



KOWLOON BOWLING GREEN CLUB

Incorporated with Limited Liability

Minutes of the 105th Annual General Meeting **Held in the Clubhouse on Friday 26 March 2010**

The President, Mr. Frankie Wong (W-129) who chaired the meeting declared the meeting opened at 7:00 pm and announced that there were sufficient members to form a quorum. There were 67 members present and 138 proxies recorded of which 1 was invalid.

1 Minutes of the 104th Annual General Meeting of the Club held on the 27th March 2009.

1.1 There was no amendment to the minutes of the last meeting. Mr. Patrick Cheng (C-303) proposed and Mr. Macksion Chan (C-202) seconded that the minutes of the last meeting be accepted.

2 Annual Report

2.1 There was no question raised on the Annual Report. Confirmation of acceptance of the report was proposed by Mr. Macksion Chan (C-202) and seconded by Mr. Samson Chuang (C-292). There was no objection.

3 Financial Report

3.1 Mr. Macksion Chan (C-202) asked how much money was left in the past fiscal year, Mr. Hui Ming Wang (H-135) replied that a surplus of HK\$481,582 was recorded; he also stated that more income came from the Debenture Program, new members joining in 2009 and there would be more members joining the club because of new facilities and policies.

3.2 There was no further question raised on the Financial Report. Confirmation of acceptance of the report was proposed by Mr. David H K Ng (N-43) and seconded by Mr. Michael Chan (C-167). There was no objection.

4. Legal Advisor

4.1 Mr. Frankie Wong reported that the legal advisors were Mr. Fung Chi Man (F-58) and Mr. Tse Pang Yuen (T-76); he extended the gratitude and thanks for their assistance in the past year.

5. Appointment of Auditor

- 5.1 Mr. Frankie Wong (W-129) informed the meeting that the outgoing auditor, Messrs Wise-link CPA Limited, offered themselves for reappointment.
- 5.2 Mr. Macksion Chan (C-202) asked how much had been spent on the auditor, Mr. Hui Ming Wang (H-135) answered that HK\$13,500 was spent on last year auditor.
- 5.3 The appointment of Wise-link CPA limited as the Club's Auditor for the year of 2010 was proposed by Mr. Macksion Chan (C-202) and seconded by Mr. Allan Wong (W-146). There was no objection.
- 5.4 Mr. Macksion Chan (C-202) expressed his appreciation of the effort and contribution of the General Committee last year.

6. Election of Officers and Convenors to the General Committee

- 6.1 The following nominations had been received:

POSITION	NOMINEE
President	Chan Chi Sun (C-264)
Vice President	John Lunn (L-257)
Hon. Secretary	Wong Sak Pang (W-146)
Hon. Treasurer	Hui Ming Wang (H-135)
Bowls	Yim Kwok Wah (Y-65) Chiu Chor Fai, Tony (C-199)
Asst. Bowls	Lee Chee Shing, Brian (L-266)
Grounds	Poon Chung Yin, Eddie (P-66) Lau Hiu Ngong, Heron (L-253)
House	Lee Ka Wo (L-288)
Bar & Restaurant	Cheng Bing Chun, Patrick (C-303)
Pool	Ho Po Hung, Almon (H-98)
Social	Lam Shook Yue, Mabel (L-152)

- 6.2 For those positions where more than one nomination received, a poll was taken. The method of voting by poll was proposed by Mr. John Lunn (L-257) and seconded by Mr. Michael Ching (H-98).
- 6.2.1 Mr. Frankie Wong (W-129) clarified that voting would be done by way of floor votes and proxy votes.

6.2.2 The voting result was as follows:-

POSITION	NOMINEE	FLOOR	PROXY	INVALID	TOTAL
President	Chan Chi Sun (C-264)				Unopposed
Vice President	John Lunn (L-257)				Unopposed
Hon. Secretary	Wong Sak Pang (W-146)				Unopposed
Hon. Treasurer	Hui Ming Wang (H-135)				Unopposed
Bowls	Yim Kwok Wah (Y-65) *	40	111	1	151
	Chiu Chor Fai, Tony (C-199)	14	18	0	32
Asst. Bowls	Lee Chee Shing, Brian (L-266)				Unopposed
Grounds	Poon Chung Yin, Eddie(P-66)	22	30	1	52
	Lau Hiu Ngong, Heron (L-253)*	34	98	1	132
House	Lee Ka Wo (L-288)				Unopposed
Bar & Restaurant	Cheng Bing Chun, Patrick (C-303)				Unopposed
Pool	Ho Po Hung, Almon (H-98)				Unopposed
Social	Lam Shook Yue, Mabel (L-152)				Unopposed

* Elected

The scrutineers were Mr. Mr. Oliver Wan (W-80) and Mr. K. W. Foo (F-44).

6.3 Elections of Balloting Committee

There were 5 positions on the Balloting Committee and 12 nominations received from the floor.

A voting by poll took place and the following members were nominated to the Balloting Committee for the year of 2010 / 2011:-

Valid Votes: 173 (Proxy:124 Floor:49)

Invalid Votes: 4

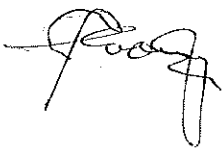
Total number of votes: 177

	NOMINEE	FLOOR	PROXY	TOTAL
1	Michael Chan (C-167) *	26	95	121
2	Anthony Luk (L-212) *	28	85	113
3	Jen Wong (W-136)	13	16	29
4	Paul Ng (N-44) *	30	76	106
5	Isaac Ng (N-55)	21	44	65
6	Sandy Sit	14	21	35
7	David H K Ng (N-43) *	28	87	115
8	Luke Chi (L-228)	10	12	22
9	Stephen K M Chan (C-289) *	23	85	108
10	Joe Dai (D-55)	10	14	24
11	Oliver Wan (W-80)	18	26	44
12	Ada Lau (L-221)	11	15	26

* Elected

The scrutineers were Mr. Mr. Oliver Wan (W-80) and Mr. K. W. Foo (F-44).

As there was no further business, Mr. Frankie Wong declared the meeting closed at 8:42 p.m.



Frankie Wong

President

Chairman of the Meeting