

第 52 屆社員周年會議記錄

Minutes of the 51st Annual Meeting

日期：2024 年 6 月 19 日（星期三） Date: 19 June 2024 (Wednesday)
 時間：下午 7 時 30 分 Time: 7:30 p.m.
 地點：香港儲蓄互助社協會郭樂賢神父堂 Venue: Father Collins Hall,
 Credit Union League of Hong Kong
 出席嘉賓：註冊官代表：周善琮、陳笑英 Guest: Joan Chow, Chan Siu Ying
 法律顧問：馮健華律師 (Registrar's Representatives)
 Franky Fung, Solicitor (Legal Adviser)

出席社員：60 名 No. of Participating Members : 60

列席代表：1 名 No. of Observers : 1

社員社 (28)

Member's Credit Union (28)

<u>儲蓄互助社</u>	<u>代表</u>	<u>Credit Union</u>	<u>Representatives</u>
聖老楞佐儲蓄互助社	黃惠賢	St. Lawrence CU	Anita Wong
聖方濟各儲蓄互助社	吳文業	St. Francis CU	Wu Man-yip
善導之母儲蓄互助社	張裕彪	Mother of Good Counsel CU	Billy Cheung
華富邨儲蓄互助社	郭有明	Wah Fu Estate CU	Kwok Yau-ming
互信儲蓄互助社	李淑卿	Mutual Trust CU	Vegina Lee
天文台儲蓄互助社	趙肖儀	Hong Kong Observatory CU	Candy Chiu
聖若翰儲蓄互助社	潘緒光	St. John's CU	Alex Poon
聖雲先儲蓄互助社	馬慶堂	St. Vincent CU	William Ma
群力儲蓄互助社	梁廣發	People's Effort CU	Bosco Leung
機電工程署儲蓄互助社	胡繼昌	Electrical and Mechanical Services Department CU	Wu Kai-cheong
電訊盈科儲蓄互助社	余妙雯	PCCWCU	Vera Yue
愛德儲蓄互助社	呂鑾鑾	Oi Tack CU	John Lui
上水儲蓄互助社	霍偉明	Sheung Shui CU	Fok Wai-ming
政府物料供應處儲蓄互助社	張燕玲	Government Supplies Staff CU	Annie Cheung
廉政公署儲蓄互助社	黃曉虹	ICACCU	Wong Hiu Hung
新界濾水廠員工社	郭志全	New Territories Treatment Works Staff CU	Kwok Chi Chuen
香港明愛員工儲蓄互助社	徐秀娟	Hong Kong Caritas Staff CU	Jessie Chui
聖文德堂儲蓄互助社	蔡玉蘭	St. Bonaventure's Church CU	Kitty Choi
香港中文大學僱員儲蓄互助社	黃杏梅	The Chinese University of Hong Kong Employee CU	Wong Hang-mui

社員社 (28) (續)

<u>儲蓄互助社</u>	<u>代表</u>
國際貨櫃碼頭儲蓄互助社	唐耀祺
精英儲蓄互助社	施婉婉
海星堂儲蓄互助社	吳尉鈞
聖嘉彌祿儲蓄互助社	黃天賜
社會福利署儲蓄互助社	李榮輝
粉嶺華明邨儲蓄互助社	李潔芬
大學儲蓄互助社	丘妙雲
儲光儲蓄互助社	陳淑英
香港餐飲管理儲蓄互助社	馮錦康

(排名不分先後)

個人社員 (32)

施婉婉	李明珠
李遠昌	羅保祥
李慧儀	陳偉強
林繼強	麥兆沛
潘緒光	孔慶柱
鄧朗誼	李曠明
萬錦倫	許翊樂
盧美蓮	江錦銓
曾慶華	趙肖儀
黃國輝	李淑卿
梁廣發	彭嘉慧
張燕玲	張偉翔
郭德培	周活海
鄧湛泉	陳淑英
王德明	尹嘉豪
馬慶堂	黃勤慧

(排名不分先後)

Member's Credit Union (28) (Con't)

<u>Credit Union</u>	<u>Representatives</u>
HIT CU	Tong Yiu-kee
Elite CU	Winnie Sze
Star of the Sea Church CU	Edwin Ng
St. Camillus CU	Wong Tin-chee
Social Welfare Department CU	Lee Wing-fai
Fanling Wah Ming Estate CU	Lee Kit-fun
University CU	Florence Yau
Sun CU	Karen Chan
Hong Kong Food and Beverage Management CU	Kenny Fung

(In arbitrary order)

Individual Members (32)

Winnie Sze	Cecilia Li
Lee Yuen-cheong	Frankie Law
Margaret Lee	Chan Wai-keung
William Lam	Mak Siu-pui
Alex Poon	Hung Hing-chu
Eppie Tang	Kelvin Li
Man Kam Lung	Francis Hui
Kitty Lo	Ben Kong
Tom Tseng	Candy Chiu
Keith Wong	Vegina Lee
Bosco Leung	Karry Pang
Annie Cheung	Paul Cheung
John Kwok	Chow Wood-hoi
Kidson Tang	Karen Chan
Joseph Wong	Wilson Wan
William Ma	Anny Wong

(In arbitrary order)

列席儲社代表 (1)

儲蓄互助社

機電工程署儲蓄互助社

(排名不分先後)

代表

黃少華

協會職員

李遠昌

羅文達

伍珮均

Observers (1)

Credit Union

Electricaland Mechanical
Services Department CU

(In arbitrary order)

Representatives

Gary Wong

Staff

Lee Yuen-cheong

Eric Law

Nora Ng

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51屆周年會議記錄

秘書麥兆沛請社員參閱年報第4頁至第9頁所刊載2023年6月7日舉行之第51屆周年會議記錄。

由張燕玲動議，徐秀娟（香港明愛員工儲蓄互助社）和議，大部份出席社員通過。

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 12 頁至第 14 頁。

由尹嘉豪動議，黃勤慧和議，大部份出席社員通過。

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 51st Annual Meeting

Mak Siu-pui, Secretary, invited the members to refer to pages 4 to 9 of the Annual Report for the minutes of the 51st Annual meeting held on 7 June 2023.

Annie Cheung proposed and Jessie Chui (HKCSCU) seconded. The Minutes was adopted by a majority of the members present.

5. Board of Directors Report

Cecilia Li, President, presented the Board of Directors Report on pages 12 to 14 of the Annual Report.

Wilson Wan proposed and Anny Wong seconded, the Report was adopted by a majority of the members present.

6. **司庫報告**

司庫陳偉強呈交司庫報告及財務報告，內容請參閱年報第21至22頁之司庫報告及第23至29頁之財務報告。

由梁廣發（群力儲蓄互助社）動議，鄧朗誼和議，大部份出席社員通過。

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15至19頁。

由蔡玉蘭（聖文德堂儲蓄互助社）動議，馬慶堂（聖雲先儲蓄互助社）和議，大部份出席社員通過。

8. **貸款委員會報告**

貸款委員會主席許翊樂呈交貸款委員會報告，內容請參閱年報第28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。

9. **監察委員會報告**

監察委員會秘書尹嘉豪呈交監察委員會報告，內容請參閱年報第31頁。

由趙肖儀（天文台儲蓄互助社）動議，霍偉明（上水儲蓄互助社）和議，大部份出席社員通過。

10. **教育委員會報告**

教育委員會主席麥兆沛呈交教育委員會報告，內容請參閱年報第32頁。

由吳尉鈞（海星堂儲蓄互助社）動議，胡繼昌（機電工程署儲蓄互助社）和議，大部份出席社員通過。

6. **Treasurer Report**

Chan Wai-keung, Treasurer, presented the Treasurer Report on page 21 to 22 and Financial Report on page 23 to 29.

Bosco Leung (PECU) proposed and Eppie Tang seconded, the Reports were adopted by a majority of the members present.

7. **Investment Report**

Kelvin Li, represent the Asset Management Committee of the League, delivered the Investment Report on page 15 to 19 of the Annual Report.

Kitty Choi (STBNCU) proposed and William Ma (STVNCU) seconded, the Reports were adopted by a majority of the members present.

8. **Credit Committee Report**

Francis Hui, Chairman of the Credit Committee, presented the Credit Committee Report on page 28 of the Annual Report.

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

9. **Supervisory Committee Report**

Wilson Wan, Secretary of the Supervisory Committee, presented the Supervisory Committee Report on page 31 of the Annual Report.

Candy Chiu (HKOCU) proposed and Fok Wai Ming (SSCU) seconded, the Report was adopted by a majority of the members present.

10. **Education Committee Report**

Mak Siu-pui, Chairman of the Education Committee, presented the Education Committee Report on page 32 of the Annual Report.

Edwin Ng (SOSCCU) proposed and Wu Kai-cheong (EMSDCU) seconded, the Report was adopted by a majority of the members present.

11. 註冊官審查報告書

秘書麥兆沛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. 修訂章程

司儀李遠昌介紹章程修訂內容及原因，內容請參閱年報內之附件(八)。

修訂章程需要出席儲社社員和社員分別超過三分二贊成通過。儲社社員及個人社員共以58票贊成，修訂獲得通過。

13. 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2024年3月31日已繳足的股份派發2.18釐股息。

由鄧朗誼動議，馬慶堂（聖雲先儲蓄互助社）和議，大部份出席社員通過。

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。

由江錦銓動議，彭嘉慧和議，出席社員一致通過。

14. 選舉

14.1 董事會 - 協會董事組別

空缺：三名

候選人：三名

等額選舉，候選人自動當選

當選者：孔慶柱、

羅保祥、

程國浩

11. Report of Examination by the Registrar

Mak Siu-pui, 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.

Amendment to the HKLCCU By-Laws

Lee Yuen-cheong, Master of Ceremony, introduced the amendments to the HKLCCU By-Laws and the reasons for the revisions. For details, please refer to Attachment (8) in the annual report.

The amendment to the HKLCCU By-Laws required approval by more than two-thirds of the attending CU members and Individual members. The revisions were passed with 58 votes in favour from both the CU members and individual members.

13. Declaration of Dividend on Shares

Cecilia Li, President, proposed to adopt the recommendation given by the Board to pay a dividend of 2.18% per annum on all shares fully paid up as at 31 March 2024.

Eppie Tang Long Yee proposed and William Ma (SVCU) seconded, the Proposal was adopted by a majority of the 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 Franky Fung Solicitor of Sun Lawyers as Legal Adviser of HKLCCU.

Ben Kong proposed and Karry Pang seconded, the Proposal was adopted by all members present.

14. Election

14.1 Board of Directors - CULHK Director Group

Vacancy: 3

Nominee: 3

Single-candidate election, uncontested.

Elected: Hung Hing-chu,

Frankie Law,

Samuel Ching

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：趙肖儀

14.2 Credit Committee
Vacancy: 1
Nominee: 1
Single-candidate election, uncontested.
Elected: Candy Chiu

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：黃勤慧

14.3 Supervisory Committee
Vacancy: 1
Nominee: 1
Single-candidate election, uncontested.
Elected: Anny Wong

上列候選人得到大部份出席社員通過。

The Election was adopted by a majority of the members present.

15. 董事會互選

15. Election of Officers of the Board

16. 宣佈董事會互選結果

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

董事會即時舉行會議進行互選，結果如下：

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:

社長： 李明珠
副社長： 羅保祥
司庫： 鄺小玉
秘書： 麥兆沛
董事： 孔慶柱
程國浩
李曠明
黃金耀
王耀昌

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

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。

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

17. 宣佈周年會議結束

17. Adjournment of the Annual Meeting

周年會議於下午 9 時 15 分結束。

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

社長
李明珠

秘書
麥兆沛

President
Cecilia Li

Secretary
Mak Siu-pui