

## **Annual General Meeting held on 5 December 2016 at Staff Canteen, ICAC Headquarters**

### **Present :**

Ricky Hui	(Chairman)	Raymond Chow	(Vice Chairman)
Samuel Chung	(Secretary)	Tony Kwok	
Ryan Wong		Francis Lee	
Helen Yu		Antonio Chu	
Danny Lau		Lai Man Ying	
Ng Kin Wah		Yeung Yung Wai	
Wu Pui Wah, Teresa		Alice Tso	
Maurice Yuen		John Wong	
Fred Poon		Chan Siu Yung	
Tsun Hon Yin		Ng Ping Kwok	
Dominic Leung		Ho Yuen Chiu Raymond	
Cheung Chung Tat Anthony		Neil Parkinson	

### **In Attendance :**

Cheung Chiu Hung Rebecca (S/MA3)

### **Welcome**

Ricky welcomed members and Hon Presidents and Advisers Tony Kwok, Ryan Wong, Francis Lee, and Helen Yu.

### **Confirmation of minutes of last AGM on 26 July 2013**

1. The minutes of the last AGM were confirmed as read.

### **Chairman's Report**

#### *Letter to Serving Officers*

2. The open letter by Chairman Ricky on the recent issue of personnel management in the Commission was published in the mass media. It was very well appreciated and had boosted staff morale among serving officers in the Commission.

*Assistance to Family of the late Lawry Bruce*

3. Through the efforts of retired colleagues, the ashes of former colleague Lawry had been dispersed in the harbor, in accordance with Lawry's wish. Lawry's family felt much relieved and comfortable, and thanked the ROA.

*Assistance to Family of the late Steve Sayell*

4.. Thanks to ROA members and serving officers in the Commission, a fund raising campaign had been successfully held, which raised \$57,000 to meet the funeral service expenses and give relief to the family. Ricky expressed appreciation to Hon President Tony's assistance to write to the Commissioner on the issue. The Commissioner also wrote to Mrs Sayell to express condolence to the family. Mrs Sayell was very much grateful for the efforts of ROA members and serving officers, and the kind words and thoughtfulness of the Commissioner and all concerned.

*Visits to Charitable Organizations*

5. With Teresa's coordination, visits to a home for elderly in Hung Hom and Aberdeen had been held. Visiting ROA members and guests gave entertaining performance which was popularly received by the elders. Ricky thanked Teresa's donation of \$10,000 towards the seed money of the charitable fund to cater for future service and assistance on charitable purposes.

*Fellowship Activities for Members*

6. Besides the visits to charitable organizations, short trips to Mainland China such as tour to lychee farm had aroused interests of many members. Ricky extended thanks to John who coordinated such trips. He was contemplating similar tours in coming year.

*Response to CE's Policy Address on Services for the Elderly*

7. Hon. Adviser Helen proposed for the ROA to give comments and suggestions on government's services for the elderly, in response to the Chief Executive's Policy Address. Members requested Helen to draft the proposal on behalf of the ROA.

### **Treasurer's and Auditor's Report**

8. Tommy said that Sydney had compiled the accounts neat and tidy, which made it easy for his audit work.

### **Appointment of Honorary Legal Adviser**

9.. Ricky proposed for the meeting to consider the appointment of Alan Sham to be Hon. Legal Adviser of the ROA. Members unanimously endorsed the appointment. Ricky would advise Alan and thank him for his service accordingly.

### **Any Other Business**

#### *Withdrawal from Appointment of Hon. Adviser*

10. Ricky reported to the meeting that Wong Wah Kay would like to withdraw from the appointment of Hon. Adviser, due to personal reasons. Ricky thanked for his advice in the past years. Members noted the withdrawal.

#### *Funding Accounts for Medical Assistance and Charitable Purses*

11. Arising from the recent fund raising for the family of Steve Sayell, members reconsidered the purpose and scope of funds for medical assistance and charitable purposes. Raymond recalled from decision in 2012 AGM which specified that (i) the medical assistance funds was for ROA members in need, (ii) it was primarily to cater for medication and post treatment expenses for Anthony Pang, (iii) the Executive Committee had been delegated the authority to spend \$20,000 or less per case, without further referral to the AGM or EGM.

12. Tony Kwok recapped the original cause which was to cater for the illness of Anthony Pang who would have priority in the case of further need of assistance. Residual funds available might be used for similar case of other members. In the case of non-members, a separate fund raising exercise for individual case might be more appropriate.

13. Anthony Pang opined that donors contributed the funds on his case and he appreciated very much for their goodwill. While he had an employment at the moment, the income would barely cover the basic expenses and would not be able to cover any expenditure on medication if the unfortunate relapse of his disease occurred. He hoped to pass the crucial point of 5 years after the cure of the disease. Then, he would not have to seek further assistance, and the funds might be better used for others in need.

14. Francis remarked that the medical assistance fund was created for ROA members. It might be more appropriate to use the charity fund for assistance to non-members and the needs in the community such as natural disaster and calamity, or service projects for needy ones. Ryan shared the same view of using funds from the charity account. PK opined that the charity funds would be more flexible to cater for visits to home for the elderly, sponsorship for students in schools in remote areas, and for former colleagues who were not ROA members.

15. Louis opined that the charity fund had rather limited resources to cover such wide spectrum of mishaps. He said that we might have to reactivate the collection of annual fees as an initiation. Raymond said that we might consider fund raising to strengthen the charity fund. Francis suggested for members to have regular voluntary contributions. In regard to the strengthening and setting up a sound charity fund, Tony Kwok and Helen Yu agreed to each donate \$10,000 to the charity fund. On behalf of the ROA, Ricky thanked them for their generosity.

#### Co-opt Executive Committee Member

16. In view of the enthusiasm of PK and his involvement in fellowship activities and other ROA issues and services, Ricky proposed to co-opt PK to the Executive Committee. Members agreed to the proposal unanimously.

#### ICAC Road Race on 14 January 2017

17. Tony Kwok advised the meeting that the ICAC Road Race would be held on Saturday, 14 January 2017. He urged members to form teams for the race, or go with family and friends to support the annual event. Rebecca Cheung said that retired officers were welcomed to join the race.

*Vote of Thanks*

18. On behalf of ROA members, Helen Yu and members present extended a vote of thanks to Ricky and the Executive Committee for their work and services for retired officers.

**Closure of Meeting**

19. There being no further business, the meeting was adjourned at 6.30 p.m.