



St Louis Old boys' Association

Minutes of the 2008 AGM held on Saturday 29 March 2008 at Kam Fook Restaurant, Chatswood Shopping Centre, Chatswood

Meeting commenced: 8.00pm

Present: Augustine Chan, Joseph Chan, Christopher Cheng, Harry Cheuk, Peter Cheung, Felix Chiu, K C Fung, Leon Ho, Ben Lau, Sam Lau, Dominic Lau, Brian Lee, Peter Li, Samson So, Vincent So, Joseph Tam, Albert Tang, Dan Tsao, Harry Tse, Tong Wong, Alex Wong, Kenlem Wong, Bernard Wong, Pius Wong, Eric Yeung, Gary Yeung, Peter Young

President's Report

Ben Lau gave us a brief report of the activities that was held last year. At the beginning of the financial year, we had the 2007 AGM gathering. Other activities last year included the dinner gathering in honour of Father Foster's visit to Sydney and the lawn bowling BBQ afternoon/evening. Ben also handed out the HK Newspaper publicising the 80th anniversary of SLS, some of which were brought along by Brian Lee. A slideshow was put up showing photos taken at the activities, with photo contributions taken by old boys during their tour of the 80th anniversary. The report was warmly received by the members.

Treasurer's Report

Gary Yeung tabled the Income and Expenditure Statement, Balance Sheet and Cash Book Reconciliation from 24/3/07 to 29/3/09. Included in the presentation is also a summary of the Income and Expense since 2000 for comparison. The bulk of the membership fee is used to subsidise the AGM gathering to encourage attendance. Most of the other activities are on a cost recovery basis. We made small amount of money selling the SLS caps. The major recurrence expense was the hosting of our websites. The Association contributed \$230 towards advertising of the 80th anniversary of SLS. The Executive and other members also contributed another \$1,200 from their own pocket for the advertisement, making it a total of \$1,430 (HK\$10,000). The money was sent to Alex Wong in Hong Kong to pay for the advertisement. The balance at the end of the financial year is \$1,784.00. Copies of the financial statement were passed to members present.

Secretary Report

No Secretary's report was received on that night but our secretary, Chris Cheng, made up for his effort by hosting the karaoke for the evening.

Election of 2008 Committee Members

Ben Lau declared the 2007 Committee be dissolved. The existing committee members received a round of applause from the members. Nominations are invited from the floor. Brian Lee from 2002 took up the challenge. The 2007 committee members Chris Cheng, Ben Lau, Albert Tang, Gary Yeung, Joseph Chan, Augustine Chan were re-elected unopposed. Leon Ho declined to be renominated due to work commitment. We welcome Brian Lee to the committee.

Acknowledgement

Thanks to some of the committee members who sponsored the wine for the evening and to Albert Tang for organising the AGM.

Any Other Business

No other business was discussed. The meeting closed at 9.45pm.