

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 2026
2026 年周年會員大會會議紀錄

Date: 10 June 2026 (Wednesday)

日期：2026 年 6 月 10 日（星期三）

Time: 1:00 – 2:00p.m.

時間：下午 1:00 – 2:00

Venue: UniBistro & Bar

地點：UniBistro & Bar

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 1:05p.m., with 98 members present and 22 proxy forms received by the Chairman.

下午 1 時 5 分, 大會共有 98 位會員出席, 另收到 22 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 2025-2026 接受主席報告

Mr. Doug Wong presented to members the Chair's Report for the session 2025 – 2026. Members accepted this report without questions.

主席黃忠德先生向會員陳述了 2025-2026 年的主席報告, 會員一致接受此報告。

The chair's report was proposed by Ms. May Leung (LIB), and seconded by Mr. Ricky Hui (DBM). The report was accepted by the vast majority of members.

3. Financial Report 2025-2026 接受司庫財務報告

The Treasurer Ms. Jun Qiu presented the Income and Expenditure Report for year 2025 – 2026 that had been audited by our Honorary Auditor Mr. Wallace Ng. Members accepted it unanimously.

司庫仇珺女士簡介了 2025 年至 2026 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。會員一致接受司庫的財務報告。

The financial report was proposed by Ms. Kitty Lau (MGMT) and seconded by Mr.

Forward Hui (ITSO). The report was accepted by the vast majority of members.

4. Election of the SA Ex-Co 2026-28

The Secretary reported that at the closing date for submission of nomination form, only the following cabinet nomination was received:

Executive Committee

1. Mr. Doug Wong	Information Technology Services Center
2. Mr. Forward Hui	Information Technology Services Center
3. Ms. Jun Qiu	Office of the Dean of Humanities & Social Science

4. Ms Kitty Lau	Department of Management
5. Mr. Ricky Hui	Office of Dean of Business & Management
6. Mr Forrest Kam	Department of Management
7. Ms. Christine Ho	Campus Development Office
8. Ms. Rachel Yan	Dean of Students' Office
9. Prof. Xin Li	Department of Computer Science & Engineering
10. Ms. Ellie Chan	Center for Education Innovation
11. Mr. Wicky Lee	Campus Management Office
12. Mr. Justin Wan	Human Resources Office
13. Ms. Lili Chen	Office of the Dean of Business & Management

Co-opted Members:

14. Mr. Dongwei Li	Office of the Dean of Business & Management
15. Ms. Cherry Au	Department of Computer Science & Engineering
16. Ms. Tina Ko	Office of the Dean of Science
17. Ms. Kasina Wong	Center for Language Education


The nomination was proposed by Ms. Sharon Ting (CMO) and seconded by Mr. Dick Lau (LIB). It was accepted by members unanimously.

5. Reappointment of Honorary Legal Advisor and Honorary Auditor

Proposed by Mr. Dick Lau (LIB) and seconded by Mr. Chi On Yim (MTPC), Mr. Terence Man-Ching Tang and Mr. Wallace Ng of FO were reappointed the Honorary Legal Advisor and Honorary Legal Auditor respectively for the session 2026 - 2028. Members accepted this unanimously.

There being no further business, the Meeting was adjourned at 2:00 p.m.

會議並無其他討論事項，於下午 2 時 00 分結束。



 Hons. Secretary (Ms. Kitty Lau)
 名譽秘書 劉潔濶女士

 Chair (Mr. Doug Wong)
 主席 黃忠德先生