

The Hong Kong University of Science & Technology Staff Association
香港科技大學教職員協會
Minutes of Annual General Meeting 2023
2023 年周年會員大會會議紀錄

Date: 28 June 2023 (Wednesday)
日期：2022 年 6 月 28 日（星期三）
Time: 1:20 – 1:45p.m.
時間：下午 1:20– 1:45
Venue: Online via Zoom
地點：Zoom 線上

1. Called to Order 宣佈會議開始

The meeting was called to order by SA Chair M. Doug Wong at 1:20p.m., with 77 members present and 54 proxy appointments received.

下午 1 點 20 分, 大會共有 77 位會員出席, 另收到 54 份授權委托書, 已超過大會的法定人數。主席黃忠德先生隨即宣佈會議正式開始。

2. Chair's Report 2022-2023 接受主席報告

Mr. Doug Wong presented to members the Chair's Report for the session of 2022 – 2023.

Members accepted this report without questions.

主席黃忠德先生向會員陳述了 2022-2023 年的主席報告, 會員一致接受此報告。

3. Financial Report 2022-2023 接受司庫財務報告

The Treasurer Ms. Clara So presented the Income and Expenditure Report for year 2022–2023 that had been audited by our Honorary Auditor Mr. Wallace Ng. Members accepted it unanimously. 司庫蘇艷秋女士簡介了 2022 年至 2023 年的收入和支出報告, 該報告經由本會名譽審計師吳子毅先生查核。會員一致接受司庫的財務報告。

There being no further business, the Meeting was adjourned at 1:45 p.m.

會議並無其他討論事項, 於下午 1 時 45 分結束。

Hons. Secretary (Ms. Kasina Wong)
名譽秘書 黃嘉善女士

Chair (Mr. Doug Wong)
主席 黃忠德先生