

**Minutes of the Forty-Fifth Annual General Meeting of
Hong Kong China Rowing Association
Held on 17th December 2023 at 10:00 am
at the Seminar/ Multi-function Room, 2/F, Jockey Club Sha Tin Rowing Centre
No. 27 Yuen Wo Road, Sha Tin, N.T.**

Club Member Representatives (8 Club Member Representatives, 4 Stewards)

	Name	Stewards	Club Member
1.	LAU Sui Tung	Yes	LRRC
2.	TSOI Chun Pong	No	LTRC
3.	SIN Yuk Cheung	No	NSRC
4.	YAN Ying Ching	No	POLYU
5.	Judy CHAN	No	RHKYC
6.	KWOK Tai Ming	Yes	STGRC
7.	YAU Tsz Fung	Yes	DP
8.	LEE Ka Man	Yes	EDUHKRC

Stewards Present (27 & 26 Proxies for Stewards = 27 persons)

	Name	Club Member
1.	Ian Thomas BROWNLEE	RHKYC
2.	CHAN Chi Fung (Proxy by WONG Chi Wai – Steward)	LTRC
3.	CHAN Hoi Yiu (Proxy by TSE Kwok Bong – Steward)	CITYU
4.	CHAN Ting (Proxy by HO Kwok Leung – Steward)	LRRC
5.	CHAN Yue Yan (Proxy by LEE Ka Man – Steward)	RHKYC
6.	CHEUNG Chi Ming Franco (Proxy by WONG Chi Wai – Steward)	NSRC
7.	CHENG Fu On	CITYUA
8.	CHEUNG Kwok Fai	LRRC
9.	CHEUNG Kwok Keung (Proxy by HO Kim Fai – Steward)	STGRC
10.	CHEUNG Sze Wai Constantine (Proxy by TSE Ka Duk Michael – Steward)	CUHKA
11.	CHOI Lung Cheung	STGRC
12.	CHOW Kwong Wing (Proxy by WONG Chi Wai – Steward)	LTRC
13.	CHOY Kin Wai Alvin (Proxy by HO Kwok Leung – Steward)	LRRC
14.	CHU Kin Fai (Proxy by TSE Kwok Bong – Steward)	CITYU
15.	HO Kim Fai	LRRC

16.	HO Kwok Leung Vincent	LRRRC
17.	HO Wai Chi (Proxy by Kwok Tai Ming – Steward)	CHRC
18.	HUI Wai Ming	CITYUA
19.	IP Chi Kit	CHRC
20.	IP Chung Yan Joanne (Proxy by TSE Ka Duk Michael – Steward)	NSRC
21.	KWOK Tai Ming	STGRC
22.	LAM San Tung (Proxy by NG Gar Loc Fenella – Steward)	LTRC
23.	LAU Sui Tung Tony	LRRRC
24.	LAW Hiu Fung (Proxy by TSE Ka Duk Michael – Steward)	LTRC
25.	LEE Ka Man	EDUHKRC
26.	LEE Yuen Yin (Proxy by LEE Ka Man – Steward)	EDUHKRC
27.	LEUNG Chun Shek (Proxy by NG Gar Loc Fenella – Steward)	LTRC
28.	LEUNG Ka Cheong	RHKYC
29.	LEUNG Kam Lung (Proxy by NG Gar Loc Fenella – Steward)	LTRC
30.	LIN Chi Tak (Proxy by HO Kwok Leung – Steward)	LRRRC
31.	LUI Kam Chi	LTRC
32.	LUK Wa Yu (Proxy by CHEUNG Kwok Fai – Steward)	LRRRC
33.	NG Gar Loc Fenella	LTRC
34.	NG Ka Ho (Proxy by LUI Kam Chi – Steward)	POLYU
35.	NG Kong Wan	RHKYC
36.	NG Oi Ping	HKPRC
37.	NG Wing Ning	FRC
38.	SIU Kin Wah (Proxy by NG Wing Ning – Steward)	HKUA
39.	TANG Chiu Mang (Proxy by LUI Kam Chi – Steward)	LTRC
40.	Michael Scott TANNER	RHKYC
41.	TONG Siu Man	STGRC
42.	TSE Ka Duk Michael	LTRC
43.	TSE Kwok Bong	CITYUA
44.	Mark Thomas WELLES	RHKYC
45.	WONG Hang Tim Candy (Proxy by HO Kim Fai – Steward)	LRRRC
46.	WONG Ka Ho Vincent (Proxy by CHOI Lung Cheung – Steward)	STGRC

47.	WONG San Man	CITYU
48.	WONG Sheung Yee (Proxy by LUI Kam Chi – Steward)	CUHK
49.	WONG Wai Chun	LTRC
50.	YAU Chi Choi Daniel	DP
51.	YAU Felice Adeline	CITYU
52.	YAU Tsz Fung	DP
53.	YU Man Sheung	STGRC

Apologies for Absence (5 persons)

	Name
1.	CHAN Yue Yan
2.	IP Chung Yan Joanne
3.	LEE Chi Yung
4.	LEE Yuen Yin
5.	Michael John ARNOLD

Non-voting Members in Attendance (8 persons)

	Name
1.	Thuan Gia TRAN
2.	YEUNG Wing Shun Nelson
3.	CHEUNG Hoi Lam
4.	HUNG Wing Yan Winnie
5.	WONG Man Wai
6.	William CHAN
7.	LEUNG King Wan
8.	CHAN Mei Yu

1. Michael Scott TANNER took the Chair at 10:05 am by 27 Stewards and 4 representatives of Club Member were present.
2. The Chairman declared that there was a quorum and welcomed all present.
3. The adoption of the minutes of the forty-fourth Annual General Meeting was proposed by LEUNG Ka Cheong and seconded by TSE Ka Duk Michael. The motion was carried unanimously.
4. The Chairman of the Association, NG Kong Wan, then gave the report of the Board. The report will be available on the Association's website.
5. The report of the Director of Finance was given who presented the financial statements. The Director of Finance, Thuan Gia TRAN, presented the achievements and footprint of HKCRA in the last financial year and analyzed the current financial performance and position of HKCRA.

6. The re-appointment of the auditors Messrs. **Wall CPA Limited** was proposed by NG Gar Loc Fenella and seconded by TSE Ka Duk Michael. The motion to re-appoint them was adopted unanimously.
7. The re-election of the President, **Michael Scott TANNER** who was nominated by LEUNG Ka Cheong and NG Wing Ning, was taken place by show of hands. The motion was carried unanimously. Michael Scott TANNER was duly elected President.
8. The election of the Chairman, **HO Kim Fai** who was nominated by CHEUNG Kwok Fai and LUI Kam Chi, was taken place by show of hands. The motion was carried unanimously. HO Kim Fai was duly elected Chairman.
9. The following Director retired but offered himself for re-election:

- **Thuan Gia TRAN**, nominated by NG Kong Wan and YEUNG Yuk Man;

The following persons were also nominated to be Director:

- **CHAN Ngai Yan**, nominated by LEUNG Ka Cheong and YEUNG Yuk Man;
- **CHEUNG Kwok Fai**, nominated by HO Kim Fai and Kwok Tai Ming;
- **KWOK Tai Ming**, nominated by YU Man Sheung and WONG Sheung Yee;
- **LEE Ka Man**, nominated by LUI Kam Chi and CHEUNG Kwok Fai;
- **NG Gar Loc Fenella**, nominated by Michael Scott TANNER and LUI Kam Chi;
- **NG Oi Ping**, nominated by HO Kim Fai and LUI Kam Chi;
- **TONG Siu Man**, nominated by CHOI Lung Cheung and TSE Kwok Bong; and
- **TSE Ka Duk Michael**, nominated by CHIANG Yun Kuen and Anthony ROGERS.

Mark Thomas WELLES proposed and LAU Sui Tung Tony seconded that the election be voted en bloc. NG Gar Loc Fenella proposed and HO Kwok Leung Vincent seconded the motion that all directors be elected. The Directors were duly elected unanimously.

10. The Chairman drew the meeting's attention to the following nominations for election as Stewards:

- **CHAN Man Him** (EDUHKRC), proposed by CHOI Lung Cheung (STGRC) and TSE Kwok Bong (CITYUA);
- **CHAN Tik Lun** (EDUHKRC), proposed by LO Ting Wai (HKBUA) and HO Kam Fai (RHKYC);
- **LEUNG King Wan** (EDUHKRC), proposed by CHAN Chi Fung (LTRC) and HO Kam Fai (RHKYC); and
- **LEUNG Lai King** (CITYUA), proposed by CHENG Fu On (CITYUA) and CHAN Hoi Yiu (CITYU).

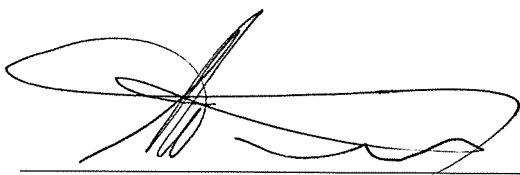
The motion was carried unanimously. The above nominees were duly elected Stewards.

11. The Chairman was pleased to present the Award of Honorary Membership to the following three persons:

- LEUNG King Wan
- CHEUNG Hoi Lam
- WONG Wai Chun

12. The Chairman thanked all retiring Directors, NG Kong Wan, Ajmal Victor SAMUEL, Isa SCHEUNPHFLUG and YEUNG Yuk Man, for everything they had contributed to the Association and wished them very well for their future.

13. There is no other business. The meeting was declared closed at 11:30 am.



Michael Scott TANNER
Chairman of Forty-Fifth Annual General Meeting
Hong Kong, China Rowing Association