

**Hong Kong Air Cadet Corps**  
**Minutes of Annual General Meeting held on 19 December 2024**

Date: 19 December 2024

Time: 1900 hrs

Venue: Headquarters, Hong Kong Air Cadet Corps, Sung Wong Toi Road, Kowloon

Chairman: Mr. Edwin LAU, Chairman of the Executive Board

**Minutes of the Meeting**

1. The Chairman announced that 14 voting members and 10 EB members attended the Annual General Meeting. Also received were 22 proxy votes (Appendix I).

A quorum was therefore attained according to the Memorandum and Articles of Association of the Corps, and the Chairman called the meeting to order.

2. Before considering the resolutions, the Chairman called for a poll on each of the resolutions submitted to the meeting and noted that the number of votes held by each voting member or proxy would be counted in the voting on the resolutions set out in the Agenda.

The Chairman advised that a ballot paper would be used to count the votes, it was expected that the result of the poll would be announced by the Chairman before the end of meeting. In addition, the result of the poll will be published in the Minutes of the AGM.

3. The Chairman formally proposed the resolutions, which were set out in the Agenda:

- 3.1 The minutes of the last Annual General Meeting dated 7 December 2023 were read. There being no objection from members. It was proposed by Mr. TAM Kwok Chi and seconded by Mr. Leonard LEUNG. The minutes were proposed by the Chairman without amendments.

- 3.2 The Chairman of the Executive Board presented Chairman's Report for the period of April 2023 to March 2024 to the meeting. All members present noted the contents of the Chairman's report.

- 3.3 The Audited Accounts and Financial Statement for the financial year ended 31 March 2024 was presented to members. It was proposed by Dr. Joseph LEE and seconded by Mr. LEE Kwok Wing.
- 3.4 The re-appointment of Raymond Y. K. TSE & Co. CPA Limited as auditor for 2024/25 was proposed by Mr. TAM Kwok Chi and seconded by Mr. Edwin LAU. All members present noted that the authority to negotiate and determine the related professional fees would be delegated to the Executive Board.
- 3.5 Pursuant to the Memorandum and Articles of Association, one-half of the Executive Board Members should be subject to rotation at the Annual General Meeting. Accordingly, five Executive Board Members stepped down and the vacancies so arose were open for election.

**Resigned Executive Board Members**

Mr. LAU Wing Chu, Edwin, AE  
Air Commodore Dicky Peter YIP, BBS, MBE, AE, JP  
Group Captain LEUNG Koon Ping, Leonard, MH, AE  
Dr Joseph LEE, GBS, OStJ, JP  
Mr. CHENG Sui Pong, Paul

The below five nominees were proposed to be elected to the Executive Board as follows:

**Elected Members**

Mr. LAU Wing Chu, Edwin, AE  
Air Commodore Dicky Peter YIP, BBS, MBE, AE, JP  
Group Captain LEUNG Koon Ping, Leonard, MH, AE  
Dr Joseph LEE, GBS, OStJ, JP  
Mr. CHENG Sui Pong, Paul

- 3.6 The appointment of Mr. Edwin LAU as Chairman, elected by the Executive Board, for a term of two years was proposed by Mr. Dicky YIP and seconded by Dr. Joseph LEE.
- 3.7 The appointment of Mr. Leonard LEUNG, elected by the Executive Board, as Honorary Treasurer for a term of one year was proposed by Mr. TAM Kwok Chi and seconded by Mr. Dicky YIP.
4. Mr. CHAN Man Lang gave a demonstration on how ballot paper would work.
5. As all the resolutions have been proposed, the Chairman confirmed that those resolutions were put to the voting members for voting by poll.

6. After voting members had completed their voting, the Chairman then declared the poll closed.
7. The Chairman announced the results of the poll (Appendix II). The Chairman declared all resolutions carried.
8. Any other business

There being no further business, the meeting ended at 1930 hrs.

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Mr. Edwin LAU,  
Chairman of the Executive Board

## **Appendix I**

- (a) The following are the names of 14 voting members who attended the Annual General Meeting:

Wg Cdr Francis CHAN  
Wg Cdr Ivan CHAN  
Wg Cdr Wilson CHAN  
Wg Cdr Roger KWONG  
Wg Cdr Alex LAW  
Sqn Ldr Jethro CHAN  
Sqn Ldr Rayson CHAN  
Sqn Ldr Winnie HO  
Ag Sqn Ldr CHEUNG Y  
Ag Sqn Ldr Carol LUI  
Flt Lt CHENG Kai Ming  
Flt Lt Alex FUNG  
Flt Lt Kris KWONG  
Flt Lt NG Ming Lun

- (b) The following are the names of 10 Executive Board members who attended the Annual General Meeting:

Mr Edwin LAU  
Mr Dicky YIP  
Capt West WU  
Gp Capt CHAN Man Lang  
Gp Capt Leonard LEUNG  
Gp Capt LEE Kwok Wing  
Dr Joseph LEE  
Mr TAM Kwok Chi  
Mr Simon TANG  
Capt Cody WONG

- (c) The following are the names of 22 voting members who were unable to attend the Annual General Meeting and had sent in their proxies:

Executive Board Member Paul CHENG  
Executive Board Member Karen LOK  
Ag Wg Cdr Toby NG (attended the meeting, but appoint proxy)  
Sqn Ldr Vickie AU  
Sqn Ldr Caroline FUK  
Sqn Ldr Pheona SIU  
Sqn Ldr Savio WON  
Sqn Ldr Benjamin YUEN  
Ag Sqn Ldr LEE Chi Hong  
Ag Sqn Ldr Jason NG  
Ag Sqn Ldr Chiann OR  
Ag Sqn Ldr Steven PANG  
Ag Sqn Ldr TSANG Chi Ho  
Ag Sqn Ldr Coda TSOI  
Flt Lt John LEUNG  
Flt Lt Brian NG  
Flt Lt POON Ping Yiu  
Flt Lt TANG Chun Hiu  
Flt Lt Alexandra WONG  
Flt Lt Dickson WONG  
Flt Lt SY Wing Ho  
Flt Lt (SP) POON Fok Chiu

## Appendix II

### **Hong Kong Air Cadet Corps (“Corps”) Pool Result for Annual General Meeting 2023-24 Thursday, 19 December 2024**

A poll was demanded by the Chairman of the Corps for voting on each of the proposed resolutions as set out in the Agenda of the Annual General Meeting. The Corps is pleased to announce the poll results as follows:

<b>Ordinary Resolutions</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the Minutes of last AGM held on 7 December 2023.	46	0	0
2.	To receive a report from Chairman of the Executive Board.	46	0	0
3.	To consider and approve Audited Account of the Corps for the Financial Year ended 31 March 2024.	46	0	0
4.	To appoint Auditor for Financial Year 2024/25 and authorize the Executive Board to determine their remuneration.	45	0	1
5.	(a) To re-elect Mr. LAU Wing Chu, Edwin, AE as a member of the Executive Board for a term of two years (2024/26).	46	0	0
	(b) To re-elect Air Commodore Dicky Peter YIP, BBS, MBE, AE, JP as a member of the Executive Board for a term of two years (2024/26).	46	0	0
	(c) To re-elect Group Captain LEUNG Koon Ping, Leonard, MH, AE as a member of the Executive Board for a term of two years (2024/26).	46	0	0
	(d) To re-elect Dr Joseph LEE, GBS, OStJ, JP as a member of the Executive Board for a term of two years (2024/26).	46	0	0
	(e) To re-elect Mr. CHENG Sui Pong, Paul as a member of the Executive Board for a term of two years (2024/26).	39	2	5
6.	To approve the appointment of Chairman as elected by the Executive Board for a term of two years.	46	0	0
7.	To approve the appointment of Honorary Treasurer as elected by the Executive Board for a term of one year.	46	0	0