

**Minutes of the 2006 Annual General Meeting of
the Chartered Institute of Housing Asian Pacific Branch
Held at the World Trade Centre Club, 38/F, World Trade Centre,
280 Gloucester Road Causeway Bay, Hong Kong
1st February, 2007 at 18:30pm**



Present:

Ms. Au Wah Tat, Christine	Mr. Sham Wai Man
Mr. Chan Wing Cheong	Mr. Siu Yeung Lung
Mr. Chiu Sin Hung, Bonny	Mrs. So Tam Kit Ying, Susanna
Mr. Chow Chiu Hung, Victor	Mr. Tse Chi Wah, Lawrence
Mr. CHUNG Pui Sang, Edmund	Mr. WONG Hin Nang
Mr. Fung Kwok Hung	Mr. Wong Ka Hing
Mr. Fung Ping Yan	Mr. Wong Kit Loong
Ms. Kwok Pik King, Theresa	Ms. Wong Siu Ling, Linda
Mr. MAK Siu Hung, Eddy	Mr. Wong Ying Kit
Mr. Mak Yat Fung, Mason	Mr. Yip Kwok Leung
Mr. Ng Mei Chuen, Frederick	Mr. Yip Ngai Ming
Mr. Poon Yuen Fong	Mr. Yuen Wai Kay, Ricky

The AGM was attended by 24 members in person and 71 members by proxy.

Minutes:

- (1) Mr. Edmund Chung, the Honorary Secretary, welcomed members to attend the Annual General Meeting and declared the Meeting commence at 18:30 p.m.
- (2) The Minutes of the 2005 Annual General Meeting was approved as a true, correct and formal record of the Meeting.
- (3) The Chairman Report

Mr. Yuen Wai Kay, Ricky took pleasure to report the major achievements/breakthroughs by APB during his second term of office which coincided with the Branch's 40th Anniversary.

3.1 40th Anniversary Housing Conference and CIH November Main Council Meeting in H.K.

Sponsored by the PSDAS and the Hong Kong Housing Society, the Housing Conference under the theme of "Contemporary Housing

www.cih.org.hk

Chartered Institute of Housing
Asian Pacific Branch

Units 2709-2711, Shui On Centre,
6-8 Harbour Road, Wanchai, Hong Kong.

T (852) 2356 8680 F (852) 2356 7332

E apb@cih.org.hk



Management – Beyond the Boundaries” with distinguished guest speakers/academics from United Kingdom, South Africa, Australia, Korea, Macau, Taiwan and China was well attended by some 350 guests and members.

The Conference was very successfully concluded with positive feedback/appreciation from the participants.

To compliment the Branch’s 40th Anniversary, for the first time the CIH conducted its November full Council Meeting in Hong Kong. A total of 40 odd Council Members, their partners and CIH staff flew to Hong Kong to convene the Council Meeting in H.K. and to attend the Branch’s Housing Conference and Annual Dinner.

3.2 Proposed Upgrading of APB to a Business Unit

The visit to APB had raised the eyebrows of many of those Council Members who had never been to Hong Kong before and increased their understanding of the work of APB. In recognition of the work and contribution of APB, the CIH President offered to upgrading APB to a Business Unit. The offer would be followed up by the Executive Committee.

3.3 Membership drive in Macao, Taiwan and China

In collaboration with the Macao Housing Bureau, Macao Labour Affairs Bureau and the HK IVE, for the first time APB organized the “物業管理專業技術人員課程” for practicing housing management personnel in Macao. The aim of the programme was to equip the housing management practitioners with basic professional training in housing management to meet future licensing purpose. There were 40 trainees on the programme and the first batch of trainees would graduate in 31 August 2007. On completion of the programme, the trainees could apply for admission to Practitioner Membership of the Institute.

Applications had been received from 7 senior and distinguished housing practitioners in Macao for admission as corporate members of the Institute under the Distinguished Professional Route. These applications were being processed by the Executive Committee.

Concurrently, the Branch continued to maintain good networking with our counterparts in China and Taiwan.

3.4 Recruitment of Professional Development Manager (PDM)

With the approval of HQ for the first time, the Branch employed a full-time professional grade staff for the purpose of membership and business development. The PDM reported duty on 16 October 2006.

Mr. Yuen Wai Kay, Ricky expressed his sincere gratitude to the commitment and selfless dedication of the Executive Committee Members, committee members of the various committees and the support of all the members without them the Branch would not be as successful as it had been. He appealed to all members for their continued support to the Institute and his successors in the years ahead.

(4) Financial Statement

Mr MAK Siu-hung, Eddy, the Honorary Treasurer, tabled the financial statement of the Branch for the year 2006. The statement was unanimously approved by the members attending the meeting.

(5) Election of Branch Executive Committee for the Year 2007

The following nominations for Officers and Members of the Branch Executive Committee were received:

Chairman	– Mr. CHOW Chiu Hung, Victor
Vice-Chairman	– Mr. WONG Hin Nang
Hon. Secretary	– Mr. CHUNG Pui Sang, Edmund
Hon. Treasurer	– Mr. MAK Siu Hung, Eddy
Training Officer	– Mr. CHIU Pak Lung
Membership Officer	– Mr. CHAN Wing Cheong
Committee Members	– Mr. FUNG Kwok Hung Mr. FUNG Ping Yan Mr. POON Yuen Fong, Sanford Mr. SHAM Wai Man, Raymond Mr. WONG Ying Kit, Romulus Dr. YIP Ngai Ming

No election for the officer positions was required as only one candidate being nominated. For committee members, as the number of candidates exceeded the vacancies, a ballot was casted and the result was as follows:

<u>EC Members</u>	<u>No. of votes casted</u>
Mr. FUNG Kwok Hung	21
Mr. FUNG Ping Yan	91
Mr. POON Yuen Fong	92
Mr. SHAM Wai Man	90
Mr. WONG Ying Kit	91
Dr. YIP Ngai Ming	91


The first five candidates with the highest votes were elected as Committee Members.

Accordingly, the composition of the Branch Committee for the Year 2007 was as follow:

Mr. CHOW Chiu Hung, Victor	- Chairman
Mr. WONG Hin Nang	- Vice Chairman
Mr. Chau Fu Keung, Edmond	- Council Member
Mr. Yuen Wai Kay, Ricky	- Immediate Past Chairman
Mr. CHUNG Pui Sang, Edmund	- Hon. Secretary
Mr. MAK Siu Hung, Eddy	- Hon. Treasurer
Mr. CHIU Pak Lung	- Training Officer
Mr. CHAN Wing Cheong	- Membership Officer
Mr. FUNG Ping Yan	- EC Member
Mr. POON Yuen Fong, Sanford	- EC Member
Mr. SHAM Wai Man, Raymond	- EC Member
Mr. WONG Ying Kit, Romulus	- EC Member
Dr. YIP Ngai Ming	- EC Member

(6) There being no other business, the meeting was adjourned at 20:00pm.

Chartered Institute of Housing
Asian Pacific Branch



Mr Yuen Wai Kay, Ricky
Chairman of Year 2006