

Hong Kong Senior Government Officers Association

24th September 2018

Dear Members,

The 58th Annual General Meeting (AGM)

The Council has decided to hold the 58th AGM on Thursday, **16 October 2018**, 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).

Enclosed please find attached the formal notice with the Agenda of the meeting and Nomination Form for election of Council Member. May I urge members to show your support to the Association by attending the AGM and to vote for the people who 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 9 October 2018.

The reception 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 paid-up members are eligible to attend the AGM. New applications for membership and reinstatement of membership will not be entertained at the AGM.

A 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 Members for reserving tickets.

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,



(Wong Hung Lok, Steven)
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 Tuesday, 16 October 2018, 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).

Membership No. _____

Signature _____

Date _____

Name _____

Hong Kong Senior Government Officers Association

24 September 2018

Dear Members,

Extraordinary General Meeting (EGM)

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting (EGM) of Hong Kong Senior Government Officers Association will be held on 16th October, 2018 (Tuesday) 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:

To allow for (1) set out the term of Honorary Members, (2) set out the term of Friends of HKSGOA, and (3) raise fund through the Honorary Members and Friends of HKSGOA, it is proposed that the following clauses with the said wordings are to be **added/amended** to the Rules:

Addition:

- 5E. (1) The Council may invite any person whom the Council desires to honour for his/her exceptional services to the Association or notable contributions towards enhancing the image of the Senior Government Officers to be an Honorary Member for such a period that it thinks fit.
- (2) An Honorary Member is an honorary title carrying no duties whatsoever. Honorary Member shall enjoy all the rights and privileges of the membership except that an Honorary Member shall have no right of voting at any meetings of the Association or to be elected a member of the Council. An Honorary Member shall pay the relevant membership fee as prescribed by the Council from time to time.
- 5F. (1) The Association, subject to its Council's approval, may accept any persons to join as Friends of the HKSGOA, but not membership, including:
- (i) former members/affiliate members who ceased to serve in the Civil Service on their own accord;
 - (ii) retired civil servants who had not been member of the association prior to his/her retirement and had previously worked in any class or grade in the Government for which the initial salary is at or above the 34th point on the Master Pay Scale in the Government;

- (iii) Non-Civil Service Contract staffs who are currently working in the Government on Non-Civil Service Contracts on companion ranks equivalent to or above 34th point on the Master Pay Scale; or
 - (iv) any person that have been invited by the Council.
- (2) A person wishing to join the Association as a Friend of the HKSGOA must submit a completed application form with a joining fee to the Association. The joining fee for Friends of the HKSGOA is a one-off fee of \$400.
- (3) A Friend of the HKSGOA shall have no right of voting at any meetings of the Association or to be elected a member of the Council. However, Friends of the HKSGOA shall enjoy the benefits available to the members.

Original Text:

11. If any member, affiliate member or associate member or life associate member shall willfully refuse to comply with these rules or shall be guilty of conduct prejudicial to the Association, as the case may be, he shall be liable to expulsion by resolution of the members of the Council: Provided that at least one week before the meeting at which such resolution is passed, he shall have had written notice thereof, and of the intended resolution, and he shall at such meeting and before the passing of such resolution have had an opportunity of giving orally or in writing any explanation or defense he may think fit. A member of any membership expelled under this Rule shall have a right of appeal to the Association in general meeting, whose decision shall be final.

Proposed Text:

11. If any member, affiliate member or associate member or life associate member **or Honorary Member or Friend of the HKSGOA** shall willfully refuse to comply with these rules or shall be guilty of conduct prejudicial to the Association, as the case may be, he shall be liable to expulsion by resolution of the members of the Council: Provided that at least one week before the meeting at which such resolution is passed, he shall have had written notice thereof, and of the intended resolution, and he shall at such meeting and before the passing of such resolution have had an opportunity of giving orally or in writing any explanation or defense he may think fit. A member of any membership expelled under this Rule shall have a right of appeal to the Association in general meeting, whose decision shall be final.

Original Text:

41B (1) The Council may from time to time invite any distinguished person to be Honorary President of the Association and enlist his/her contributions to the Association. The Honorary President shall be appointed for a term of five years and, subject to the approval of the Council, shall be eligible for reappointment for further terms.

Proposed Text:

41B. (1) The Council may from time to time invite any distinguished person to be Honorary President for the Association and enlist his/her contributions to the Association. The Honorary President **shall be appointed for such a period, but no less than a year, as decided by the Council**, and, subject to the approval of the Council, shall be eligible for reappointment for further terms.

Original Text:

43B The Association can raise funds through:

- (i) sponsorship from Honorary Presidents, members, non-members and interested parties and


Proposed Text:

43B. The Association can raise fund through:-

- (i) Sponsorship from Honorary Presidents, **Honorary Members**, members, non-members, **Friends of the HKSGOA** and interested parties.

Your participation in the EGM would be highly appreciated.

By order of the Council



(Wong Hung Lok)
Chairman

Hong Kong Senior Government Officers Association

The 58th Annual General Meeting (AGM)

NOTICE IS HEREBY GIVEN THAT the 58th Annual General Meeting of the Hong Kong Senior Government Officers Association will be held on 16 October, 2018 (Thursday) at 6:45 p.m. at the Chinese General Chamber of Commerce Members Club, 7/F, 24-25 Connaught Road, Central, Hong Kong. (香港中環干諾道中 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 57th AGM.
3. To receive the Annual Report of the Council for the year 2017/2018.
4. To receive the Statement of Accounts and Balance Sheet and the Hon. Auditor's Report for the year ending 31 March, 2018.
5. To elect members of the Council for the year 2018/2019.
6. To elect Dr. CHENG Wo-wing as Treasurer for the year 2018/19 proposed by the Council as per Rule 10C of the Constitution.
7. To elect Mr. FONG Tin-chuen as Secretary for the year 2018/19 proposed by the Council as per Rule 10C of the Constitution
8. To appoint Hon. Auditors for the year 2018/2019.
9. To appoint Hon. Legal Adviser for the year 2018/2019.
10. Any other business.

By order of the Council,



(Wong Hung Lok, Steven)
Chairman

24th September, 2018

Hong Kong Senior Government Officers Association Minutes of the 57th Annual General Meeting

Date : 26 October 2017 (Thursday)

Time : 6:45 p.m. to 8:00 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: 26

1. Chairman's Opening Remarks

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 took this opportunity to thank all members for their support in the past year. After checking that the number of members present met the quorum requirement, the Chairman declared the meeting open at 6:45 p.m.

The Chairman advised that the Association had continued to represent members for communication with the HKSAR Government on matters related to Civil Service Pay Adjustment, Extension of Service of Civil Servant and Enhancing Conditions of Service for post-2000 recruited government officers. He briefly reported the recent fruitful results being achieved by the Association, such as the extension of employment after retirement, the pay level survey, the new setup of a Civil Service College and a 3% increase in Civil Service establishment as announced in the Chief Executive's policy address. The HKSGOA Council received positive feedback from members in the past year. The Association worked closely with other staff unions and Civil Service Bureau for the betterment of our members, as well as the whole Civil Service.

2. To adopt the Minutes of the 56th AGM

It was confirmed that the minutes of the 56th AGM on 20 October 2016 were adopted without amendments. (Proposer: Prof. William KO; Seconder: Ms. Heidi LAM)

3. To receive the Annual Report of the Council for the year 2016/17

The Chairman briefly reported the content of the report. He emphasized that the Association would continue to work on the improvement of conditions of service for our young members who were employed after 2000. He also highlighted the visits to Macau and mainland China in the past year with a view to liaise with civil service union of Macau and keep aware of the recent development in China. The Annual Report was unanimously adopted. (Proposer: Mr. Edward AU; Seconder: Mr. Cheuky CHEUK.)

4. To receive the statement of accounts and balance sheet and the auditor's report for the year ending 31 March 2017.

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 2017 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 2017/18

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. WONG Hung-lok, Steven	Dr. TO Ngan-fat, Tony
Mr. LEE Fong-chung	Mr. FONG Tin-chuen, Victor
Mr. LIU Chi-ho, Chris	Ms. SHIU Wai-yee, Winnie
Dr. CHENG Wo-wing	Mr. LEUNG Siu-kong, Eddie
Mr. CHEUK Cheung-kei, Cheuky	Ir CHOI Chun-ming
Mr. HO Chun –yin, Steven	Mr. PANG Lai-fai, Willy
Mr. WONG Che-ming, Patrick	Mr. CHAN Che-bun, Anderson
Mr. TANG Hing-kong, Jerry	Ms. LAM Man-ching, Heidi
Ms. LAU Ching-ling, Jenny	Mr. LO Gon-fai, Stephen
Mr. CHEUNG Tsz-fai, Vincent	

Dr. CHAN Sai-king serves as the Immediate Past Chairman of the Association in 2017/2018.

6. To appoint Dr. CHENG Wo-wing as Treasurer for the year 2017/18

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 re-appoint Dr. CHENG as the Treasurer for the year 2017/18 after his retirement as per Rule 10C of the Constitution.. The proposal was adopted by the meeting.

7. To appoint Mr. FONG Tin-chuen, Victor as Assistant Secretary for the year 2017/18

The Chairman thanked Mr. FONG Tin-chuen, Victor for his support to the Association in the position of Vice-Chairman for the past year. He proposed to appoint Mr. FONG as the Assistant Secretary for the year 2017/18 after his retirement as per Rule 10C of the Constitution. The proposal was adopted by the meeting.

8. To appoint Honorary Auditors for the year 2017/18

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 2017/18. The proposal was adopted by the meeting.

9. To appoint Honorary Legal Adviser for the year 2017/18

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 2014/15. The proposal was adopted by the meeting.

10. Any other business

The Chairman thanked the Immediate Past Chairman Dr. CHAN Sai-king for his support to the Association in the last year. He also thanked Mr. WONG Chuen-fai, Mr. AU Sing-hei, Edward and Ir TAM A Ray, Albert for their past contributions to the Association.

11. There being no other business, the meeting was adjourned at 7:50 p.m.

Mr. WONG Hung-lok, Steven
Chairman

Mr. FONG Tin-chuen, Victor
Vice-Chairman
for Hon. Secretary

Confirmed on: _____

Hong Kong Senior Government Officers Association

Nomination Form 2018-2019

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 2018/2019. 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 Secunder)

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 2018/2019.

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 9 October 2018 (Tuesday).