



## St Louis Old boys' Association

### **Minutes of the 2009 AGM held on Saturday 28 March 2009 at Kam Fook Restaurant, Chatswood Shopping Centre, Chatswood**

Meeting commenced 7.30pm

Present: Joe Chan, Augustine Chan, Joseph Chan, Christopher Cheng, Harry Cheuk, Bill Chik, Felix Chiu, Paul Chiu, Albert Ho, Leon Ho, Stephen lam, Ben Lau, Sam Lau, Peter Li, Hoi-Leung Mak, Samson So, Vincent So, Joseph Tam, Albert Tang, Dan Tsao, Harry Tse, Tong Wong, Bernard Wong, Pius Wong, Eric Yeung, Gary Yeung, Peter Young, K K Yung

#### **President's Report**

Ben Lau gave us a brief report of the activities that was held last year. Other than the 2008 AGM, activities last year include the Bowling night and the Karaoke gathering. Ben apologised for forgetting to bring in the projector for the slide show. The report was well received by the members.

#### **Treasurer's Report**

Gary Yeung tabled the Income and Expenditure Statement, Balance Sheet and Cash Book Reconciliation. 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. The major recurrence expense were the registration of the domain name and the hosting of our websites. The balance at the end of the financial year is \$1,498.24. Copies of the financial statement were passed on to members present.

#### **Secretary Report**

Chris Cheng's job is made easier as there is little amount of paper work involved in the running of the Association. Hence, Chris cracked a few jokes to entertain the members and our guests.

#### **Election of 2009 Committee Members**

Ben Lau declared that the 2008 committee be dissolved. The existing committee members received a round of applause from the members for their dedication and commitment to the well being of the Association.

Nominations are invited from the floor. Most of the existing committee members, Augustine Chan, Chris Cheng, Harry Tsu, Ben Lau, Gary Yeung, Joseph Chan, Albert Tang were re-elected unopposed. The first committee meeting is scheduled to be held on 16 April 2009.

#### **Acknowledgement**

Thanks to Chris Cheng who sponsored the wine for the evening and Albert Tang for organising the AGM.

#### **Any Other Business**

Gary Yeung ran a chinese character game and handed out the secrets of longevity to all the over 50s members.

No other business was discussed. The meeting closed at 10.00pm.