

**Minutes of the Forty-Fourth Annual General Meeting of
Hong Kong China Rowing Association
Held on 18th December 2022 at 4:00 pm
at the Jockey Club Lecture Theatre, Olympic House, 1 Stadium Path, So Kong Po**

Club Member Representatives (5 Club Member Representatives, 4 Stewards)

	Name	Stewards	Club Member
1.	LAU Sui Tung	Yes	CUHKA
2.	YAU Tsz Fung	Yes	DP
3.	YEUNG Yuk Man	Yes	HKBU
4.	CHAN Chi Fung	Yes	LTRC
5.	Anna FISHER	No	RHKYC

Stewards Present (20 & 1 Proxies for Stewards = 20 persons)

	Name	Club Member
1.	Michael John ARNOLD	RHKYC
2.	CHAN Chi Fung	LTRC
3.	CHENG Suk Mei Carmen	DP
4.	CHOY Kin Wai Alvin	LRRC
5.	HO Kwok Leung Vincent (Proxy by LAU Sui Tung – Steward)	LRRC
6.	LAU Sui Tung	LRRC
7.	LEUNG Ka Cheong	RHKYC
8.	LUI Kam Chi	LTRC
9.	NG Gar Loc Fenella	LTRC
10.	NG Kong Wan	RHKYC
11.	NG Wing Ning	FRC
12.	Ajmal Victor SAMUEL	DP
13.	SIU Kin Wah	HKUA
14.	Michael Scott TANNER	RHKYC
15.	TSE Ka Duk Michael	LTRC
16.	Mark Thomas WELLES	RHKYC
17.	WONG San Man	CITYU
18.	YAU Chi Choi Daniel	DP
19.	Yau Felice Adeline	CITYU
20.	YAU Tsz Fung	DP
21.	YEUNG Yuk Man	HKBUA

Apologies for Absence (2 persons)

	Name
1.	Anthony ROGERS
2.	CHEUNG Kwok Keung

Non-voting Members in Attendance (1 person)

	Name
1.	Thuan Gia TRAN

1. Mr. Michael TANNER took the Chair at 04.05 pm by 20 Stewards and 1 representative of Club Member were present. In addition, 1 registered rower was also present.
2. The Chairman declared that there was a quorum and welcomed all present.
3. The Chairman asked that before turning to the formal agenda, he would like to say a few words about the Association's Honorary Life President, Bob WILSON, who had passed away on 4th November.
Bob was the founding President of HKCRA in 1978 and was a key driving influence for the Association over more than 40 years. He was also heavily involved in many other aspects of sports organisation and administration in Hong Kong, including the development of the Hong Kong International Dragon Boat Races, which placed Hong Kong firmly on the world sports map and saw dragon boating become an international sport.
Bob also served on the Council for Recreation and Sport, was a Board member of the Jubilee Sports Centre (later to become the HKSJ) and the Sports Development Board, under which he also chaired the Hong Kong Coaching Committee for a time.
Bob's long and dedicated involvement in sport in Hong Kong had a very positive impact on the lives of many and this legacy will continue.
He will be very well remembered and his advice and support will be sadly missed.
In recognition and remembrance of Bob WILSON, the Chairman asked that everyone stand to observe a moment of silence in his memory.
4. The meeting then proceeded with the agenda.
5. The adoption of the minutes of the forty-third Annual General Meeting was proposed by Mark Thomas WELLES and seconded by LUI Kam Chi. The Motion was carried unanimously.
6. The Chairman of the Association then gave the report of the Board. The report will be available on the Association's website.
7. The report of the Director of Finance was given who presented the financial statements. The Director of Finance pointed out that there was a deficit of HK\$219,623 shown on page 6 of the accounts.

8. The re-appointment of the auditors Messrs. Wall CPA Limited was proposed by Mark Thomas WELLES and seconded by NG Gar Loc Fenella. The motion to re-appoint them was adopted unanimously.

9. The following Directors retired but offered themselves for re-election:

- **CHEUNG Ming Hang**, nominated by NG Kong Wan and YEUNG Yuk Man;
- **LEUNG Ka Cheong**, nominated by NG Wing Ning and CHEUNG Ming Hang;
- **LUI Kam Chi**, nominated by YEUNG Yuk Man and LEUNG Ka Cheong;
- **Mark Thomas WELLES**, nominated by NG Kong Wan and Isa SCHEUNPFLUG-HUBMANN;
- **WONG Man Wai**, nominated by YEUNG Yuk Man and NG Kong Wan; and
- **YEUNG Yuk Man** nominated by NG Kong Wan and Ajmal Victor SAMUEL.

LAU Sui Tung proposed and TSE Ka Duk Michael seconded that the election be voted en bloc. TSE Ka Duk Michael proposed and Ajmal Victor SAMUEL seconded the motion that all directors be elected. The Directors were duly elected unanimously.

10. Other Business

The Chairman invited Directors Ken LEUNG and LUI Kam Chi, both members of the STRC Extension Project Advisory Group to provide an update and progress report on the project for members' information.

11. There is no other business. The meeting was declared closed at 5:23 pm.

NG Kong Wan
Chairman of Forty-Fourth Annual General Meeting
Hong Kong, China Rowing Association

DEFINITIONS

Unless the context requires otherwise, the following terms have the following meanings at this minutes:

Short Name	Club Member Name
CHRC	Chong Heep Rowing Club
CITYU	City University of Hong Kong Rowing Club
CITYUA	City University Rowing Team Alumni Association
CUHK	Chinese University of Hong Kong Rowing Club
CUHKA	Chinese University of Hong Kong Team Alumni Association
DP	Deaf Power
EDUHKRC	Hong Kong University of Education Rowing Club
FRC	Feather Rowing Club
FSD	Fire Service Department Rowing Club
HKBU	Hong Kong Baptist University Rowing Club
HKBUA	Hong Kong Baptist University Rowing Club Alumni Association
HKU	The University of Hong Kong Rowing Club
HKUA	The University of Hong Kong Alumni Rowing Club
HKUST	Rowing Club, HKUSTSU
HKUSTA	HKUST Alumni Rowing Team
LBC	Lantau Boat Club
LKKRC	Lee Kum Kee Rowing Club
LRRC	Lion Rock Rowing Club
LTRC	Lok Tsui Rowing Club
LU	Lingnan University Rowing Club
LUA	Lingnan University Rowing Alumni Association
NSRC	New Star Rowing Club
HKPRC	Hong Kong Police Rowing Club
POLYU	Hong Kong Polytechnic University Rowing Club
POLYUA	Polyu Alumni Rowing Club
RHKYC	Royal Hong Kong Yacht Club
SCOUT	Scout Association of Hong Kong
STGRC	Sha Tin Grace Rowing Club
SU	Star Union
HKALPS	HKALPS Limited