



CHINA HONG KONG PERMANENT WAY SOCIETY LIMITED

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Minutes of the 7th Annual General Meeting held at 6:30 pm, Monday 22nd March 2004 at MTRC, Assembly Hall, 8/F, MTR Headquarters, Kowloon Bay.

Present : Messrs. WONG Wing Kin (Chairman of the meeting)
 WONG Man Tat (Secretary of the meeting)
 LAU Tin Shing, Adi
 CHEUNG Kam Tin, Alan
 CHAN Hon Tao
 CHANDLER, Brian
 YUEN Yung Hoi, John
 Michael Yeung
 Chan Kwok Hung, Walter
 Leung Chuen Choi, David
 Koo Kwok Hung, Joey
 Lee Yan Hin, Louis
 Tam Wai Keung, Billy
 BROWN Martin
 Plus 31 other members (see Signature Book)

1. **Apologies**

KEEFE ,Richard Chiu Yu Ying, Edmond, Lam Sai Hung, Bill Hardy and 1 member with proxy form submitted.

2. **Minutes of the last AGM**

On a proposal by David Leung , seconded by Louis Lee, the minutes of 6th AGM were accepted with the following amendment:

8.1 Vice Chairman should be amended as Vice President.

3. **Actions Arising**

Nil

4. **Chairman' s Report**

Terry Wong presented the Chairman' s Report. Acceptance of the report was proposed by Brian Chandler and seconded by David Sorton. The report was accepted.

5. **Treasurer' s Report**

Alan Cheung presented the audited account for the period from 01 January 2003 up to 31 December 2003. Acceptance of the report was proposed by H L Pang Simon and seconded by Michael Yeung. Alan Cheung will hold the special meeting with the Company Auditor to discuss the Taxation and Final Account issue. The difference of balance in Chairman Report and Treasurer' s Report is due to the variance between Gross balance and Net Balance.

6. **2004 & 2005 Budget**

It was proposed by Alan Cheung and seconded by Koo Kwok Hung, Joey on subscription fee for 2005 as follows: Honorary Fellow / free of charge, Fellow/\$300, Associate Fellow/\$200, Member/\$150, Associate Member/\$100 and the Joining fee would be \$100 except for Associate Member and Member who would not be required to pay any joining fee. The proposal was carried unanimously.

7. **Election of Officers**

7.1 **President**

Lau Tin Shing, Adi nominated by the Executive Committee. The proposal was carried unanimously.

7.2. **Vice President**

Yuen Yung Hoi John nominated by the Executive Committee. The proposal was carried unanimously.

7.3 **Chairman**

Wong Wing Kin, Terry nominated by MT Wong and Bill Yau. The proposal was carried unanimously.

7.4 **Vice Chaiman**

Chandler, Brian nominated by PS Chung and Leo Ching. The proposal was carried unanimously.

7.5 **Secretary**

Richard Keefe was proposed by Tim Ho and C W Lau. The proposal was

carried unanimously.

- 7.6 **Treasurer**
Tam Wai Keung, Billy nominated by Joey Koo and KH Chan. The proposal was carried unanimously.
- 7.7 **Membership Secretary**
Koo Kwok Hung, Joey nominated by Edmond Chiu and CK Tam. The proposal was carried unanimously.
- 7.8 **Assistant Secretary**
Chan Walter nominated by HC Tsang and KW Chan. The proposal was carried unanimously.
- 7.9 **Mainland Affairs Secretary**
Wong Man Tat nominated by Louis Lee and KH Tong. The proposal was carried unanimously.
- 7.10 **Membership of the Committee**
The elected members of the Committee to serve in 2004 – 2005 were Brown Martin, Cheung Kam Tin, Alan, Yeung Tak Chi Michael, Chan Hon Tao, Leung Chuen Choi David, Hardy Bill, Lee Yan Hin Louis, Lam Sai Hung, Chiu Yu Ying Edmond and two Copt members; Leung Sze Kwan & Yau Pui Tan, Paul. The proposal was carried unanimously.

8. Auditors and Company Secretary

The Executive Committee was empowered to appoint the Auditor and Company Secretary with a budget of HK\$8,000 and HK\$ 2,500 respectively.”

9. AOB

- 9.1 It was proposed by HT Chan and seconded by MT Wong to thank Terry Wong for his significant contribution to the Society being the Chairman in past year. The proposal was carried unanimously.
- 9.2 MT Wong to issue the questionnaire to ask members about their preference on the way to receive information from Society.

Prepared by

MT Wong

Secretary CHPWS

24 March. 04

File : chkpws7thAGM