



WINDSURFING ASSOCIATION
OF HONG KONG (Incorporated with Limited Liability)

香港滑浪風帆會

ROOM 1001, OLYMPIC HOUSE, 1 STADIUM PATH,
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**MINUTES OF WAHK 37th Annual General Meeting
held in Cheers Restaurant
5/F, Windsor House
311 Gloucester Road
Causeway Bay, Hong Kong
At 19:30 on Monday, 9 July 2018**

1. The Hon. Secretary welcomed the 140 members attending the meeting.
2. Adopting of 2017 Annual General Meeting Minutes. Mr. Tang Cheuk Wa proposed, Mr. Lam Lun Keung seconded the 2017 Annual General Meeting Minutes were adopted without amendment.
3. Adoption of the President's Report. The President read out the report to all members attending the meeting. Mr. Benjamin Wong proposed, seconded by Mr. Cheng Kwok Fai Members adopted the report.
4. Adoption of the Treasurer's Report. Members reviewed the audited accounts for the year ended 31 March 2018. Ms. Chow Lai Kwan proposed, Mrs. Susan So seconded. The accounts were adopted by members
5. Appointment of Auditor for 2017/2018. Union Power HK CPA Limited agreed to be our auditor for 2018/2019. Mr. Lui Yui Kuen proposed and Mr. Yan Ip On seconded. Members attending the meeting unanimously agreed to the auditor's appointment.
6. Any other business
There are being no other businesses, the meeting adjourned at 8:00 p.m.

香港滑浪風帆會第三十七屆會員週年大會會議記錄

於 2018 年 7 月 9 日(星期一)下午 7 時 30 分

在香港銅鑼灣告士打道 311 號

皇室堡 5 樓迎喜大酒樓

舉行

1. 義務秘書歡迎 140 位會員出席大會。
2. 通過 2017 年週年大會會議記錄：
鄧焯華提議，林倫強和議，通過 2017 年週年大會會議記錄。
3. 通過會長報告：
會長向出席者作報告，黃建倫提議，鄭國輝和議，全體會員通過會長報告。
4. 通過財政報告：
會員醒覽 2018 年 3 月 31 日的核數帳目，由周麗筠提議，蘇蔡秀蘭和議，全體會員通過 2017 至 2018 年度核數帳目。
5. 委任 2018/2019 年度核數師：
眾環香港會計師事務所有限公司同意擔任我們 2018/2019 年度的核數師，雷銳權提議，甄業安和議，會員一致通過核數師的委任。
6. 其他事項：
無其他事項，會長於八時正宣佈會議結束。