



**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 the 39th Annual General Meeting of
Windsurfing Association of Hong Kong
held in Meeting Room No. 1 & No. 2
1/F, Olympic House
1 Stadium Path, So Kon Po
Causeway Bay, Hong Kong
At 1930 hours on Thursday, 29 October 2020**

1. The President Mr. Chau Ngai Man welcomed the 30 members attending the meeting.
2. Adopting of 2019 Annual General Meeting Minutes. Mr. Wong Tak Sum proposed and seconded by Mr. Chik Kai Chung, James to adopt the minutes of 2019 Annual General Meeting without amendment. The minutes was adopted by all attending members.
3. Adoption of the President's Report. President Mr. Chau Ngai Man reported the work of WAHK over the past year. Mr. Tang Cheuk Wa proposed and seconded by Mr. Yan Ip On to adopt the report. The report was adopted by all attending members.
4. Adoption of the Audited Financial Statement. Honorary Treasurer Mr. Fung Hok Ming reported the Audited Financial Statement for the year ended 31 March 2020. Copies of the Audited Financial Statement were provided to all attending members for review. Mr. Lam Lun Keung proposed and seconded by Ms. Cheng Yuen Yee to adopt Audited Financial Statement. The Statement was adopted by all attending members.
6. Appointment of Independent Auditor for 2020/2021. Mr. Lo Tsun Ying proposed and seconded by Mr. Lam Lun Keung to appoint Union Power HK CPA Limited to be the Independent Auditor of WAHK for 2020/2021. All attending members agreed to the appointment.
7. Adoption of New Articles of Association. President Mr. Chau Ngai Man elaborated the New Articles of Association and copies of the New Articles of Association were uploaded onto WAHK's website on 29 September 2020 for comments. Ms. Cheng Yuen Yee proposed and seconded by Mr. Chik Kai Chung, James to adopt New Articles of Association. The New Articles of Association was adopted by all attending members.
8. Any other business. There being no other business, the meeting adjourned at 2005 hours.