

**SIR EDWARD YOUDE SCHOLARS ASSOCIATION**

**尤德學者協會  
("ASSOCIATION")**

**MINUTES OF THE 2022 ANNUAL GENERAL MEETING  
OF THE MEMBERS OF THE ASSOCIATION  
HELD AT ROOM CHENG ON THE 8TH FLOOR, WHEELLOCK HOUSE,  
20 PEDDER STREET, CENTRAL, HONG KONG  
ON SATURDAY, 17 SEPTEMBER 2022 AT 2:00 P.M.**

**Present &  
Attending:**

Full Members:

CHAM Shu Kay Edmund  
CHAN Ching Man (Raymond) (Chairman)  
CHAN Kam Wa  
CHAN Wing Chau  
CHOI Wai Ping  
CHUNG Chi Man  
FUNG Sai Fu  
LI Chi Leung Richard (joined by video-conference)  
LUK Sheung Kan  
SIU Wai Chung, Norman (joined by video-conference)  
TAM King Man Judy  
TSE Wing Ning  
WAI Siu Chung  
WU Kwun Hing  
YIP Choi Fung Koala

Associate Members:

LAM Ho Cheung  
(proxy for MAC Hiu Tung 莫曉彤 &  
TSO Ricky Van Yip 曹宏業)  
YIP Kim Ming  
(Secretary, proxy for below members:  
LI Chi Leung Richard 李志良  
CHAN Hoi Ying Emily 陳愷盈  
CHE Hiu Man Winnie 車曉敏  
CHENG Ka Yan Aileen 鄭嘉欣  
CHOI Man Yui 蔡旻叟  
LAI Tsz Tsun 黎子駿  
LAM Pui Ying 林佩瑩  
LEUNG Hugo E-Heng 梁以鏗  
LEUNG Ka Kuen 梁嘉權  
LEUNG Yuk Tin Yvette 梁鈺鈿  
LO Yan Chee Maria 勞恩慈  
NG Wai Hung 吳偉雄  
Paul Vinod KHIATANI  
SHIEH Wing Tai Paul 石永泰  
TSE Kar Son Carson 謝嘉臣  
Vivek MAHBUBANI  
WONG Hon Yin 黃瀚賢  
YIP Gwing Kei 葉炅錡)

## **1. Convening of the Annual General Meeting (“AGM”)**

There were 13 Full Members physically present at the AGM, 2 Full Members participated via video-conference, and 19 Full Members had appointed proxies to attend and vote. There were 47 Full Members as of the time of the AGM. A quorum of members prescribed by Article 33 of the Articles of Association (the “Articles”) of the Association was present. CHAN Ching Man was appointed as the Chairman of the meeting and YIP Kim Ming was appointed as the secretary of the meeting. The Chairman called the meeting to order at 2:00 p.m.

## **2. To adopt the agenda of the AGM 2022**

A motion to adopt the agenda of the AGM 2022 was proposed by CHAN Kam Wa, seconded by WAI Siu Chung.

For: 35 votes; Against: 0 vote; Abstain: 1 vote;

Motion carried. The agenda of the AGM 2022 was adopted.

## **3. To receive and adopt the minutes of the AGM 2021**

A motion to adopt the minutes of the last AGM was proposed by CHAN Kam Wa, seconded by FUNG Sai Fu.

For: 35 votes; Against: 0 vote; Abstain: 1 vote;

Motion carried. The minutes of the AGM 2021 was received and adopted.

## **4. To receive the Annual Report 2021-2022**

A motion to receive the Annual Report 2021-2022 was proposed by TAM King Man Judy, seconded by YIP Choi Fung Koala.

Jason Lam, President of the Executive Committee, presented the Annual Report at the meeting. The Annual Report was delivered to new awardees by post in mid-March 2022 and was uploaded to the Association’s website in mid-April 2022.

For: 35 votes; Against: 0 vote; Abstain: 1 vote;

Motion carried. The Annual Report was received and adopted.

## **5. To receive and adopt the Financial Report for the year 2020-2021**

A motion to receive and adopt the Financial Report for the year 2020-2021 was proposed by TAM King Man Judy, seconded by YIP Choi Fung Koala.

For: 34 votes; Against: 0 vote; Abstain: 2 votes;

Motion carried. The Financial Report for the year 2020-2021 was received and adopted.

**6. To receive the Auditors' Report for the Association Year 2019-2020**

A motion to re-appoint Kingston C.P.A. Limited as the Honorary Auditor of the Association was proposed by TSE Wing Ning, seconded by CHAN Wing Chau.

For: 35 votes; Against: 0 vote; Abstain: 1 vote;

Motion carried. Kingston C.P.A. Limited was re-elected as the Honorary Auditor of the Association.

**7. To approve the change of Articles of Association by means of special resolution**

A motion to approve and adopt the draft Amended and Restated Articles as the new Articles of the Association was proposed by CHAN Chi Man, seconded by CHAN Wing Chau.

For: 34 votes (72.34%); Against: 0 vote; Abstain: 2 votes (4.26%);

As of the time of the AGM 2022, there were 47 valid Full Members, a list of which is attached as Appendix. Pursuant to section 88 of the Companies Ordinance (Cap. 622) and Article 1 of the Articles, a three-fourths majority of all members entitled to vote is required for passing a special resolution. Therefore, 34 votes are not adequate to pass this resolution.

Motion not carried.

**8. Closure of the meeting**

There being no further business, the Chairman declared the meeting closed at 4:17 p.m.

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Chairman  
CHAN Ching Man

## **Appendix**

List of valid Full Members at the time of AGM

1	CHAM SHU KAY EDMUND	湛樹基
2	CHAN CHING MAN RAYMOND	陳正文
3	CHAN HOI YING EMILY	陳愷盈
4	CHAN KAM WA	陳錦華
5	CHAN WAI KEUNG MICHAEL	陳偉強
6	CHAN WING CHAU	陳永洲
7	CHE HIU MAN WINNIE	車曉敏
8	CHENG KA YAN AILEEN	鄭嘉欣
9	CHEUNG MEI KUEN CHERRY	張美娟
10	CHOI MAN YUI	蔡旻叻
11	CHOI WAI PING	蔡偉平
12	CHUNG CHI MAN	鍾志文
13	FUNG SAI FU	馮世富
14	LAI TSZ TSUN	黎子駿
15	LAM PUI YING	林佩瑩
16	LEUNG HUGO E-HENG	梁以鏗
17	LEUNG KA KUEN	梁嘉權
18	LEUNG KIT YING CRYSTAL	梁潔瑩
19	LEUNG YUK TIN YVETTE	梁鈺鈿
20	LI CHI LEUNG RICHARD	李志良
21	LING PUI YU CONNIE	凌珮瑜
22	LO YAN CHEE MARIA	勞恩慈
23	LUK SHEUNG KAN	陸尚勤

24	MAC HIU TUNG	莫曉彤
25	NG KA PING	吳家平
26	NG WAI HUNG	吳偉雄
27	PANG SHUN MEI HELEN	彭洵美
28	PAUL VINOD KHIATANI	
29	SHIEH WING TAI PAUL	石永泰
30	SIU WAI CHUNG, NORMAN	邵為忠
31	SU YAU ON ALBERT	蘇祐安
32	TAM KING MAN JUDY	譚敬民
33	TAM KIT CHOI	譚潔彩
34	TSE KAR SON CARSON	謝嘉臣
35	TSE WING NING	謝永寧
36	TSO RICKY VAN YIP	曹宏業
37	VIVEK MAHBUBANI	
38	WAI SIU CHUNG	衛紹宗
39	WONG HON YIN	黃瀚賢
40	WONG YUEN MAN VIVIEN	黃婉雯
41	WU KWUN HING	胡觀興
42	YAU MEI MEI	游薇薇
43	YIP CHOI FUNG KOALA	葉彩鳳
44	YIP GWING KEI	葉炅錡
45	YIP SIU HONG	葉少康
46	YIU CHI WAI ALBERT	姚志偉
47	YUEN YUI CHING VICTOR	袁睿澄