

**MINUTES OF ANNUAL GENERAL MEETING  
OF ST. STEPHEN'S COLLEGE ALUMNI ASSOCIATION LIMITED**

Date : 25 September 2015

Time : 7:30 to 8:00 p.m.

Venue : King's Cuisine Restaurant, 6/F, Windsor House, 311 Gloucester Road,  
Causeway Bay, Hong Kong

1. The minutes of Annual General Meeting of St. Stephen's College Alumni Association Limited held on 26 September 2014 were approved.
2. The President Mr. Augusto King presented his report of St. Stephen's College Alumni Association Limited for 2014-2015.
3. The audited accounts of St. Stephen's College Alumni Association Limited for the period from 1 July 2014 to 30 June 2015 were adopted.
4. The following members were elected to the Executive Committee of St. Stephen's College Alumni Association Limited for 2015-2016:  
  
Ms. Mimi Yuen (President), Ms. Yvonne Au (Vice President), Mr. David Fong (Vice President), Mr. Kelvin Lee (Honorary Secretary), Mr. Ronald Yu (Honorary Treasurer), Mr. Augusto King (Immediate Past President), Ms. Margaret Ho (Member), Mr. Mackenzie Law (Member), Mr. Foster Lee (Member), Mr. Dickson Leung (Member), Mr. Danny Ng (Member), Ms. Yannie Ng (Member), Mr. George Tam (Member), Mr. Derek Tse (Member), Mr. Alan Wu (Member) and Mr. Gordon Yen (Member).
5. It was approved that the newly elected Executive Committee should carry out a study on the proposed amendments to the constitution of St. Stephen's College Alumni Association Limited.
6. Messrs. Chan Chee Cheng & Co., Certified Public Accountants, was appointed auditors of St. Stephen's College Alumni Association Limited for the period from 1 July 2015 to 30 June 2016.
7. A.O.B. – There was no other business.