

**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 2025**

**2025 年周年會員大會會議紀錄**

Date: 17 June 2025 (Tuesday)

日期：2025 年 6 月 17 日（星期二）

Time: 1:15 – 1:45p.m.

時間：下午 1:15 – 1:45

Format 形式：Zoom

**1. Called to Order 主席宣佈召開會議**

The meeting was called to order by SA Chair Mr. Doug Wong at 1:15p.m., with 93 members present and 32 proxy forms received by the Chairman.

下午 1 點 15 分，大會共有 93 位會員出席，另收到 32 份委託書，已超過大會法定人數。主席黃忠德先生隨即宣佈會議正式開始。

**2. Chair's Report 2024-2025 接受主席報告**

Mr. Doug Wong presented to members the Chair's Report for the session 2024 – 2025. Members accepted this report without questions. 主席黃忠德先生向會員陳述了 2024-2025 年的主席報告，會員一致接受此報告。

**3. Financial Report 2024-2025 接受司庫財務報告**

The Treasurer Mr. Ricky Hui presented the Income and Expenditure Report for year 2024–2025 that had been audited by our Honorary Auditor Mr. Wallace Ng.

許鴻勇先生簡介了 2024 年至 2025 年的收入和支出報告，該報告經由本會名譽審計師吳子毅士先生查核。

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。

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Hons. Secretary (Ms. Kitty Lau)  
名譽秘書 劉潔滙女士

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Chair (Mr. Doug Wong)  
主席 黃忠德先生