June 30	2017	2016
Assets		
Cash at bank	7,046.47	3,364.21
GIC investments	34,953.32	44,487.15
Deposit for 2016 AGM event	-	200.00
	<u>41,999.79</u>	<u>48,051.36</u>
Liabilities		
Funds raised for HKPU scholarship		<u>228.55</u>
Members' Equity		
Internally restricted for Contingency Reserve	31,116.58	34,714.47
Unrestricted	10,883.21	13,108.34
	<u>41,999.79</u>	<u>47,822.81</u>
	<u>41,999.79</u>	<u>48,051.36</u>

Statement of Changes in Members' Equity Year ended June 30	2017			2016
	Internally Restricted	Unrestricted	Total	Total
Balance, beginning of year	34,714.47	13,108.34	47,822.81	49,632.73
Excess (deficiency) of revenue over expenses	150.00	(5,973.02)	(5,823.02)	(1,809.92)
	<u>34,864.47</u>	<u>7,135.32</u>	<u>41,999.79</u>	<u>47,822.81</u>
Transfer from internally restricted fund to unrestricted fund	(3,747.89)	3,747.89	-	-
Balance, end of year	<u>31,116.58</u>	<u>10,883.21</u>	<u>41,999.79</u>	<u>47,822.81</u>

2016 Oct 16 AGM & Dinner



2017 Feb 24 Spring Dinner



2017 March 4 Longevity Seminar



2017 April 16 Bone & Joint Health Seminar



2017 May 14 Mong Sheong Mother's day Walk



2017 June 11 Yoga



2017 June 24 Tree Planting



2017 July 22 Hiking

