

**Police Athletics Club Annual General Meeting  
Held at 1930 hours on 2011-05-19 (Thursday) at  
“Metropol Restaurant”, 4/F, United Centre, 95 Admiralty Road,  
Admiralty, HK**

In Attendance:

<b>POST</b>	<b>NAME</b>
<i>Chairman</i> 主席	Mr. LAM Man-wing, Edwin 林文榮
<i>Vice Chairman</i> 副主席	Mr. NG Ming-fung, Andy 吳明豐
<i>Vice Chairman</i> 副主席	Ms. FOO Yat-ting, Suzette 傅逸婷
<i>Treasurer</i> 司庫	Mr. HO Kwok-fai, Robert 何國威
<i>Deputy Secretary</i> 副秘書	Ms. CHEUNG Suk-ting, Emily 張淑婷
<i>Deputy Secretary</i> 副秘書	Ms. MAN Yu-ching, Emily 文宇晶
<i>Ceremony &amp; Trophy Manager</i> 儀式及獎品經理	Ms. CHENG Mei-lin, Carol 鄭美蓮
<i>Publicity Manager</i> 宣傳經理	Mr. TSANG Fan-kwok, Martin 曾繁國
<i>Event Coordinator (External)</i> 賽事統籌(外部)	Mr. Andy NAYLOR 黎耀朗
<i>Event Coordinator (External)</i> 賽事統籌(外部)	Mr. CHAN Chung-yu, Johnny 陳仲雨
<i>Assistant Event Coordinator</i> (External) 助理賽事統籌(外部)	Mr. YAU Chuen-fai 丘傳輝
<i>Assistant Event Coordinator</i> (External) 助理賽事統籌(外部)	Mr. CHING Ying-wai, Maudy 程英偉
<i>Coordinator for Helpers</i> 義工統籌	Ms. CHOW Hung, Florence 周虹
<i>Assistant Coordinator for Helpers</i> 助理義工統籌	Mr. CHOY Chun-kit 蔡俊傑
<i>Event Organizing Manager</i> 賽事籌辦經理	Mr. NG Kai-kwong, Steve 伍啟光
<i>Event Organizing Manager</i> 賽事籌辦經理	Mr. NIP Wai-ming 聶偉明
<i>Event Organizing Manager</i> 賽事籌辦經理	Mr. TAM Kan-lun, Louis 譚根麟
<i>Coach</i> 教練	Mr. CHEUNG Chor-ming, Tommy 張初明
<i>Coach</i> 教練	Mr. CHOW Chi-keung 周志強
<i>Coach</i> 教練	Mr. NG Tai-wai 吳大偉
<i>Race Official</i> 賽事監督	Mr. LAM Yat-ming 林逸銘
<i>Race Official</i> 賽事監督	Mr. LEE Wan-chung 李蘊聰

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**POST**

*Webmaster* 網頁主管  
*Assistant Web Master* 網頁助理

**NAME**

Mr. WONG Wing-wah 黃榮華  
 Mr. HO Ming-fai, David 何銘輝

Absent with Apologies:**POST**

*Secretary* 秘書  
*Assistant Ceremony & Trophy Manager*  
 助理儀式及獎品經理  
*Assistant Treasurer* 助理司庫  
*Assistant Secretary* 助理秘書  
*Coach* 教練  
*Event Organizing Manager*  
 賽事籌辦經理  
*Race Official* 賽事監督  
*Race Official* 賽事監督  
*Assistant Publicity Manager*  
 助理宣傳經理  
*Administration and Record Manager*  
 行政及檔案經理

**NAME**

Ms. CHEUNG Leung-yuk, Joana 張良鈺  
 Ms. LAM Suet-yu, Shirley 林雪茹  
 Mr. LING Kit-fu Terry 凌傑夫  
 Mr. WONG Sun-lun 黃新麟  
 Mr. LI Chak-ming 李澤銘  
 Mr. WONG Tak-choi, Paul 王得財  
 Mr. CHANG Chun-wah, John 張振華  
 Mr. TAM Hak-kuen 譚克權  
 Ms. THUMB Diana 譚柔慧  
 Mr YEUNG Hung-por, Paul 楊鴻波

**OPENING**

Apart from the 24 Executive Committee members, 25 Full Members also attended the meeting. The quorum of 30 Full Members was obtained for the meeting.

**CONFIRMATION OF THE AGM MINUTES ON 20 MAY 2010**

- The minutes of AGM 2010 was confirmed with no amendment.

**CHAIRMAN'S REPORT**

- 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 2010-11, for example Henry Shield Relay Race, Dowman Road Race, Police Athletics Championships, Lifeline Express Charity Run/ Walk and Standard Chartered Hong Kong Marathon. The Chairman also congratulated all PAC contestants who had participated in different sporting events in the past year and made outstanding achievements.
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4. A copy of the Chairman's Report in Chinese endorsed in the meeting is at [Annex A](#).

### **TREASURER'S REPORT**

5. 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 2011-03-31 was HKD\$233,934.8.

6. 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 2010/2011 :

#### **Income Items**

<b><u>Date (File Ref)</u></b>	<b><u>Particulars</u></b>	<b><u>Amount</u></b>	<b><u>From</u></b>	<b><u>Remarks</u></b>
2010-10-25 (A5)	Police Sports Council Subsidy	\$10,000. -	EO CCS	Supporting Document Unavailable
2011-03-03 and 2011-03-07 (A10 to A31)	Athletes Individual Deposit for WPF 2011	\$190,500. -	22 athletes	Supporting Document Unavailable
2011-03-25 (A32)	Sponsorship For WPF 2011	\$265,000. -	EO CCS	Supporting Document Unavailable

#### **Expenditure Items**

<b><u>Date (File Ref)</u></b>	<b><u>Particulars</u></b>	<b><u>Amount</u></b>	<b><u>Payee</u></b>	<b><u>Remarks</u></b>
2010-04-07 (F1)	Banner For Dowman Road Race 2010	\$157. -	Banner Shop Co. Ltd.	Supporting Document Unavailable
2010-04-27 (F7)	Disposable Raincoats for Police Track & Field Championship 2011	\$81. -	7-11 Convenient Store	Supporting Document Unavailable

<b><u>Date (File Ref)</u></b>	<b><u>Particulars</u></b>	<b><u>Amount</u></b>	<b><u>Payee</u></b>	<b><u>Remarks</u></b>
2010-10-21 <b>(F40)</b>	Upgrading PAC Website	\$3,000. -	An IT Programmer	Supporting document unavailable
2010-11-11 <b>(F45)</b>	Hong Kong Standard Chartered Marathon 2011 (Entry Fee for PAC Sponsored Team in Corporate Challenge)	\$1,200. -	Hong Kong Amateur Athletics Association	Supporting Document Unavailable
2010-11-11 <b>(F46)</b>	Hong Kong Standard Chartered Marathon 2011 (Entry Fee for PAC Sponsored Team in 10 KM Discipline Services Invitation)	\$2,000. -	Hong Kong Amateur Athletics Association	Supporting Document Unavailable
2010-11-19 <b>(F47)</b>	Mizuno Half Marathon 2011 (Entry Fee for PAC Sponsored Teams 1 & 2)	\$660. -	Hong Kong Amateur Athletics Association	Supporting Document Unavailable
2010-11-25 <b>(F49)</b>	Mizuno Half Marathon 2010 (Entry Fee for PAC Sponsored Teams 3 & 4)	\$820. -	Hong Kong Amateur Athletics Association	Supporting Document Unavailable

<b>Date (File Ref)</b>	<b>Particulars</b>	<b>Amount</b>	<b>Payee</b>	<b>Remarks</b>
2010-12-17 (F54)	Annual Renewal of PAC Website Hosting Service	\$584.60. -	2CO.COM	Supporting Document Unavailable
2011-01-21 (F55)	Maintaining Domain Name For PAC Website – 3 Years	\$856.27. -	Register.COM	Supporting Document Unavailable

### **CONFIRMATION OF CONSTITUTION**

7. There was no amendment of the Constituion. A copy is at [Annex C](#) .

### **ELECTION OF COMMITTEE MEMBERS 2011-12**

8. As a quorum of over 30 members (a total of 49) was present at the meeting, the election proceeded with the following members elected to the executive committee of PAC 2011-2012:-

*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* 助理司庫 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

*Ceremony & Trophy Manager*  
儀式及獎品經理 Ms. CHENG Mei-lin, Carol 鄭美蓮

*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 THUMB Diana, 譚柔慧\*  
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. CHIU Kwong-fai, Josiah 趙光輝  
賽事籌辦經理(1) - (5) Mr. LEE Wan-chung, Mark 李蘊聰  
Mr. NG Kai-kwong, Steve 伍啟光  
Mr. TAM Kan-lun, Louis 譚根麟  
Mr. WONG Tak-choi, Paul 王得財

*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) - (5) Mr. CHANG Chun-wah John 張振華  
Mr. CHUNG Wing-shing 鍾永盛  
Mr. LAM Yat-ming 林逸銘  
Mr. NIP Wai-ming 聶偉明  
Mr. TAM Hak-kuen 譚克權

*Administration and Records Manager* Mr. YEUNG Hung-por 楊鴻波  
行政及檔案經理

*Assistant Administration and Records*

*Manager* Mr. WONG Wing-kwong 黃穎光  
助理行政及檔案經理

*Webmaster* 網頁主管 Mr. WONG Ming-wah 黃榮華

*Assistant Webmaster* 網頁助理 Mr. HO Ming-fai, David 何銘輝

*Coordinator for Helpers* 退休人士統籌 Mr. WONG Yee-keung 黃意強\*

\* denotes newly joined Executive Committee member

## **ANY OTHER BUSINESS**

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

Assistant Publicity Manager - Ms. WONG Sze-yue  
Assistant Webmaster - Mr. CHAN Wai-keung, Rony  
Administration and Record Manager - Mr. TANG Hon-chuen

### **AGM DINNER**

11. The meeting concluded at 2005 hours. Members attended the dinner gathering subsidized by the Club.

(Mr LAM Man-wing, Edwin)  
Chairman, PAC

(Ms MAN Yu-ching, Emily)  
Deputy Secretary, PAC

### **Distribution**

To all members through publication on PAC Website ( [www.hkpac.com](http://www.hkpac.com) )

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