

# The Hong Kong Polytechnic University (Eastern Canada) Association



## **Annual General Meeting & Dinner**

**2018**

Sunday, November 4, 2018

Venue:

Casa Victoria Fine Dining and Banquet

紫爵金宴

8601 Warden Ave, Unit 4-6, Unionville

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

**Annual General Meeting and Dinner 2018**

**Sunday, November 4, 2018**

**Casa Victoria Fine Dining and Banquet 紫爵金宴**

**8601 Warden Ave, Unit 4-6, Unionville**

**PROGRAMME**

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



**Annual General Meeting 2018**

**AGENDA**

- 1 To approve minutes of September 30, 2017 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, 2018;
- 4 To elect/confirm new Directors of the Board for the term of 2019-2020; and
- 5 To transact such other business as may properly come before the Meeting.



**(2017 - 2018)**

**Board of Directors**

<i>President</i>	<i>Susan Wong</i>
<i>First Vice-President</i>	<i>Michael Shiu</i>
<i>Second Vice-President</i>	<i>Albert Fok</i>
<i>Secretary</i>	<i>Tommy Chang</i>
<i>Treasurer</i>	<i>Steven Chung</i>
<i>Membership</i>	<i>Raymond Wong</i>
<i>Programme</i>	<i>Mei Ling Kwan &amp; Kenneth Lai</i>
<i>Publication and Communication</i>	<i>Peter Ho</i>





### Message

I am delighted to offer my warmest congratulations to The Hong Kong Polytechnic University (Eastern Canada) Association on the happy occasion of its 19th Annual General Meeting.

Since its establishment, the Association has been fostering strong bonds among our alumni and former staff, and has become a close partner of the University. Its members are ardent supporters of their alma mater, unswervingly backing the development of PolyU. I would like to express my gratitude for the contributions of the Association and its members in supporting the University's outreach programme and scholarship scheme over the years. I hope the Association will continue to grow and develop an even stronger alumni network.

PolyU will continue to leverage our alumni connections to further a dynamic network which can strengthen our global presence and facilitate our strategic development. I look forward to continued support from the Association in the years to come.

I wish the Association every success in its future endeavours.

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

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

October 2018

**President's Report 2018 - Susan Wong**

November 4, 2018

Dear Honorable Guests, Members, Friends and Families,

It gives me great pleasure to welcome you all to our 2018 HKPUECA 19th Annual General Meeting and Gala Dinner tonight.

I would also like to extend a warm welcome to Ms. Florence Tsang of Hong Kong Economic and Trade Office (HKETO), the Presidents and friends from Joint Universities, Professors and our sponsors, who graced our event tonight.

Heartfelt thanks and appreciation go out to President Tong who, despite his very busy schedules, took time and efforts to tape a video clip specially for our AGM and prepared a Congratulatory Message for the Program Book. We will have the first viewing opportunity of President Tong's video at dinner tonight. We would also like to thank Alumni Affairs and Development Office (AADO) of HKPU for their professional assistance in fulfilling our requests for video/congratulatory message and in providing us valuable videos/photos on PolyU's 80th Anniversary celebration and Alumni Atrium which will also be broadcast for your viewing pleasure at dinner. These videos/photos will be uploaded to our website after the event.

I am privileged to be elected as President this year, and with the co-operation, support and advice from the Board members, past Presidents, alumni, advisors and volunteers, 2018 has been a fulfilled and dynamic year with many accomplishments for which I am very thankful and grateful.

Special mention goes out to the spouses of the members, and many HKPUECA veterans for their valuable suggestions and behind-the-scene assistance. Quotable names are but not limited to : Alan Ho, Mimie Chow, Pauline Tsang, Alex Tang, Samuel Cheng, Paul Cheung.

The accomplishments would not have been achieved without the untiring efforts, tremendous time and energy, and unfailing support of our Directors, and let's give them a round of applause for their achievements (drum roll, please) :

**Michael Shiu** (1st VP, MC of choice, 1 of 5 JU representatives)

- Co-ordinated and assisted many activities/events this year
- Regularly attended JU and sub-committee meetings to keep the Board updated

**Albert Fok** (2nd VP, official photographer for all HKPUECA events, mentor of photography group, 1 of 5 JU representatives)

- Extensively involved with JU activities, e.g. Grand River cruise, JU TT tournament
- Audio equipment expert and provider for HKPUECA events. Tonight is the debut of his new baby - \$2,200 PA speakers. Singing sensations, "HKPUECA Idol" is on tonight !!

**Dr. Raymond Wong** (Director of Membership, previously Professor of Engineering at HKPU)

- Instrumental in recruiting and upgrading of 24 members in 2018 - highest record in all previous years !!
- Maintained and updated a growing master list of 352 members

**Tommy Chang** (Secretary, wisdom and historian for the Board, Tai Chi master)

- Brought orders to Board meetings, prepared timely and comprehensive minutes and agendas, and provided check and balance for Board members and discussion topics

**Mei-Ling Kwan** (Director of Programs, one of 5 JU representatives)

- President of HKPU SSW, our sister social work alumni association
- Organized and hands-on with all activities/events in 2018

**Kenneth Lai** (Director of Programs, one of 5 JU representatives)

- Long-time HKPU'er experienced with Board matters and offered valuable advisory to the Board

**Steven Chung** (Treasurer, fiscal gatekeeper)

- Oversaw our financial accounts and provided cautions for budgets and expenses
- With his expertise and experience, the Association ended the fiscal year with a surplus in revenue !!

**Peter Ho** (Director of Communications, website co-ordinator)

- Interface with the media
- Audio system/karaoke expert, provides wireless microphones and audio system for HKPUECA events

Besides their respective roles, thanks to all the Directors for their great team work in organizing, co-ordinating, supporting and attending activities and events throughout the year. Job well done !!

## THE HONG KONG POLYTECHNIC UNIVERSITY (EASTERN CANADA) ASSOCIATION

2018 was a busy and fulfilled year. We held event almost once every month. Including AGM/Annual Dinner, we have organized 9 events/seminars which were all well attended and received. We surveyed members for their preferred interests to guide our direction towards arranging programs, and we listened. The activities were organized with the members' interests in mind.

**Sit back, relax and enjoy the Moments of 2018 :** (Please visit [www.hkpu.ca](http://www.hkpu.ca) for more photos)

**March : Spring Dinner** - New and exciting initiatives were introduced towards fund raising for HKPUECA Scholarship by : personalisation of God of Fortune (Tommy looked good in the costume and thanks to Kenneth in providing the costume), auction for 9999 gold-plated miniature God of Fortune and PolyU 80th Anniversary memorabilia. An overwhelming \$1,450 was raised during the night.

**April : Orchid Seminar** - We had the pleasure of inviting Mr. Mak Ching to be the speaker which was well attended and received. 3 lucky winners went home with their prized orchid collection.

**May : Healthy Snacks for Mom Seminar** - What a better way to celebrate Mother's Day than to treat mom to a "Eat Healthy" seminar? Tommy & his mom, in her 90's, surprised us at the seminar. Every female attendee was presented with a rose to celebrate the day.

**June :**

**(a) HKPU Social Work Students having practicum in Toronto** - 2 BSW and 1 MSW students from Hong Kong arrived in June to embark on their 3 months fieldwork placement at different organizations and were hosted at Mei Ling's house for BBQ.

**(b) Grand River Cruise** - This was a Joint U initiative spearheaded by CU this year and overwhelmingly supported by the other 8 universities. The event was a huge success participated by 152 JU alumni/friends on 3 chartered boats

**July : Dinner Gathering with Billy Pang** - Billy Pang, our Life Member, was elected as MPP in June. At the dinner, we had the opportunity to learn from him the policies of the Provincial Government and the responsibilities of a MPP.

**August : Hiking** - Hiking was surveyed to be the #1 interest topic by members. Like past years, Dr. Raymond Wong selected scenic routes and did a guided tour for a group of 24 die-hard fans followed by a ritual dim sum lunch.

**October : JU Table Tennis Tournament & Gala Dinner** October 14, 2018 was *THE* Day - The theme this year was TT tournament spearheaded by CU and supported by all the other 8 universities. The day was filled with excitement when the White & Red Teams displayed their professional table tennis skills either in singles or mixed categories. HKPUECA, under the leadership of Sandy Chu, Simon Ling, Randy Leung and Alfred Pan, got major awards at the tournament. The day climaxed at the gala dinner with a full house. It was a yearly ritual where members and friends of all the 9 universities gathered and mingled in a friendly atmosphere.

**November : HKPUECA AGM/19th Annual Gala Dinner**

As to membership, I am delighted to report that to date, there are 352 members (220 Life members and 132 Regular members) in the Association and still growing !! We have the highest number of Regular membership upgraded to Life membership in 2018!

Welcome to the new members and the newly elected Board members to bring expertise and knowledge of their respective fields to enrich the values of the Association and uphold the goals of the Board. We as the Board will do our very best to continue our services to the members. New members are always welcome and hat's off to the recruiters for which special mention is made for Albert Fok who, while practising table tennis, still co-ordinated recruiting, upgrading and renewing members personally.

I would like to thank the retiring Board members : Dr. Raymond Wong and Albert Fok, for their excellent service and significant contributions to the Board over the years.

Thanks also to the members for their generous support to continue our yearly donation to "The Hong Kong Polytechnic University (Eastern Canada) Association Scholarship established with our Alma Mater. A cheque of HK\$8,000 from HKPUECA was presented to President Tong by Dr. Raymond Wong and myself when we visited Hong Kong last December.

It would be remiss not to mention the success of our HKPU TT team who displayed the highest level of sportsmanship at the JU TT tournament. Special recognition goes out to the team captain and coaches : Sandy Chu, Simon Ling Randy Leung and Alfred Pan for their leadership resulting in several major trophies at the tournament.

So much for 2018. What is in store for 2019 ? Our vision for 2019 are :

1. Continue to bring value and services to the members;
2. Recruit more members to join the Association;
3. Upgrade Regular members to Life members;
4. Organize more programs/activities of interest to members;
5. Raise funds for the operation of the Board and activities, as well as HKPUECA Scholarship;
6. Leverage the talent from within the Association for Board's activities
7. Foster co-operation and volunteerism from within the Association
8. Maintain and improve our website
9. Maintain and improve on-going communication with PolyU and AADO
10. Last, but not the least, maintain and foster collaborative efforts and co-operation among JU family

As we know, President Tong will be leaving PolyU at the end of 2018. We would like to thank President Tong for his on-going support, leadership and vision to our Association over the years. We will all miss him and wish him all the best in his future endeavors and look forward to his next visit to Toronto when we can hear his sound of guitar music again !!

In closing, my heartfelt thanks to all the members and friends for your support this year and I look forward to your continued support, understanding and encouragement in 2019 ! On behalf of the Board, may I wish you and your loved ones a healthy, happy and prosperous 2019 !!



**Minutes of the Annual General Meeting of the Association  
Held on Saturday, September 30, 2017 at 6 pm  
At Century Palace Chinese Restaurant  
398 Ferrier Street, Markham, On L3R 2Z5**

The meeting was called to order by the Chairperson of AGM at 6:00 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 by the Chairperson, Mimie Chow. All members had a copy of the 2017 AGM General Meeting booklet which included:

- The Agenda,
- Message from Professor Tong, President of the Hong Kong Polytechnic University,
- President's Report 2017,
- Minutes of Annual General Meeting 2016,
- Financial Statement as of June 30, 2017.

1. The Chairperson, Mimie Chow presented the Agenda of the 2017 AGM. Dr. Raymond Wong moved to accept the Agenda, and seconded by Kenneth Lai.
2. The Chairperson, Mimie Chow presented the Minutes of Annual General Meeting 2016. Michael Shiu moved to accept the Minutes of Annual General Meeting (AGM) of 2016 as presented. Seconded by Ambrose Lau. The floor was open for voting. 20 counts in favour of the motion. 0 against. Motion carried unanimously.
3. President Alan Ho presented the President's Report 2017. Steven Chung moved to accept the President's Report 2017 as presented. Seconded by Kenneth Lai. 20 voted in favour. 0 against. Motion carried unanimously.
4. Treasurer, Steven Chung presented the Financial Report as of June 30, 2017. Alan Ho moved to accept the Financial Statement as of June 30, 2017 as presented. Seconded by Albert Fok. 20 voted in favor. 0 against. Motion carried unanimously.
5. The Chairperson, Mimie Chow explained the Election of new (5) Directors.

There are 4 Board Members would continue to stay in the Board. They are:  
Dr. Raymond Wong, Michael Shiu, Tommy Chang and Albert Fok.

The 5 Board Members whose term of services were up, they were: Alan Ho, Mimie Chow, Susan Wong, Steven Chung and Mei-Ling Kwan.



**The Hong Kong Polytechnic University (Eastern Canada) Association**  
**香港理工大學（加拿大東）員生會**

---

Email:

URL: <http://www.hkpu.ca>

Both Alan Ho and Mimie Chow served the Board continuously for 6 years and will step-down as Directors.

The floor was handed over to Dr. Raymond Wong, Chair of the Nomination and Election Committee.

There were 6 candidates nominated. They were: Susan Wong, Steven Chung, Mei-Ling Kwan, Peter Ho, Lilian Kwok and Kenneth Lai. Susan Wong, Steven Chung, Mei-Ling Kwan were seeking re-election, and Peter Ho, Lilian Kwok and Kenneth Lai were new candidates.

Each candidate was given 5 minutes to introduce himself.

Susan Wong was not available at the time and her introduction was presented by Michael Shiu.

Lilian Kwok was also absent and Alan Ho presented Lilian Kwok on her behalf.

The Chairman of the Nomination and Election Committee, Dr. Raymond Wong explained all items concerning the Election and the Ballot form, and only 5 candidates (maximum) will be chosen. Each HKPUECA member of good-standing received a copy of the Ballot form

After voting, Dr. Raymond Wong checked and validated each Ballot form, and handed to Helena Yeung Fok, who read the votes of each candidate, and Tony Kwan recorded the counting. The results were:

Susan Wong 15

Steven Chung 19

Mei-Ling Kwan 19

Peter Ho 14

Lilian Kwok 10

Kenneth Lai 18

Steven Chung, Mei-Ling Kwan, Kenneth Lai, Susan Wong and Peter Ho were elected to the Board, 2017-2019. No other issue was raised.

Alan Ho moved and Mimie Chow seconded to conclude the Nomination and Election Session. A total of 20 members voted in favor. Motion carried unanimously.

6. The floor was handed over back to the Chairperson, Mimie Chow for closing remarks.  
Mimie Chow reported that there was no issue or business received by the Secretary or any Directors or the mail box before the deadline of September 19, 2017.

Since there was no more business, at 6:45 pm, Mimie Chow, the Chairperson of AGM 2017 declared the AGM adjourned.

Recorded by:  
Dr. Raymond Wong

Approved By:  
Mimie Chow

**THE HONG KONG POLYTECHNIC UNIVERSITY (EASTERN CANADA) ASSOCIATION**  
**Financial Statements**  
**(in Canadian Dollars)**

**Statement of Operation**

Year ended June 30	2018	2017
<b>Revenues</b>		
Life membership fees	-	150.00
Annual/upgrade membership fees	1,930.00	730.00
Interest income	-	1,022.85
	<u>1,930.00</u>	<u>1,902.85</u>
<b>Expenses</b>		
Donation to HKPU Scholarship	-	171.95
Pledge for HKPU Alumni Atrium name plate	-	158.30
Activities and events net expenses	848.79	6,363.99
Purchased materials and services	212.81	1,016.03
Bank charges	107.56	15.60
	<u>1,169.16</u>	<u>7,725.87</u>
<b>Deficiency of revenue over expenses</b>	<u>760.84</u>	<u>(5,823.02)</u>

**Statement of Financial Position**

As at June 30	2018	2017
<b>Assets</b>		
Cash at bank	8,413.11	7,046.47
GIC investments	34,953.32	34,953.32
Receivable	-	-
	<u>43,366.43</u>	<u>41,999.79</u>
<b>Liabilities</b>		
Funds raised for HKPU scholarship	605.80	-
<b>Members' Equity</b>		
Internally restricted for Contingency Reserve	31,116.58	31,116.58
Unrestricted	11,644.05	10,883.21
	<u>42,760.63</u>	<u>41,999.79</u>
	<u>43,366.43</u>	<u>41,999.79</u>

**Statement of Changes in Members' Equity**

Year ended June 30	2018			2017
	Internally Restricted	Unrestricted	Total	Total
Balance, beginning of year	31,116.58	10,883.21	41,999.79	47,822.81
Excess (deficiency) of revenue over expenses	-	760.84	760.84	(5,823.02)
	<u>31,116.58</u>	<u>11,644.05</u>	<u>42,760.63</u>	<u>41,999.79</u>
Transfer from internally restricted fund to unrestricted fund	-	-	-	-
Balance, end of year	<u>31,116.58</u>	<u>11,644.05</u>	<u>42,760.63</u>	<u>41,999.79</u>



*2017 : AGM & Dinner*

*Meeting with President Tong in HK*



<< << << << << **2018 Activities / Events** >> >> >> >>

*Orchid Seminar (2018.04.28)*



*Healthy Snacks for Mother's Day (2018.05.13)*



*HKPU social work students having practicum in Toronto (2018.06)*



# Spring Dinner (2018.03.09)



## Guests



## Photos with God of Fortune



## JU Family



# Spring Dinner (2018.03.09) Cont'd

## Fund Raising - bidding for 金財神



## Fund raising - Bidding for PolyU 80th Anniversary memorabilia



## Games



## Singing Sensations



## The Lucky Winners are . . . . .



## Grand River Cruise (2018.06.30)



## Evening with Billy Pang (2018.07.15)



## Hiking (2018.08.11)



## JU Table Tennis Tournament & Gala Dinner (2018.10.14)

