

**Minutes of the 2017 Annual General Meeting (AGM) of
the Master of Public Administration Alumni Association (MPAAA) of
The University of Hong Kong**

Date: 8 April 2017
Time: 5:00pm
Venue: CPD-4.17, Jockey Club Tower, HKU

Present

MAK Hoi-wan, Walter	Chairman
LAW Wai-fung, Eric	Vice Chairman
LAM Yuen-mui, Wendy	Vice Chairman
LIN Shuk-may, Lucia	Hon. Treasurer
TSE Hoi-yin, Henry	Hon. Secretary
MAK Bo-yin Matthew	Member
WONG Wai-king, Anita	Member

Absent with Apologies

YU Chung-kit, Jockit	Member
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In Attendance

Dr. Peter T. Y. CHEUNG	Hon. President
KONG Ping-lam, Francis	MPAAA member
WONG Kin-por, Chris	MPAAA member
CHUNG Yim, Carol	MPAAA member
LAU Wing-cheuk, Moses	MPAAA member
KWOK Wai-shun, Wilson	MPAAA member
WONG Sze-lut, Sunny	MPAAA member
LAM Ka-chung, Justin	MPAAA member

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Quorum for the Meeting

The Chairman announced that as the quorum of the AGM under the MPAAA constitution had been met, he declared the meeting open.

Confirmation of the Minutes of the Last Meeting

2. The minutes of the last meeting were confirmed without amendment.

Endorsement of Secretary Report for Year 2016/17

3. The Chairman reported that as at the end of March 2017, the number of valid MPAAA members was 115, which grew by 17% as compared with 98 in 2016.

4. The Chairman reinstated that the objective of MPAAA was to improve the connectivity of the MPA alumni so that they could share their experience in enhancing the public administration. To achieve this objective, MPAAA launched three events for the year 2016/17, namely (i) a visit to an organic farm run by an alumnus on 30 April 2016; (ii) a visit to Qianhai on 10 December 2016; and (iii) a visit to the Fire and Ambulance Services Academy on 14 January 2017. He expressed his wholehearted thanks for the effort and time devoted by Executive Committee (EC) members and the support of all MPAAA members for the successful launch of these activities. The Secretary supplemented that the photos taken for all those three events had been uploaded to the MPAAA webpage.

5. There being no further inquiries, the Secretary's Report was endorsed.

Endorsement of Financial Report for Year 2016/17

6. The Treasurer presented the audited Balance Sheet and Income and Expenditure Account for the period ending 31 August 2016. She reported that the account balance stood at HK\$105,593.30. A surplus of HK\$7,505.00 was recorded in the year due to the collection of membership fees of HK\$7,300.00 plus the net income of HK\$205.00 received for the Customs and Excise Department Headquarters visit.

7. Mr. Francis Kong enquired if the end date of financial year could be

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adjusted to a date approximately before the AGM so that a more updated account balance could be handed over to the next EC smoothly. The Chairman agreed that the new Treasurer of the next EC could explore the feasibility of adjusting the financial period with the Treasurer and the new auditor.

8. There being no further inquiries, the Financial Report was endorsed.

Election of Members for Fifth Term of Executive Committee of MPAAA

9. The Secretary reported that in accordance with the Constitution, an email had been sent to MPAAA members to invite them to join the fifth term of EC. Ten applications were received and the names of candidates were as follows:

- KONG Ping-lam, Francis
- WONG Kin-por, Chris
- CHUNG Yim, Carol
- PAU Hon-man, Anson
- LAU Wing-cheuk, Moses
- KWOK Wai-shun, Wilson
- WONG Sze-lut, Sunny
- CHENG Pak-fai, Andy
- LAM Ka-chung, Justin
- TSE Hoi-yin, Henry (the current Secretary)

10. A voting was conducted and the Chairman announced the result that all the above candidates were elected as members of the fifth term of EC. They would have another meeting to determine their positions within the new EC.

Any Other Business

Acknowledgement of Hon. President

11. The Hon. President sincerely acknowledged the time and effort devoted by the fourth term of EC in organizing numerous attractive activities, in particular for the highly appraised MPAAA 35th Anniversary Dinner held in 2014/15. He wished all members all the best and enjoy life in the future.

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12 He also thanked the fifth term of EC for accepting the challenge to continue building up the network of MPA alumni via organizing different activities. In particular, he mentioned that the Faculty's Anniversary Dinner would be held this year and faculty's staff would approach the new EC soon.

Tea Gathering at Princess Cruises at Cruise Terminal

13. Ms. Anita Wong reported that an alumnus could arrange a guided tour to one of the Princess Cruise berthed in Hong Kong. Tea reception could also be served at no cost to participants. If the incoming EC considered that activity worth pursuing, she would pass the contact number to the EC for follow up action.

Promotion of activities to alumni

14. The Secretary mentioned that currently before activities were to be arranged, invitation emails would only be sent to all valid MPAAA members. Hence, other MPA graduates who did not have joined the alumni association might not be aware of the proposed activities. It was agreed to update the database of alumni association to include all graduates which would be helpful in the promotion of various activities. The new EC would follow up the issue with the faculty.

15. There being no other business, the meeting was adjourned at 6:00pm.