



Hong Kong University Social Work Alumni Association  
香港大學社會工作畢業同學會

## **The 19<sup>th</sup> Annual General Meeting**

**Date:** 15 February, 2019 (Friday)

**Time:** 6:30 p.m.

**Venue:** ROME CAFÉ, Level P3, Graduate House, HKU

### **AGENDA**

1. To confirm the minutes of the 18<sup>th</sup> AGM dated 19 January, 2018
2. To consider and receive the Annual Report of the Association
3. To consider and receive the Financial Report of the Association
4. AOB

\* For those members who are not able to attend AGM, you may complete the attached proxy form to appoint a member, who will attend the meeting, to exercise your constitutional right.



Hong Kong University Social Work Alumni Association  
香港大學社會工作畢業同學會

**The 18<sup>th</sup> Annual General Meeting**

**Date:** 19<sup>th</sup> January, 2018 (Friday)

**Time:** 6:30p.m.

**Venue:** Rome Café, Graduate House, HKU

**Minutes**

1. The minutes of the 17<sup>th</sup> AGM was endorsed and adopted.  
Proposer: Ms. Doris Lau  
Secunder: Ms. Selina Lo
2. The Annual Work Report 2017 was presented by President, Ms. Lisa Luk.  
Proposer: Mr. Paul Chun  
Secunder: Dr. Sunshine Yeung
3. The Financial report 2017 was presented by Treasurer, Dr. Sunshine Yeung  
Proposer: Mr. Francis Ma  
Secunder: Mr. Henry Ling

Approved by:

Prepared by:

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Ms. Lisa Luk  
President

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Chun Ka Wah, Paul  
Honorary Secretary

Date : 21<sup>th</sup> February, 2018