



Hong Kong Contract Bridge Association Limited

G. P. O. Box 1445 Hong Kong

Hon. President: Mr. Patrick Choy

| | | | |
|-------------|--------------|------------------|-------------------|
| President : | Derek Zen | Vice-President : | Leo Cheung |
| Secretary : | Pearlie Chan | Treasurer : | Christopher Leung |

Annual General Meeting Minutes

Date: February 25, 2014 (Tuesday)

Time: 6:30 p.m.

Venue: Main Hall 3/F Mariners' Club

Present: Officers:

Derek Zen – President (DZ)

Leo Cheung – Vice President (LC)

Pearlie Chan – Secretary (PC)

Christopher Leung – Treasurer (CL)

Council members:

Arthur Lau (AL)

CC Wong (CC)

Charlie Lee (XL)

John Tsang (JT)

Ronald Hui (RH)

WK Lai (WK)

KF Mak (KF)

Tony Lau (TL)

| Item | Content | When | Action |
|------|---|------|--------|
| 1 | Adopt minutes of last AGM meeting. | | |
| 2 | Adopt Chairman's report 2014. | | |
| 3 | Adopt draft finance report. | | |
| 4 | Appoint Mr. John Law as professional auditor. | | |
| 5 | There is no A.O.B. item. | | |

Prepared by:

Pearlie Chan, Secretary