

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

Minutes of the 9th Annual General Meeting of the TRaiNX Charity Foundation held at the Fresh Seafood Restaurant, 1/F, Empress Plaza, 17-19, Chatham Road, Tsim Sha Tsui, Kowloon, at 7.15 pm on Friday 21 April 2017

Present:

Mr. Samuel Lai, Chairman;
Mr. Selwyn Lai, Vice Chairman;
Mrs. Mimi Cunningham, Director;
Mr. Alfred Yeung, Director;
Mr. Raymond Chow, Director;
Ms. Nora Woo, Director;
Mr. William Wong, Hon.
Treasurer; Mr. Raymond Lau, Hon.
Secretary; Mr. Stephen Chik;
Mrs. Michelle Yeung;
Ms. Maria Do;
Ms. Katy Lam;
Ms. Iris Ho.

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. Katy Lam and seconded by Ms. Iris Ho, the minutes of the last AGM held on 15 April 2016 were confirmed and adopted.
3. Proposed by Ms. Maria Do, and seconded by Ms. Iris Ho, the Chairman's Report was received and adopted.

4. Proposed by Mr. Stephen Chik and seconded by Ms. Katy Lam, the Audited Financial Statements for the 2016 Annual Accounts were received and adopted.

5. Proposed by Ms. Iris Ho and seconded by Ms. Maria Do, the nomination and election of Messrs. Selwyn Lai and William Wong, and Ms. Nora Woo, as Director was received and endorsed. Their appointment would take effect from 1 May 2017 to 30 April 2019, for a period of two years. Totally three Directors were elected. (Remarks: The tenure of the existing five Directors, i.e. Messrs. Samuel Lai, Raymond Chow, Alfred Yeung and Raymond Lau, and Mrs. Mimi Cunningham would end on 30 April 2018).

6. Proposed by Mr. Samuel Lai and seconded by Mr. William Wong, the re-appointment of Messrs. Tommy Ng & Company as Auditor 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 to the Foundation on a free basis, and generous donation.

There being no other business, the meeting ended at 8.00 pm.

(Raymond Lau)
Hon. Secretary

(Mr. Samuel Lai)
Chairman