

Police Athletics Club Annual General Meeting

Held at 1858 hours on 2010-05-20 (Thursday) at
“Shing Hin Chinese Restaurant”, 6/F Arsenal House,
Police Headquarters, Wan Chai, HK

In Attendance:

POST

Chairman 主席

Vice Chairman 副主席

Treasurer 司庫

Secretary 秘書

Deputy Secretary 副秘書

Assistant Secretary 助理秘書

Ceremony & Trophy Manager
儀式及獎品經理

*Assistant Ceremony & Trophy
Manager*

助理儀式及獎品經理

Publicity Manager 宣傳經理

Assistant Publicity Manager

助理宣傳經理

Event Coordinator (External)

賽事統籌(外部)

*Assistant Event Coordinator
(External)*

助理賽事統籌(外部)

Coordinator for Helpers 義工統籌

Assistant Coordinator for Helpers

助理義工統籌

Event Organizing Manager

賽事籌辦經理

Event Organizing Manager

賽事籌辦經理

Coach 教練

Coach 教練

Coach 教練

Coach 教練

Race Official 賽事監督

Race Official 賽事監督

NAME

Mr. CHOI Yuk-kwan, Ronald 蔡育群

Mr. NG Ming-fung, Andy 吳明豐

Mr. HO Kwok-fai, Robert 何國威

Ms. FOO Yat-ting, Suzette 傅逸婷

Ms. CHEUNG Leung-yuk, Joana 張良鈺

Mr. CHIU Kwok-kuen 趙國權

Ms. CHENG Mei-lin, Carol 鄭美蓮

Ms. LAM Suet-yu, Shirley 林雪茹

Mr. TSANG Fan-kwok, Martin 曾繁國

Ms. WONG Sze-yue 黃蕊茹

Mr. CHAN Chung-yu, Johnny 陳仲雨

Mr. YAU Chuen-fai 丘傳輝

Ms. CHOW Hung, Florence 周虹

Mr. CHOY Chun-kit 蔡俊傑

Mr. NG Kai-kwong, Steve 伍啟光

Mr. NIP Wai-ming 聶偉明

Mr. CHEUNG Chor-ming, Tommy 張初明

Mr. CHOW Chi-keung 周志強

Mr. NG Tai-wai 吳大偉

Mr. LI Chak-ming 李澤銘

Mr. TAM Hak-kuen 譚克權

Mr. LAM Yat-ming 林逸銘

Administration and Record

Manager

Mr. TANG Hon-chuen 鄧漢泉

行政及檔案經理

Assistant Webmaster 網頁助理

Mr. CHAN Wai-keung, Rony 陳偉強

Webmaster 網頁主管

Mr. HO Ming-fai, David 何銘輝

Absent with Apologies:

POST

NAME

Assistant Treasurer 司庫

Mr. LING Kit-fu Terry 凌傑夫

Assistant Secretary 助理秘書

WONG Sun-lun 黃新麟

Assistant Event Coordinator (External)

Mr. CHING Ying-wai, Maudy 程英偉

助理賽事統籌(外部)

Event Organizing Manager

Mr. TAM Kan-lun, Louis 譚根麟

賽事籌辦經理

Event Organizing Manager

Mr. WONG Tak-choi, Paul 王得財

賽事籌辦經理

Event Organizing Manager

Mr. CHENG Ka-chun, Aaron 鄭家俊

賽事籌辦經理

Coach 教練

Mr. WONG Kim-lun, Alan 王劍麟

Coach 教練

Mr. LEUNG Wing-leung 梁永良

Race Official 賽事監督

Mr. LEE Wan-chung 李蘊聰

Race Official 賽事監督

Mr. CHANG Chun-wah John 張振華

OPENING

Apart from the 25 Executive Committee members, 17 Full Members also attended the meeting. The quorum of 30 Full Members was obtained for the meeting.

CONFIRMATION OF THE AGM MINUTES ON 27 MAY 2009

2. The minutes of AGM 2009 were confirmed unanimously with no amendment.

CHAIRMAN'S REPORT

3. The Chairman welcomed all to the meeting and thanked members of the executive committee and all volunteers who assisted in planning and organizing PAC events 09-10, such as Henry Shield Relay Race, Cross Country Championships, Dowman Road Race, Police Athletics Championships, Lifeline Express Marathon and Standard Chartered Hong Kong Marathon. Chairman also congratulated all PAC contestants who had participated in different sporting events in the past year and made outstanding

achievements.

---- 4. A copy of the Chairman's Report in Chinese endorsed in the meeting is at [Annex 'A'](#).

5. The Vice Chairman proposed to convey the special gratitude to the outgoing Chairman for his leadership, professionalism, care, concern and devotion to the development of Police Athletics Club. The motion was adopted unanimously.

TREASURER'S REPORT

---- 6. The Treasurer tabled the treasurer's report as at [Annex 'B'](#) and was endorsed by the committee. The current asset of the club as at 2010-03-31 was HK\$63,989.47 not including the outstanding HK\$48,250 reimbursement from Police Sports Council for Standard Chartered Marathon Force members running singlets and insurance premium.

7. The meeting noted that supporting document for a number of expenditure and income items was not available, but was convinced that these were genuine and endorsed the following items listed in PAC accounts for the FY 2009/2010 :

Income Item

<u>Date (File Ref)</u>	<u>Particulars</u>	<u>Amount</u>	<u>From</u>	<u>Remarks</u>
2009-07-27 (A6)	World Police & Fire Games 2009 (Gov't Subsidy to PAC Team)	\$16,380.-	EO CCS	Supporting document unavailable

Expenditure Items

<u>Date (File Ref)</u>	<u>Particulars</u>	<u>Amount</u>	<u>Payee</u>	<u>Remarks</u>
2009-06-01 (F8)	Stationary for AGM 2009	\$38.-	Chung Nam Book Store	Supporting document unavailable
2009-07-28 (F13)	World Police & Fire Games 2009 (Expense for Coach Service)	\$3,085.92-	Canadian Coach Service Company	Supporting document unavailable
2009-07-28 (F14)	World Police & Fire Games 2009 (Gov't Subsidy to 26 PAC Team Members)	\$16,380.-	26 members	Supporting document unavailable
2009-11-18 (F36)	Hong Kong Standard Chartered Marathon 2010	\$1,080.-	Hong Kong Amateur Athletics Association	Supporting document unavailable

	(Entry Fee for PAC Sponsored Team in Corporate Challenge)			
2009-11-27 (F38)	Hong Kong Standard Chartered Marathon 2010 (Entry Fee for PAC Sponsored Team in Discipline Services Invitation)	\$1,500.-	Hong Kong Amateur Athletics Association	Supporting document unavailable
2009-12-22 (F45)	Expense for PAC Website Upgrading	\$654.94-	2CO.Com	Supporting document unavailable
2009-12-22 (F46)	Expense for PAC Website Online Registration Enhancement	\$3,000.-	An IT Programmer	Supporting document unavailable
2009-12-29 (F47)	Mizuno Half Marathon 2010 (Entry Fee for 3 PAC Sponsored Teams)	\$1,150.-	Hong Kong Amateur Athletics Association	Supporting document unavailable
2009-12-29 (F48)	Mizuno Half Marathon 2010 (Entry Fee for 24 PAC Runners)	\$2,605.-	Hong Kong Amateur Athletics Association	Supporting document unavailable
2010-03-18 (F68)	Hong Kong Standard Chartered Marathon 2010 (Donation for Corporate Entry)	\$4,320.-	Hong Kong Amateur Athletics Association	Supporting document unavailable

ENDORSEMENT OF CONSTITUTION AMENDMENT

8. The meeting unanimously endorsed the amendment of constitution, which resulted in some alterations in compliance to Police Sports Council requirements and the addition of the following posts - one Vice Chairman, one Deputy Secretary, one Event Coordinator (External), two Race Officials and two Assistant Administration and Records Managers and the deletion of two Coach posts. A copy of the amended constitution is at [Annex 'C'](#).

ELECTION OF COMMITTEE MEMBERS 2010-2011

9. As a quorum of over 30 members (a total of 52) was present at the meeting, the election proceeded with the following members elected to the

executive committee of PAC 2010-2011:-

- Chairman* 主席 Mr. LAM Man-wing, Edwin 林文榮*
- Vice Chairman* 副主席 Mr. NG Ming-fung, Andy 吳明豐
(1) - (2) Ms. FOO Yat-ting, Suzette 傅逸婷
- Treasurer* 司庫 Mr. HO Kwok-fai, Robert 何國威
- Assistant Treasurer* 司庫 Mr. LING Kit-fu Terry 凌傑夫
- Secretary* 秘書 Ms. CHEUNG Leung-yuk, Joana 張良鈺
- Deputy Secretary* 副秘書 Ms. MAN Yu-ching, Emily 文字晶*
(1) - (2) Ms. CHEUNG Shuk-ting, Emily 張淑婷*
- Assistant Secretary* 助理秘書 Mr. WONG Sun-lun, Ben 黃新麟
(1) - (2) Mr. CHOI Siu-lun 蔡兆倫*
- Ceremony & Trophy Manager* Ms. CHENG Mei-lin, Carol 鄭美蓮
儀式及獎品經理
- Assistant Ceremony & Trophy Manager*
Ms. LAM Suet-yu, Shirley 林雪茹
助理儀式及獎品經理
- Publicity Manager* 宣傳經理 Mr. TSANG Fan-kwok, Martin 曾繁國
- Assistant Publicity Manager* Ms. WONG Sze-yue, Ada 黃蘇茹
助理宣傳經理
- Event Coordinator (External)* Mr. NAYLOR, Andy 黎耀朗*
賽事統籌(外部)(1) - (2) Mr. CHAN Chung-yu, Johnny 陳仲雨
- Assistant Event Coordinator (External)* Mr. CHING Ying-wai 程英偉
助理賽事統籌(外部)(1) - (2) Mr. YAU Chuen-fai 丘傳輝
- Coordinator for Helpers* 義工統籌 Ms. CHOW Hung, Florence 周虹
- Assistant Coordinator for Helpers* Mr. CHOY Chun-kit 蔡俊傑
助理義工統籌
- Event Organizing Manager* Mr. TAM Kan-lun, Louis 譚根麟
賽事籌辦經理(1) - (4) Mr. NG Kai-kwong, Steve 伍啟光
Mr. WONG Tak-choi, Paul 王得財
Mr. CHIU Kwong-fai, Josiah 趙光輝*
- Coach* 教練(1) - (4) Mr. CHEUNG Chor-ming, Tommy 張初明
Mr. CHOW Chi-keung 周志強
Mr. LI Chak-ming 李澤銘
Mr. NG Tai-wai 吳大偉

Race Official 賽事監督(1) - (6) Mr. LEE Wan-chung 李蘊聰
Mr. NIP Wai-ming 聶偉明
Mr. CHANG Chun-wah John 張振華
Mr. CHUNG Wing-shing 鍾永盛*
Mr. LAM Yat-ming 林逸銘
Mr. TAM Hak-kuen 譚克權

Administration and Records Manager
行政及檔案經理 Mr. TANG Hon-chuen 鄧漢泉

Assistant Administration and Records Manager
助理行政及檔案經理 (1) - (2) Mr. YEUNG Hung-por 楊鴻波*
Mr. WONG Wing-kwong 黃穎光*

Assistant Webmaster 網頁助理 Mr. CHAN Wai-keung, Rony 陳偉強

Webmaster 網頁主管 Mr. HO Ming-fai, David 何銘輝

* denotes newly joined Executive Committee member

ANY OTHER BUSINESS

10. The meeting endorsed appreciation to be conveyed to the other four outgoing Executive Committee members including

Assistant Secretary	-	Mr CHIU Kwok-kuen
Coach	-	Mr WONG Kim-lun Mr LEUNG Wing-leung
Event Organizing Manager	-	Mr CHENG Ka-chun

AGM DINNER

11. The meeting concluded at 1940hrs. Members attended the dinner gathering subsidized by the Club.

(Mr CHOI Yuk-kwan, Ronald)
Chairman, PAC

(Ms FOO Yat-ting, Suzette)
Secretary, PAC

Distribution

To all members through publication on PAC Website (www.hkpac.com)