

Wah Yan (H.K.) Past Students Association
Minutes of Extraordinary General Meeting

Venue : Ho Choi Banquet and Seafood Restaurant, 3rd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong

Date & Time : 7th March 2010 at 5:00 p.m.

Present:

Kwan Ping Yiu Martin	Ching Gary	Choy Ming Fai Ryan
Cheung Yuk Lam	Lai Pak Sang Peter	Daniel So
Leung Yip Wang Julian	Peter Tam	Hau Ka Pun Ivan
Cheng Kat Hong Simon	Chan Raymond	Tam Andrew
Yu Raymond	Johnny Li	Toby Lo
Cheng Wai Hung Willie	Yip Kam Haw Paul	Poon Kam Lun Albert
Leo Yu	Patrick Wu	Peter Wong
John Tan	Leung Tat Chi Godwin	Alfred Wu
Wallace Yiu	Nicholas Tsui	

1. Peter Lai made the introduction and stated the reasons for this EGM.
2. Martin Kwan reported that the council had held 3 meetings to discuss the necessary changes for the Articles of the PSA.
3. Peter Wong suggested limiting the council members to persons who have close relationship with the school. Accordingly Toby Lo proposed to modify item (a) by adding words shown underline as follow:
 - (a) By inserting at the beginning of Article 6 the following words:

“The Council shall have the power to designate from time to time categories of persons and prescribe in respect thereof methods and procedures of admission of such persons with close relationship with the college as members of the Association in such categories as the Council considers appropriate. Without derogating from the generality of this power,”
4. Patrick Wu seconded.
5. Toby Lo recommended to raise hand for the vote.
6. The special resolution was passed by a vote of 24 in favour to 0 against, with 2 abstentions.
7. There being no further business, the meeting was declared concluded at 5:40 pm.

END