

Minutes of the Annual General Meeting of the Hong Kong Tennis Association, held on Friday, 15th December 2023 at Meeting Room 3-7, 1/F, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong at 6:00pm

Present :

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| 1. Mr. Sammy Tam | Clearwater Bay Golf & Country Club |
| 2. Mr. Lam Siu Wai | Clearwater Bay Golf & Country Club |
| 3. Mr. Chow Kar Fai | Craigengower Cricket Club |
| 4. Mr. Sean Copper | Hong Kong Country Club |
| 5. Mr. Jamew Domerty | Hong Kong Country Club |
| 6. Mr. Keith Tang Ho Yin | Chinese Recreation Club |
| 7. Mr. YEUNG Wai Kit Anson | Chinese Recreation Club |
| 8. Mr. Lee Kwok Chung Clement | Correctional Services Department Spots Association |
| 9. Mr. Pushkar Vijay Sane | Discovery Bay Recreation Club |
| 10. Mr. Hubert Aw | Gold Coast Yacht and Country Club |
| 11. Ms. Stephanie Wong | Gold Coast Yacht and Country Club |
| 12. Ms. Karen Yeung Ka Yan | Hong Kong Golf & Tennis Academy |
| 13. Mr. Kwok Siu Wah | Hong Kong Golf & Tennis Academy |
| 14. Mr. Mok Kwan Yat | India Club |
| 15. Mr. Lam Siu Wai | India Club |
| 16. Mr. Surjit Sandhu | Indian Recreation Club |
| 17. Mr. Leung Shu Kai | Jardines Lookout Residents Association |
| 18. Mr. Michael Cheng | Jardines Lookout Residents Association |
| 19. Mr. Wong Kwok Tung Monte | Kowloon Cricket Club |
| 20. Mr. Ng Kung Ut Howard | Kingswood Villas Tennis Club |
| 21. Mr. Xu WeiXing | Kornhill Recreation Club |
| 22. Mr. Lam Sui Wai | Kowloon Tsai Home Owner's Association |
| 23. Mr. Tse Tsz Lok | Kowloon Tsai Home Owner's Association |
| 24. Mr. Anuj Jasani | Ladies Recreation Club |
| 25. Mr. Che Leng Kwan | Ladies Recreation Club |
| 26. Mr. Arndt Schmitz | Pacific Club |
| 27. Mr. Anson Ho | Pacific Club |
| 28. Mr. Lee Kwok Chung Clement | Police Tennis Club |
| 29. Mr. Jimmy Chang | Club De Recreio |
| 30. Mr. Cheng Ming Git | Club De Recreio |
| 31. Mr. Ng Cho Chung | South China Athletic Association |
| 32. Mr. Chan Fat Yung | South China Athletic Association |
| 33. Mr. Vincent Liang | The Hong Kong Jockey Club |
| 34. Mr. Gordon Ng | The Hong Kong Jockey Club |
| 35. Mr. Siu Yat Leung Thomas | YMCA of Hong Kong |
| 36. Mr. Ma Ka Ho | YMCA of Hong Kong |
| 37. Mr. Chiu S. B. Ernest | Yaumatei & Tsimshatsui Recreation & Sports Association |
| 38. Mr. Ng Chang Ting | Yaumatei & Tsimshatsui Recreation & Sports Association |
| 39. Mr. Look Kwong Chou | Wonderland Club |

Council Members

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| 1. Mr. Philip Mok | President |
| 2. Mr. Clement Lee | Honorary Treasurer |
| 3. Mr. Ronnie Cheng | Vice President |
| 4. Mr. Lam Siu Wai | Vice President |
| 5. Mr. Vincent Liang | Vice President |

In Attendance:

- | | |
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| 1. Mr. Christopher Lai | CEO |
| 2. Ms. Denise Kwan | Staff |
| 3. Ms. Zoie Leung | Staff |

Apologies for Absence:

1. American Club
2. Aberdeen Marina Club
3. Fairview Park Country Club
4. Heng Fa Chuen Club
5. Hilltop Country Club
6. Hong Kong Cricket Club
7. Hong Kong Football Club
8. The University of Hong Kong Tennis Club
9. Hong Lok Yuen Country Club
10. Kowloon Tong Club
11. Laguna City Resident Club House
12. MTR Corporation
13. Municipal Services Staff Recreation Club
14. United Services Recreation Club
15. Yau Yat Chuen Garden City Club

The President Mr. Philip Mok called the Meeting to order at 6:30pm. He read out the notice of the Meeting.

Agenda Item 1

To confirm the Minutes of the 2022 Annual General Meeting

- 1.1 The Minutes of the Annual General Meeting held on 16th December 2022 had been circulated. The minutes were proposed by Mr. Philip Mok and seconded by Mr. Vincent Liang. Minutes of the 2022 Annual General Meeting of the Hong Kong, China Tennis Association Limited were approved.

Agenda Item 2

To receive the President's Brief Report of the Association's work over the last year

- 2.1 Mr. Philip Mok presented the President's report and updated the member's club with some notable highlights of the Association over the past year.

Agenda Item 3

To receive the Accounts for the year ended 31st March 2023, copy enclosed, together with the Report of the Council and the Auditors

- 3.1 Mr. Clement Lee reported that the audited financial statements of the Association for the year ended 31st March 2023 have been circulated. The auditor, Linkers CPA opined that the Association's financial statements had given a true and fair view of the state of the Association's affairs as at 31st March 2023 and of the Association's surplus and cash flows for the year in accordance with the Hong Kong Financial Reporting Standard and had been prepared in accordance with the Hong Kong Companies Ordinance.
- 3.2 The audited accounts were approved without amendments, proposed by Mr. Clement Lee and seconded by Mr. Lam Siu Wai. The report to accounts for the year ended 31st March 2023 of the Hong Kong Tennis Association were approved.

Agenda Item 4

To elect 1 President, 1 Hon. Secretary, 8 Council Members (Category I) and 1 Council Member (Category II) for a two-year term.

- 4.1 Mr. Chris Lai informed that there was only one candidate nominated for the position of President, one candidate nominated for the position of Hon. Secretary, eight candidates nominated for the position of Councillor (Category I) & one candidate nominated for the position of Councillor (Category II), so they were all automatically elected, the election results were as follows:

1 President	Mr. CHENG, Ming Git Michael
1 Hon. Secretary	Mr. <i>CHOW</i> , Vee Tsung Oscar
8 Councillors (Cat I)	Mr. CHANG, Tim Fuk Jimmy
	Mr. CHENG, Kay Yen Ronnie
	Mr. CHOW, Fan Chim Ronny
	Dr. <i>HO</i> , Wai Tak David
	Mr. <i>LIANG</i> , Vincent
	Mr. <i>LING</i> , Hay Ming, Derek
	Mr. <i>NG</i> , Gordon
	Mr. <i>SIU</i> , Fai Ho Samson
1 Councillor (Cat II)	Dr. <i>HARDISTY</i> , Edward

Agenda Item 5

To nominate and appoint the Auditor to the Association for 2023/2024

- 5.1 To appoint Linkers CPA to be the Auditor for the fiscal year 2023/ 2024 financial year. It was then proposed by Mr. Marcus Kam and seconded by Mr. Lam Siu Wai. It was unanimously agreed that Linkers CPA was appointed as the Auditor of the Association for the fiscal year of 2023/ 2024.

Agenda Item 6

To conduct any other business which may be conducted at the AGM

- 6.1 No other business had been received for discussion.
The Meeting adjourned at 7:15pm.



A handwritten signature in black ink, appearing to read "Keng" followed by a flourish.

Chairman

Date : 30 December 2024