

Draft

T R a i N X C h a r i t y F o u n d a t i o n L i m i t e d

Minutes of the 10th Annual General Meeting of TRaiNX Charity Foundation Limited held at the Fresh Seafood Restaurant, 1/F, Empress Plaza, 17-19, Chatham Road, Tsim Sha Tsui, Kowloon, at 7.15 pm on Friday 27 April 2018

Present:

Mr. Samuel Lai, Chairman;
Mr. Selwyn Lai, Vice Chairman;
Mrs. Mimi Cunningham, Director;
Mr. Raymond Chow, Director;
Ms. Nora Woo, Director;
Mr. William Wong, Hon. Treasurer;
Mr. Raymond Lau, Hon. Secretary;
Ms. Maria Do, Member; and
Ms. Katy Lam, Member.

Apologies: Mr. Alfred Yeung, Director.

In attendance:

Mr. Tommy Ng, Auditor.

The Chairman, Mr. Samuel Lai opened the meeting by welcoming the members and thanked them for attending the meeting.

2. Proposed by Ms. Maria Do and seconded by Ms. Katy Lam, the minutes of the last AGM held on 21 April 2017 were confirmed and adopted.

3. Proposed by Raymond Chow, and seconded by Ms. Maria Do, the Chairman's Report was received and adopted.

4. Proposed by Ms. Katy Lam and seconded by Ms. Maria Do, the

Audited Financial Statements for the 2017 Annual Accounts were received and adopted.

5. Only one nomination form for five Directors proposed by Ms. Maria Do and seconded by Ms. Katy Lam was received at the meeting. Accordingly, Messrs. Samuel Lai, Alfred Yeung, Raymond Chow, Raymond Lau, and Mrs. Mimi Cunningham were elected. Their appointment would take effect from 1 May 2018 to 30 April 2020, for a period of two years. (Remarks: The tenure of the existing three Directors, i.e. Messrs. Selwyn Lai, William Wong, and Ms. Nora Woo would end on 30 April 2019).

6. Proposed by Mr. Raymond Chow and seconded by Mr. William Wong, the re-appointment of Messrs. Tommy Ng & Company as Auditor at a fee of \$10,200 was endorsed.

7. Proposed by Ms. Katy Lam and seconded by Ms. Maria Do, a vote of thanks was extended to the Executive Committee for their contributions towards the services rendered in the past.

8. Mr. Samuel Lai took the opportunity to thank Mr. Tommy Ng for his excellent professional services rendered and support to the Foundation.

There being no other business, the meeting ended at 7.50 pm.

(Raymond Lau)
Hon. Secretary

(Samuel Lai)
Chairman