

Hong Kong Contract Bridge Association Limited

G. P. O. Box 1445 Hong Kong

Hon. President: Mr. Patrick Choy

President :	Derek Zen	Vice-President :	Leo Cheung
Secretary :	Pearlie Chan	Treasurer :	Christopher Leung

Annual General Meeting Minutes

- Date: February 24, 2015 (Tuesday)
- Time: 6:30 p.m.
- Venue: Main Hall 3/F Mariners' Club
- Present: <u>Officers:</u> Derek Zen – President (DZ) Leo Cheung – Vice President (LC) Pearlie Chan – Secretary (PC) Christopher Leung – Treasurer (CL)

Council members: Arthur Lau (AL) CC Wong (CC) Charlie Lee (XL) John Tsang (JT) Ronald Hui (RH) WK Lai (WK) KF Mak (KF) Tony Lau (TL)

Item	Content	When	Action
1	Adopt minutes of last AGM meeting.		
2	Adopt Chairman's report 2015.		
3	Adopt draft finance report.		
4	Elected Council members as following		
	President: ZEN wei peu		
	Vice-president: CHEUNG lik		
	Secretary: CHAN pui yi, Pearlie		
	Treasurer: LEUNG hong sing		
	Council members:		
	LEE hing lung		
	TSANG pui kei		
	LAU pik kin		
	LAI wai kit		
	WONG chi cheong		
	HUI kin yip, Ronald		
	MAK kowk fai		
	LAU chun ting Arthur		
5	Appoint Mr. John Law as professional auditor.		
6	There is no A.O.B. item.		

Prepared by:

Pearlie Chan, Secretary