

The 10th AGM for AiTLE (2012 – 2013)

AiTLE 10th AGM Meeting MINUTES

Date: 14th January, 2012 (Saturday)

Time: 11:05 a.m. – 11:15 a.m.

Venue: Munsang College

Attendants (Exco) (9)

1. Wong Kin Wai, Albert	2. Lin Tsun Lung
3. Chiu Kam Wa	4. Wong Kwok Keung, Eric
5. Tsui Ying Chiu	6. Wong Chi Kong
7. Lai Man Yau, Matthew	8. Chu Tsz Wing
9. Wong Nga Lun, Alan	

Attendants (Ordinary members) (11)

POON Shing Kong	LEUNG Fuk Yu
YU CHI WING	JEANG Wai Leung
CHAN Eric	KOO Chi Kit
LEUNG SHU KEUNG	WONG Kwok Fai Kenneth
CHAN SIU KEUNG	LEUNG Yiu Tong
LUI Hang Sum	

Attendants (Ordinary members – Online Proxy Form) (20)

NG LAI TING LILLY (→ proxy to Albert)	SIU LOK YEE (→ proxy to Albert)
KWAN Cheuk Kuen (→ proxy to Albert)	LO Chun Man (→ proxy to Albert)
LAM SUN KAM (→ proxy to Albert)	CHU Wing Hai (→ proxy to Albert)
WONG Ngai Pang (→ proxy to Albert)	LAM TING PAK (→ proxy to Albert)
CHUNG Jessica (→ proxy to Albert)	LI Yuen Kong (→ proxy to Albert)
CHEUNG Chung Kin (→ proxy to Albert)	LO Sik Chi (→ proxy to Albert)
NG Chi-chung Vincent (→ proxy to Albert)	LO Chan Kong (→ proxy to Albert)
CHAN Man Kuen (→ proxy to Albert)	MUI KI IP (→ proxy to Albert)
NG KWUN MING JAMES (→ proxy to Albert)	WU KAM KONG (→ proxy to Albert)
CHAU TIN CHEUNG (→ proxy to Albert)	HO Koon Ho (→ proxy to Albert)

Attendants (Associate members)

Lam Chi Wai Jimmy	Ricky Chan
Ng Sze Ho	Yuen Chung Man

Mo Hoi Ling, Stella	Wong Kam Hang
Lee hong yip	

Minutes:

- 1 Receive and adopt the agenda
 - 1.1 The agenda was adopted without any objection
 - 1.2 Proposed by WONG Kwok Fai, seconded by Eric LEUNG
- 2 Receive and adopt the meeting minutes of last AGM
 - 2.1 Meeting minutes of last AGM was adopted without any objection
 - 2.2 Proposed by JEANG Wai Leung, seconded by CHAN SK
- 3 Receive the report from the Executive Committee
 - 3.1 Report from Executive Committee was adopted without any objection
 - 3.2 Proposed by YU Chi Wing, seconded by CHIU Kam Wa
- 4 Receive the report from the Treasurer
 - 4.1 Report from Treasurer was adopted without any objection
 - 4.2 Proposed by POON Shing King, seconded by LAI Man Yau
- 5 Election of Executive Committee for 2012-2014
 - 5.1 Received 10 nomination forms, according to Constitution 3.3, 3.9.1 & 3.9.2, the Executive Members of AiTLE 2012 – 2014 are as follows:
 - WONG Kin Wai, Albert WONG Kwok Keung, Eric
 - LAI Man Yau, Matthew WONG Chi Kong
 - LUI Hang Sum, Louis TSUI Ying Chiu
 - LIN Tsun Lung LEUNG Yiu Tong, Eric
 - CHU Tsz Wing WONG Nga Lun, Alan
- 6 AOB
 - 6.1 There has no other business

Mr. Chu Tsz Wing
(Hon. Secretary, AiTLE)

Mr. Wong Kin Wai
(Chairman, AiTLE)