

第 51 屆社員周年會議記錄

Minutes of the 51st Annual Meeting

日期: 2023 年 6 月 7 日(星期三)
 時間: 下午 7 時 30 分
 地點: 香港儲蓄互助社協會
 郭樂賢神父堂
 出席嘉賓: 註冊官代表: 周善琮、陳笑英
 法律顧問: 馮健華律師

Date: 7 June 2023 (Wednesday)
 Time: 7:30 p.m.
 Venue: Father Collins Hall,
 Credit Union League of Hong Kong
 Guest: Joan Chow, Chan Siu Ying
 (Registrar's Representatives)
 Franky Fung, Solicitor (Legal Adviser)

出席社員: 65 名

No. of Participating Members : 65

列席代表: 9 名

No. of Observers : 9

社員社 (27)

Member's Credit Union (27)

儲蓄互助社

Credit Union

Representatives

上水 黃淑芬

Sheung Shui Bobo Wong

大學 黃天寶

University Boby Wong

天文台 沈志泰

Hong Kong Observatory Shum Chi-tai

水務署員工 馬遠基

Water Supplies Department Staff Kei Ma

社會福利署 李榮輝

Social Welfare Department Lee Wing-fai

政府物料供應人員 黃賀瑩

Government Supplies Staff Kimmy Wong

香港中文大學僱員 黃杏梅

The Chinese University of Hong Kong Employee Wong Hang-mui

香港明愛員工 徐秀娟

Hong Kong Caritas Staff Jessie Chui

香港餐飲管理 盧柏龍

Hong Kong Food and Beverage Management Albert Lo

香港總堂 馮佩珍

Hong Kong Cathedral Joana Fung

海星堂 莫家麟

Star of the Sea Church Francis Mok

粉嶺華明邨 葉潔美

Fanling Wah Ming Estate May Yip

華富邨 郭有明

Wah Fu Estate Kwok Yau-ming

善導之母 梁少梅

Mother of Good Counsel Leung Siu-mui

群力 何櫻棋

People's Effort Cherry Ho

廉政公署 林詩敏

ICAC Alice Lam

愛德 楊綺華

Oi Tack Beatrice Yeung

新界瀘水廠員工 胡喜明

New Territories Treatment Works Staff Nelson Woo

聖文德堂 盧映霖

St. Bonaventure's Church Angel Lo

社員社 (27) (續)

<u>儲蓄互助社</u>	<u>代表</u>
聖老楞佐	黃惠賢
聖若翰	潘緒光
聖雲先	馬慶堂
聖嘉彌祿	黃天賜
電訊盈科	彭秀娥
精英	屈錦榮
機電工程署	胡繼昌
儲光	郭家偉

Member's Credit Union (27) (Con't)

<u>Credit Union</u>	<u>Representatives</u>
St. Lawrence	Anita Wong
St. John's	Poon Sui-kwong
St. Vincent	William Ma
St. Camillus	Wong Tin-chee
PCCW	Jannis Pang
Elite	Kevin Wat
Electrical and Mechanical Services Department	Wu Kai-cheong
Sun	Eric Kwok

(排名不分先後 In arbitrary order)

個人社員 (38)

施婉婉	李遠昌
潘緒光	鄧湛泉
盧美蓮	黃賀瑩
屈錦榮	黃淑芬
鍾思敏	李明珠
麥兆沛	李曠明
羅保祥	孔慶柱
葉偉光	馬慶堂
黃金耀	陳志標
陳偉翔	周活海
許翊樂	陳淑英
尹嘉豪	趙尚儀
陳偉強	溫玉文
張燕玲	梁愛萍
程國浩	何櫻棋
麥鉅開	曾慶華
梁廣發	郭家偉
鄺小玉	江錦銓
鄧朗誼	王德明

Individual Members (38)

Winnie Sze	Lee Yuen-cheong
Poon Sui-kwong	Kidson Tang
Kitty Lo	Kimmy Wong
Kevin Wat	Bobo Wong
Penny Chung	Cecilia Li
Mak Siu-pui	Kelvin Li
Frankie Law	Hung Hing-chu
Charles Yip	William Ma
Ivan Wong	Dominic Chan
Chan Wai-cheung	Chow Wood-hoi
Francis Hui	Karen Chan
Wilson Wan	Candy Chiu
Chan Wai-keung	Alex Wun
Annie Cheung	Detta Leung
Samuel Ching	Cherry Ho
Mak Kui-hoi	Tom Tseng
Bosco Leung	Eric Kwok
Elizabeth Kwong	Ben Kong
Eppie Tang	Joseph Wong

(排名不分先後 In arbitrary order)

列席儲社代表 (9)

<u>儲蓄互助社</u>	<u>代表</u>
上水	霍偉明
群力	陳偉翔
群力	何綺嫦
香港中文大學僱員	張蘭珍
香港餐飲管理	陳昌榮
香港總堂	梁清華
香港總堂	譚廣信
海星堂	王耀昌
善導之母	張裕彪

Observers (9)

<u>Credit Union</u>	<u>Representatives</u>
Sheung Shui	Fok Wai-ming
People's Effort	Chan Wai-cheung
People's Effort	Ho Yee-sheung
The Chinese University of Hong Kong Employee	Rosemary Cheung
Hong Kong Food and Beverage Management	Chan Cheong-wing
Hong Kong Cathedral	Leung Ching-wah
Hong Kong Cathedral	Peter Tam
Star of the Sea Church	James Wong
Mother of Good Counsel	Billy Cheung

(排名不分先後 In arbitrary order)

協會職員

李遠昌 唐慶東 董慕兒

Staff

Lee Yuen-cheong Andy Tong Sandra Tung

1. 確定足夠法定人數，宣佈正式開會

司儀李遠昌確定出席會議的社員達到法定人數，宣佈會議開始。

2. 社長致辭

社長李明珠歡迎各位嘉賓、各位社員及儲社代表抽空出席是次周年會議。

3. 介紹嘉賓

李遠昌介紹各出席嘉賓、社員及出席的儲社代表。

4. 通過第50屆周年會議記錄

秘書陳偉強請社員參閱年報第4頁至第10頁所刊載2022年6月22日舉行之第50屆周年會議記錄。

1. **Ascertainment of Quorum and Call the Meeting to Order**

Lee Yuen-cheong, Master of Ceremony, announced that a quorum was present and called the meeting to order.

2. **Opening Address by the President**

Cecilia Li, President, welcomed all guests, members and observers to attend the Annual Meeting.

3. **Introduction of Guests of Honor and Attendees**

Lee Yuen-cheong, Master of Ceremony, introduced the honorable guests and their belonged organizations/credit unions.

4. **Confirmation of the Minutes of the 50th Annual Meeting**

Chan Wai-keung, Secretary, invited the members to refer to pages 4 to 10 of the Annual Report for the

由尹嘉豪動議，梁廣發和議，大部份出席社員通過。

minutes of the 50th Annual meeting held on 22 June 2022.

Wilson Wan proposed and Bosco Leung seconded. The Minutes was adopted by a majority of the members present.

5. 董事會報告

社長李明珠呈交董事會報告，內容請參閱年報第 13 頁至第 15 頁。

5. Board of Directors Report

Cecilia Li, President, presented the Board of Directors Report on pages 13 to 15 of the Annual Report.

由徐秀娟(香港明愛員工儲蓄互助社)動議，黃賀瑩(政府物料供應人員儲蓄互助社)和議，大部份出席社員通過。

Jessie Chui (HKCSCU) proposed and Kimmy Wong (GSSCU) seconded, the Report was adopted by a majority of the members present.

6. 司庫報告

司庫李曠明呈交司庫報告及財務報告，內容請參閱年報第21頁之司庫報告及第22至23頁之財務報告。

6. Treasurer Report

Kelvin Li, Treasurer, presented the Treasurer Report on page 21 and Financial Report on page 22 to 23.

由胡喜明(新界瀘水廠員工儲蓄互助社)動議，梁廣發和議，大部份出席社員通過。

Nelson Woo (NTTWSCU) proposed and Bosco Leung seconded, the Reports were adopted by a majority of the members present.

7. 投資報告

李曠明代表協會資產管理委員會呈交投資報告，內容請參閱年報第 16 至 20 頁。

7. Investment Report

Kelvin Li, represent the Asset Management Committee of the League, delivered the Investment Report on page 16 to 20 of the Annual Report.

由梁廣發動議，盧柏龍(香港餐飲管理社)和議，大部份出席社員通過。

Bosco Leung proposed and Albert Lo (HKFBMCU) seconded, the Reports were adopted by a majority of the members present.

8. 貸款委員會報告

貸款委員會主席陳淑英呈交貸款委員會報告，內容請參閱年報第28頁。

8. Credit Committee Report

Karen Chan, Chairlady of the Credit Committee, presented the Credit Committee Report on page 28 of the Annual Report.

由王耀昌(海星堂儲蓄互助社)動議，鍾思敏和議，大部份出席社員通過。

James Wong (SOSCCU) proposed and Penny Chung seconded, the Report was adopted by a majority of the members present.

9. **監察委員會報告**

監察委員會主席程國浩呈交監察委員會報告，內容請參閱年報第28頁。

由趙尚儀動議，梁少梅(善導之母儲蓄互助社)和議，大部份出席社員通過。

10. **教育委員會報告**

教育委員會主席葉偉光呈交教育委員會報告，內容請參閱年報第29頁。

由徐秀娟(香港明愛員工儲蓄互助社)動議，周活海和議，大部份出席社員通過。

11. **註冊官審查報告書**

秘書陳偉強報告是次審查日期為2021年8月1日至2023年3月31日，現時尚在審查中。

12. **宣佈派發股息**

社長李明珠建議採納董事會的提議，對所有於2023年3月31日已繳足的股份派發2.00釐股息。

由王耀昌(海星堂儲蓄互助社)動議，馬遠基(水務署員工儲蓄互助社)和議，出席社員一致通過。

13. **其他事項**

13.1 通過撥款

並無需要決議撥款方案。

13.2 委任法律顧問

李遠昌建議委任司徒維新律師行的馮健華律師為本社法律顧問。

9. **Supervisory Committee Report**

Samuel Ching, Chairman of the Supervisory Committee, presented the Supervisory Committee Report on page 28 of the Annual Report.

Candy Chiu proposed and Leung Siu-mui (MOGCCU) seconded, the Report was adopted by a majority of the members present.

10. **Education Committee Report**

Charles Yip, Chairman of the Education Committee, presented the Education Committee Report on page 29 of the Annual Report.

Jessie Chui (HKCSCU) proposed and Chow Wood-hoi seconded, the Report was adopted by a majority of the members present.

11. **Report of Examination by the Registrar**

Chan Wai-keung, Secretary report that the Report of Examination for the period from 1 Aug 2021 to 31 Mar 2023 by the Registrar was not yet available at the mean-time.

12. **Declaration of Dividend on Shares**

Cecilia Li, President, proposed to adopt the recommendation given by the Board to pay a dividend of 2.00% per annum on all shares fully paid up as at 31 March 2023.

James Wong (SOSCCU) proposed and Kei Ma (WSDSCU) seconded, the Proposal was adopted by all members present.

13. **Any Other Business**

13.1 Adopt the Appropriation

There is no proposal on appropriation need to be approved.

13.2 Appointment of Legal Adviser

Lee Yuen-cheong proposed to appoint

由何櫻棋動議，麥兆沛和議，出席社員一致通過。

Franky Fung Solicitor of Sun Lawyers as Legal Adviser of HKLCCU.

Cherry Ho proposed and Mak Siu-pui seconded, the Proposal was adopted by all members present.

14. 選舉

14.1 董事會 – 協會董事組別

空缺：一名
候選人：一名
等額選舉，候選人自動當選
當選者：麥兆沛

董事會 – 儲社的獲授權人組別

空缺：一名
候選人：一名
等額選舉，候選人自動當選
當選者：王耀昌
(海星堂儲蓄互助社)

董事會 – 個人社員組別

空缺：一名
候選人：一名
等額選舉，候選人自動當選
當選者：鄭小玉

14.2 貸款委員會

空缺：一名
候選人：一名
等額選舉，候選人自動當選
當選者：許翊樂

14.3 監察委員會

空缺：一名
候選人：一名
等額選舉，候選人自動當選
當選者：江錦銓

14. Election

14.1 Board of Directors - CULHK Director Group

Vacancy: 1
Nominee: 1
Single-candidate election, uncontested.
Elected: Mak Siu-pui

Board of Directors – CU Representative Group

Vacancy: 1
Nominee: 1
Single-candidate election, uncontested.
Elected: James Wong (SOSCCU)

Board of Directors - Individual Group

Vacancy: 1
Nominee: 1
Single-candidate election, uncontested.
Elected: Elizabeth Kwong

14.2 Credit Committee

Vacancy: 1
Nominee: 1
Single-candidate election, uncontested.
Elected: Francis Hui

14.3 Supervisory Committee

Vacancy: 1
Nominee: 1
Single-candidate election, uncontested.
Elected: Ben Kong

上列候選人得到出席社員一致通過當選。

The Election was adopted by all members present.

15. 董事會互選

16. 宣佈董事會互選結果

董事會即時舉行會議進行互選，結果如下：

社 長： 李明珠
副社長： 羅保祥
司 庫： 陳偉強
秘 書： 麥兆沛
董 事： 孔慶柱
 李曠明
 黃金耀
 王耀昌
 鄭小玉

新任社長李明珠再次多謝各社員及儲社代表出席是次周年會議。

17. 宣佈周年會議結束

周年會議於下午9時15分結束。

社長
李明珠

秘書
陳偉強

15. Election of Officers of the Board

16. Announcement of the Result of Election of Officers of the Board

The Board of Directors convened a meeting immediately to elect the officers of the Board. The result of election of officers of the Board was as follows:

President: Cecilia Li
Vice President: Frankie Law
Treasurer: Chan Wai-keung
Secretary: Mak Siu-pui
Director: Hung Hing-chu
 Kelvin Li
 Ivan Wong
 James Wong
 Elizabeth Kwong

Cecilia Li, the newly elected President thanked again all members and credit union representatives attending the Annual Meeting.

17. Adjournment of the Annual Meeting

The Annual Meeting was adjourned at 9:15 p.m.

Cecilia Li
President

Chan Wai Keung
Secretary