

**Minutes of The 2006 Annual General Meeting (AGM) of the
Master of Public Administration Alumni Association (MPAAA)
held on 16 December 2006 at 12:00 noon
in Function Room A & B, Senior Common Room,
15/F, K K Leung Building, The University of Hong Kong**

Present

Dr. Chan Yiu-wing	Chairperson of MPAAA Executive Committee
Mr. Tam Tai-keung	Vice Chairperson
Ms Lau Chi-wai, Edwina	Vice Chairperson
Ms Lee Chi-ching, Kathy	Hon. Treasurer
Mr. Ho Kam-tim, William	Hon. Secretary
Mr. Lau Man-kwong	Member
Mr. Lui Hok-leung, Michael	Member
Mr. Lor Hing-hung, Louis	Member
Ms Lee Wai-yee, Helen	Member (note-taker)

Absent with Apologies

Mr. Pang Chung-yin	Member
Ms Chan Suk-yin, Irene	Member

In Attendance

Mr. Wong Tat-cheong, Frederick	Hon. Auditor
Mr. Hau Kwong-chi, Sammy	MPAAA member
Ms Belinda Lai	MPAAA member

Action

A Quorum for the Meeting

The Chairman confirmed that the quorum for AGM under the MPAAA Constitution had been met and announced the commencement of the meeting.

Annual Report by the Honorary Secretary for the Year 2006

2. Mr. William HO tabled the Secretary's Report for the Year 2006 at the meeting and reported that the Executive Committee had organized various kinds of activities for MPAAA members for the furtherance of its objectives such as a technical visit to Fire Services Communication

Centre, a luncheon talk delivered by Professor Martin Rein from Massachusetts Institute of Technology, a visit to the Office of the Cabinet of the President of the Court of Final Appeal in Macau, and a hiking on Lamma Island. A luncheon talk would be delivered by Mr. Kwong Ki-chi, GBS, JP immediately following the meeting as the concluding event of the year.

3. He went on to report that in view of the lukewarm response to the questionnaire on a suggestion to organize a study tour to Tsing Hua University (清華) in Beijing in May/June 2006, the Committee decided not to pursue the proposal this year. Moreover, for the enhancement of publicity and the MPAAA's identity, a letterhead of its own was being worked out by the Executive Committee. Regarding recruitment of membership, there were 34 life members and 40 ordinary members at present.

4. Mr. Francis Sham proposed and Mr. Louise Lor seconded to adopt the Secretary's Report.

Financial Report by the Honorary Treasurer

5. Ms Kathy LEE presented the audited Income and Expenditure Statement and the Balance Sheet for the period ending 31 August 2006 and reported that the account balance as at 31 August 2006 was \$37,118.10.

6. In reply to Mr. Francis Sham's enquiry about the amount of interest earned for the said period, Ms. Kathy LEE explained that the MPAAA's money was deposited in a current account which attracted no interest. Mr. Michael LUI supplemented that as advised by the bank, a fee would be charged for operating a savings account. In view of the expected small amount of interest to be generated vis-à-vis the recurrent charge for running a savings account and the relative convenience to operate with a current account, though without interest earning, it was considered that a current account was more suitable to the MPAAA and was therefore opened.

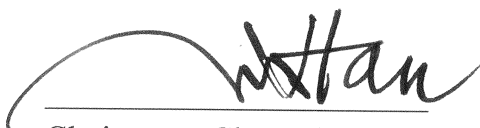
7. There being no further enquiries from the floor, Mr. M. K. LAU proposed and Mr. William HO seconded to endorse the Financial Report.

Appointment of the Honorary Auditor

8. The Chairman proposed to re-appoint Mr. Frederick Wong to be the Honorary Auditor of the MPAAA, which would tie in with the tenure of the EC.

. Mr. Frederick Wong had kindly accepted the reappointment.

9. There being no other business, the meeting was adjourned at 12:15 p.m.


Chairman : Chan Yiu-wing