

Hong Kong University of Science & Technology Staff Association
Annual General Meeting 2018
Minutes

Date: 14 June 2018 (Thu)

Time: 1-2 p.m.

Venue: China Garden Chinese Restaurant, HKUST

1. Called to Order

The meeting was called to order by Chairman Mr. Donny Siu at 13:00. There were 133 members present and 2 proxy forms received.

2. Annual Report (2016 – 2018) by Mr. Donny Siu

The Chairman Mr. Donny Siu presented the Annual Report for the session 2016– 2018. The Report was accepted by the Meeting.

(http://staff.ust.hk/pdf/SA_AGM2018_ChairmanReport.pdf) .

3. Financial Report 2016-2018

The Treasurer Ms. Diana Liu presented the Balance Sheet for year 2016-2018 which had been audited by Honorary Auditor Mr. Wallace Ng. With funding from VPABO (\$75,000), income from Mega Sale (\$60,000), donation from Yoga Class (\$7,420) as well as fee waiver by FMO and PTC, the balance was a surplus of \$94,389 as at 31 May 2018. The Financial Report was accepted by the Meeting. (<http://staff.ust.hk/pdf/SAAuditedFinStatement201718.pdf>)

4. Election of the SA Ex-Co 2018-20

The Chairman reported that at the closing date for submission of nomination form, only 1 cabinet nomination was received: The Exco nomination list below including Co-opted Members was supported unanimously by all members present.

HKUST Staff Association Executive Committee 2018 -2020

Exco Members 委員:

1. Dr. CM Li 李志滿博士 Health, Safety and Environment Office 健康、安全及環境處
2. Dr. Bai Lian 白蓮博士 Office of the Dean of Humanities & Social Science 人文社會科學學院院長辦公室
3. Ms. Grace Ling 凌麗容女士 Student Affairs Office 學生事務處
4. Ms. Diana Liu 廖曼華女士 Office of the Dean of Engineering 工學院院長辦公室
5. Ms. Linda Mak 麥樣愛女士 Center for Language Education 語言教育中心
6. Ms. Jaime Shing 成燕玲女士 Department of Industrial Engineering & Decision Analytics 工業工程及決策分析 系
7. Mr. Donny Siu 蕭觀明先生 Entrepreneurship Center/ Office of the Dean of Students 創業中心 / 學務長辦公室

8. Prof Siu Kam Wing 蕭錦榮教授 Department of Economics 經濟學系
9. Ms. Clara So 蘇艷秋女士 Office of the Dean of Humanities & Social Science 人文社會科學學院院長辦公室
10. Mr. Christopher Tso 曹錦然先生 Facilities Management Office 校園設施管理處
11. Mr. Bobby Wong 黃天寶先生 Facilities Management Office 校園設施管理處
12. Mr. Doug Wong 黃忠德先生 Information Technology Services Center 資訊科技服務中心
13. Mr. Wayne Yung 翁國榮先生 Information Systems Office 信息系統處

Co-opted members 增選委員:

1. Ms Cherry Au 區曉君女士 Department of Computer Science & Engineering 計算機科學及工程學系
2. Ms. Ding Guan 丁冠女士 Office of the Dean of Humanities & Social Science 人文社會科學學院院長辦公室
3. Mr. Kam Chi Kin 金志堅先生 Office of the Dean of Business & Management 商學院院長辦公室
4. Yvonne Li 李琬雯女士 Office of the Dean of Business & Management 商學院院長辦公室
5. Ms. Jun Qiu 仇珺女士 Office of the Dean of Humanities & Social Science 人文社會科學學院院長辦公室

5. Reappointment of Honorary Legal Advisor

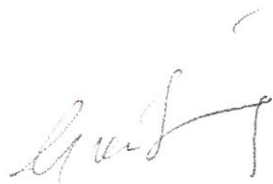
Mr. Terence Man-Ching Tang was reappointed as the Honorary Legal Advisor for the session 2018 – 2020.

6. Reappointment of Honorary Auditor

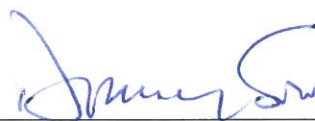
Mr. Wallace Ng of FO was reappointed as the Honorary Auditor for the session 2018 – 2020.

7. Any Other Business

There being no other business, the Meeting was adjourned at 2:00 pm.



Hons. Secretary (Ms Grace Ling)



Chairman (Mr. Donny Siu)