

Hong Kong Senior Government Officers Association

24th September 2020

Dear Members,

The 60th Annual General Meeting (AGM)

The Council has decided to hold the 60th AGM on **Thursday, 15 October 2020**, at the **Chinese General Chamber of Commerce Members Club**, 7/F, 24-25 Connaught Road, Central, Hong Kong. (香港中環干諾道中 24-25 號中華總商會大廈 7 字樓).

2. Enclosed please find the Formal Notice with the Agenda of the meeting and Nomination Form for election of Council Members. May I urge members to show your support to the Association by attending the AGM and to vote for the people whom you think best to serve HKSGOA. **The Nomination Form is to be returned to the HKSGOA Office not later than 5:00 p.m. on 8 October 2020.**

3. The reception for the AGM will start at 6 pm. Members of the Council and Candidates running for the new term will present to answer questions, receive comments, share experience, and refresh fraternity. Please be reminded that only valid members are eligible to attend the AGM. New applications for membership and reinstatement of membership will not be entertained at the AGM.

4. Chinese dinner, at HK\$350 per head, will be served immediately after the AGM. Only 36 persons can be accommodated, and you are therefore advised to obtain your tickets as early as possible by sending the return slip below together with your crossed cheque to the HKSGOA Office, or to contact the undersigned or any Council Member for reserving ticket.

5. I would like to invite members to take part in the Association affairs actively. Those who are willing and able, please come forward and serve HKSGOA. It can only be what you make it to be.

Yours sincerely,



(LEE Fong-chung)
Chairman

Encl. (Nomination Form and Agenda of AGM)

Return Slip

The Treasurer, HKSGOA.
Rm. 328, 3/F, East Wing,
Central Government Offices, Tamar, H.K.
(Tel.: 2522 4267 Fax: 2523 3319)

Enclosed please find a crossed cheque of HK\$_____, payable to 'Hong Kong Senior Government Officers Association', for the payment of the dinner for ____ person(s) to be held after the AGM on Thursday, 15 October 2020, at the **Chinese General Chamber of Commerce Members Club**, 7/F, 24-25 Connaught Road, Central, Hong Kong.

Membership No. _____ Signature _____

Date _____ Name _____

Hong Kong Senior Government Officers Association

24th September 2020

Dear Members,

Extraordinary General Meeting (EGM)

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Hong Kong Senior Government Officers Association will be held on **15th October, 2020 (Thursday)** at 6:30 p.m. at the **Chinese General Chamber of Commerce Members Club, 7/F, 24-25 Connaught Road, Central, Hong Kong.** The following items will be discussed during the EGM.

It is proposed that the following clauses with the said wordings are to be **added/amended** to the Rules:

Original Text:

10C. All such associate members shall pay an annual subscription of \$20 and shall enjoy all the rights and privileges of membership except that all associate members shall have no right of voting at any meetings of the Association or to be elected a member of the Council. Provided however that such an associate member may be elected a Secretary, an Assistant Secretary or Treasurer of the Association or, subject to Rule 41A(3), to membership of the Board of Advisers by members of the Association in a General Meeting for such term or terms as may be prescribed by a resolution of such meeting and provided also that no associate member may be elected Chairman, Senior Vice-Chairman or Vice-Chairman of the Association. An associate member becoming an officer of the association shall have the right to vote only at Council Meetings.

Proposed Text:

10C. All such associate members shall pay an annual subscription of \$20 and shall enjoy all the rights and privileges of membership except that all associate members shall have no right of voting at any meetings of the Association or to be elected a member of the Council. Provided however that such an associate member may be elected a Secretary, an Assistant Secretary or Treasurer of the Association or, subject to Rule 41A(3), to membership of the Board of Advisers by members of the Association in a General Meeting for such term or terms as may be prescribed by a resolution of such meeting and provided also that no associate member may be elected Chairman, Senior Vice-Chairman or Vice-Chairman of the Association. An associate member becoming an officer of the association **or becoming the Chairman of the Retired Civil Servants Branch** shall have the right to vote only at Council Meetings. **All such associate members shall be eligible for joining and for service on the Retired Civil Servants Branch.**

Original Text:

24(1) There shall be a Council consisting of not less than seven nor more than nineteen members, who shall be elected in the manner prescribed in Rule 25, provided that not more than three such members shall be of the same Government department or of the same grade or of the same profession. Provided further that notwithstanding the aforesaid restrictions, the Immediate Past Chairman shall, ex officio, be a voting member of the Council.

Proposed Text:

24(1) There shall be a Council consisting of not less than seven nor more than nineteen members, who shall be elected in the manner prescribed in Rule 25, provided that not more than three such members shall be of the same Government department or of the same grade or of the same profession. Provided further that notwithstanding the aforesaid restrictions, the Immediate Past Chairman and **the Chairman of the Retired Civil Servants Branch** shall, ex officio, be **voting members** of the Council.

Additional Text:

28(3) Retired Civil Servants Branch (退休公務員分會)

(a) The Council shall form a Retired Civil Servants Branch to deal with matters related to retired civil servants as the Council may deem necessary and may delegate authority to the Branch. The Officers of the Council shall have the right to attend the meetings of the Branch.

(b) The objectives of the Branch shall be: -

(i) To represent the interests of all members in the Branch in the General Meeting or Executive Council of HKSGOA; on all issues related to retired civil servants;

(ii) To represent the interests of all members in the Branch in dealing with the Government of Hong Kong Special Administrative Region; on all issues related to retired civil servants, such as pension and related retirement benefits;

(iii) To promote the general welfare of all members in the Branch, such as the provision of social and recreational activities to the members.

(c) Membership is open to all members of HKSGOA who are (i) retired civil servants of the Government of Hong Kong Special Administrative Region; or (ii)

resigned civil servants but with at least ten year services in the Government of Hong Kong Special Administrative Region or the Government of Hong Kong before 1st July 1997. All retired life members of HKSGOA will automatically become members of the Branch, without any joining fee. For other retired civil servants who are not life members or members of HKSGOA, they are required to register with the Branch to become members of the Branch and with a payment of membership fee. The Branch membership fee is a one-off of \$100 or annual fee of \$50.

(d) The Branch Annual General Meeting shall be held every year at such place and time as the Executive Committee of the Branch may decide. All members of the Branch are entitled to be present at the Branch Annual General Meeting. The quorum for all general meetings shall be one-fifth of, or not less than 10 of the members of the Branch, whichever is the less.

(e) The business of the Branch Annual General Meeting shall be:

- (i) To present reports from the Executive Committee;
- (ii) To consult members' view on issues referred by the Executive Committee;
- (iii) To plan any activities of the Branch and report to members.

(f) The Executive Committee of the Branch shall compose with 1 Chairman, 1 Vice-chairman, 1 Secretary, 1 Treasurer and at least 1 Committee Members. The Branch Chairman shall be appointed by the Council of the HKSGOA with a term of one year and shall be eligible for re-appointment. The other members of the Executive Committee shall be nominated by the Chairman and shall be approved by the HKSGOA Council.

(g) The Executive Committee the Branch is responsible for conduct the business.

Your participation in the EGM would be highly appreciated.

By order of the Council



(LEE Fong-chung)

Chairman

Hong Kong Senior Government Officers Association

The 60th Annual General Meeting (AGM)

NOTICE IS HEREBY GIVEN THAT the 60th Annual General Meeting of the Hong Kong Senior Government Officers Association will be held on **15 October, 2020 (Thursday)** at 6:45 p.m. at the **Chinese General Chamber of Commerce Members Club**, 7/F, 24-25 Connaught Road, Central, Hong Kong. (香港中環干諾道 24-25 號中華總商會大廈 7 字樓) The following items will be discussed at the AGM:

Agenda for the AGM

1. Chairman's opening remarks.
2. To adopt the minutes of the 59^h AGM.
3. To receive the Annual Report of the Council for the year 2019/2020.
4. To receive the Statement of Accounts and Balance Sheet and the Hon. Auditor's Report for the year ending 31 March, 2020.
5. To elect members of the Council for the year 2020/2021.
6. To elect Dr. CHENG Wo-wing as Treasurer for the year 2020/21 proposed by the Council as per Rule 10C of the Constitution.
7. To appoint Hon. Auditors for the year 2020/2021.
8. To appoint Hon. Legal Adviser for the year 2020/21.
9. To appoint Hon. Advisers for the year 2020/21.
10. To appoint the Chairman of Retired Civil Servants Branch for the year 2020/21.
11. Any other business.

By order of the Council,



(LEE Fong-chung)

Chairman

15th October, 2020

Draft

Hong Kong Senior Government Officers Association Minutes of the 59th Annual General Meeting

Date : 23rd October 2019 (Wednesday)
Time : 6:45p.m. to 7:40 p.m.
Venue : The Chinese General Chamber of Commerce, Member Club,
7/F, 24-25 Connaught Road, Central, Hong Kong.

Number of eligible members present: 24

1. Chairman's Opening Remarks

1.1 The Chairman, Mr. WONG Hung-lok Steven, welcomed members to attend the AGM and thanked the Board of Advisors, Council Members, Hon. Presidents, Hon. Auditors and Hon. Legal Adviser for their contributions to the Association. He also thanked all members for their support to the Association in the past year. With the number of members present met the quorum requirement, the Chairman declared the meeting open at 6:45 p.m.

1.2 The Chairman took the opportunity to brief the meeting that the Association had continued to represent members to communicate effectively with the HKSAR Government. He briefly reported the fruitful results being achieved by the Association, including the implementation of the capping mechanism on deduction of PCIs from Gross PTIs, the extension of retirement age to 65 years old, and the setup of Civil Service College and Chinese Medicine Clinic for Civil Servants. To enhance the conditions of service of the post-2000 civil servants, the Association had regular dialogue with the Civil Service Bureau. To look after the benefits of the retired Civil Servants, a new Retired Senior Civil Servants Branch has been set up for liaising with our retired member. The Chairman was delighted that 2018 was the 60th Anniversary of the Association and various activities were successfully held to enhance the image of the Association as well as to maintaining better connection among the members. The Association worked closely with other staff unions and Civil Service Bureau for the betterment of our members and the whole Civil Service. In respect of the social incident in the second half of 2019, the Chairman appreciated that Members of the Association had upheld a high standard of integrity and conduct during the period.

2. To adopt the Minutes of the 58th AGM

2.1 It was confirmed that the minutes of the 58th AGM on 16 October 2018 were adopted without amendments.

(Proposer: Mr. Anderson CHAN; Seconder: Ms. Heidi LAM)

3. To receive the Annual Report of the Council for the year 2018-19

3.1 The Chairman briefly reported the content of the report. He encouraged Members to continue dialogue with CSB and other counterpart staff associations to better the pay, conditions of service, training, etc. for civil servants. The Annual Report was unanimously adopted.

(Proposer: Mr. K P CHAU; Seconder: Ms. Ellen NGAN)

4. To receive the statement of accounts and balance sheet and the Hon. Auditor's report for the year ending 31 March 2019

4.1 The Treasurer, Dr. CHENG thanked the Honorary Auditors, Messrs. MOK Wai Kwong and LEE Yiu Wai Kenny, for auditing the accounts. The Statement of Accounts, Balance Sheet and Auditor's Report for the year ending 31 March 2019 were presented and received. The Treasurer thanked the support of the Council Members in achieving good financial control in the past year.

5. To elect Members of the Council for the year 2019-20

5.1 Chairman reported that a total of 19 nominations had been received. As the number of nominations was not exceeding the upper limit set out in the Constitution, election by ballot was unnecessary. The 19 nominees were so elected by members present in the meeting. The elected Council Members were as follows:

Mr. LEE Fong-chung

Mr. PANG Lai-fai, Willy

Ms. LAM Man-ching, Heidi

Dr. CHENG Wo-wing

Mr. YIU Fan-hung, Romeo

Ms. LOK Mun-wai, Christine

Mr. YEUNG Shing-yam, Jacky

Mr. LIU Chi-ho, Chris

Mr. CHEUK Cheung-kei

Mr. CHEUNG Tse Fai, Vincent

Ms. NGAN Ka-sin, Ellen

Mr. CHEUNG Lai-shun, Benedict

Dr. CHEUNG Hard-king

Mr. CHOW Wai-keung, Keith

Mr. SHU Bong Tai, Matthew

Mr. CHAN Chak-sum, Jason

Mr. LEE Chi-ho, Horace

Mr. LAU Man-kuen

Ms. CHEUNG Man-chit, Jovian

Mr. WONG Hung-lok, Steven would serve as the Immediate Past Chairman of the Association in 2019-20.

6. To elect Dr. CHENG Wo-wing as Treasurer for the year 2019-20 proposed by the Council as per Rule 10C of the Constitution

6.1 The Chairman thanked Dr. CHENG Wo-wing for his support to the Association in the position of Treasurer for the past year. He proposed to elect Dr. CHENG as the Treasurer for the year 2019-20 as per Rule 10C of the Constitution. The proposal was adopted by the meeting.

7. To appoint Honorary Auditors for the year 2019-20

7.1 The Chairman thanked Mr. MOK Wai-kwong and Mr. LEE Yiu-wai, Kenny for their kind support to the Association for years. He proposed to re-appoint Messrs. MOK and LEE as the Honorary Auditors for the year 2019-20. The proposal was adopted by the meeting.

8. To appoint Honorary Legal Adviser for the year 2019-20

8.1 The Chairman thanked Miss Melissa PANG for her kind support to the Association for years. He proposed to re-appoint Miss Melissa PANG as the Honorary Legal Adviser for year 2019-20. The proposal was adopted by the meeting.

9. Any other business

9.1 The Chairman thanked Dr. SK CHAN and Mr. Philip KWOK for their support in the past years. He also thanked Mr. Victor FONG, Mr. CM CHOI and Ms. Jenny LAU for their past contributions to the Association. In addition, he thanked Ms. Linda CHAN, the HKSGOA Administration Assistant, who retired on 29 February 2019 after over 20 years of service in HKSGOA..

9.2 Mr. Martin CHEUNG, on behalf of the Association, gave a vote of thanks to Mr. Steven WONG for his valuable contribution to the Association and dedication to the staff side matters as Member and Chairman of the Association in the past years.

9.3 Dr. KO Chan Gock reminded Members of the Association should continue to pursue the medical benefits for civil servant and eligible persons. He said that it is a matter of contractual commitment between the Government and the civil servants that the Government should make every endeavour to give officers and their families the best available medical attendance and treatment.

10. There being no other business, the meeting was adjourned at 7:40 p.m.

Mr. WONG Hung-lok, Steven
Chairman

Ms LOK Mun-wai, Christine
Member

Confirmed on: _____

Hong Kong Senior Government Officers Association

Nomination Form 2020-21

Section A (To be completed by Nominator)

I hereby nominate Mr/Ms/Dr/Ir _____ a member of this Association for election to the Council for the session 2020-21. I consider him/her a suitable candidate for the following reasons:

(Please continue overleaf if the space provided below is insufficient)

Signed

Date

Name in Block Letters

Section B (To be completed by Seconder)

I second the nomination in Section A above

Signed

Date

Name in Block Letters

Section C (To be completed by Nominee)

I confirm that I am a member of this Association and that I am prepared, if elected, to serve on the Council for the session 2020/2021.

I understand that the officers of the Association (i.e. the Chairman, the Senior Vice-Chairman, the Vice-Chairmen, the Secretary, the Assistant Secretary and the Treasurer) will be elected from amongst the members of the Council, in accordance with Rule 34 of the Constitution of the Association.

Signed

Date

Name in Block Letters

N.B. This form, when completed, should be returned to the Secretary of the Hong Kong Senior Government Officers Association, Rm. 328, 3/F, Central Government Offices, East Wing, Tamar, H.K., at or before 5:00 p.m. on 8 October 2020 (Thursday).