



SOCIETY OF REGISTERED SAFETY OFFICERS

Correspondence Address: P.O. Box 482, Fo Tan Post Office, Fo Tan, N.T., Hong Kong.

註冊安全主任協會

The Society of Registered Safety Officers (SRSO) **Minutes of The 27th Annual General Meeting** **SESSION 2018/2019**

The 27th Annual General Meeting of the Society of Registered Safety Officers was scheduled to be held on 8 June 2018, Friday at 06:45 pm at the Ballroom III, L6, Royal Plaza Hotel.

The meeting was commenced at 6:45 pm and chaired by Mr. Johnny SHING Wai Lam - President, together with Mr. Tiger WONG Ka Chun - Honorary Secretary; Ms. Agnes CHOW Kim Mei - the Honorary Treasurer. It was also attended by 42 members and 26 Proxy.

1. To receive and confirm the Minutes of the 26th Annual General Meeting

The Minutes was presented by the Honorary Secretary Mr. Tiger WONG Ka Chun and there was no comment on the Minutes. The Minutes was proposed to be adopted by Mr. Edmund FUNG Chi Leung and seconded by Mr. Nick LEUNG Shiu Kei. The motion was endorsed by all present.

2. To receive and adopt the Executive Council Report for Session 2017/18

The President Mr. Johnny SHING Wai Lam presented the Executive Council Report to all members. The Executive Council Report was proposed to be adopted by Mr. Yen CHUNG Wing Yin and seconded by Mr. Freddy LEUNG Chiu Ping. The motion was endorsed by all present.

3. To receive the Financial Statement for Session 2017/18

The Honorary Treasurer Ms. Agnes CHOW Kim Mei presented the Financial Statement at the meeting and reported that the financial status of SRSO is healthy. The Financial Statement was proposed to be adopted by Willie TAM Ming Hong and seconded by Mr. AU Ho Fo. The motion was endorsed by all present.

4. Election of EC Members for the term 2018-2020

Ms Agnes CHOW Kim Mei, Mr. AU Ho Fo, Mr. Freddy LEUNG Chiu Ping, Mr. Nick LEUNG Shiu Kei, Mr. Patrick LI Siu Kai, Ms. Maisie WONG Mei Sin, Mr. Johnny SHING Wai Lam, Mr. Tiger WONG Ka Chun, Mr. Willie TAM Ming Hon.

5. Any Other Business

Ms. Agnes CHOW Kim Mei proposed, and seconded by Ms. Maisie WONG Mei Sin, to



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re-appoint Mr. KWONG Chee Keung as the Honorable Auditor for the Session 2018/19.

The motion was endorsed by all present.

The meeting was ended at 7:00 pm.

Prepared by:

Tiger WONG Ka Chun
Honorary Secretary, SRSO
Session 2017/2018

Confirmed by:

Johnny SHING Wai Lam
President, SRSO
Session 2017/2018