



HONG KONG CORPORATE COUNSEL ASSOCIATION LIMITED
香港公司律師協會有限公司
MINUTES OF THE 2015 ANNUAL GENERAL MEETING
HELD AT 7.00 PM ON TUESDAY 31 MAY 2016
AT 8/F ONE EXCHANGE SQUARE, 8 CONNAUGHT PLACE, CENTRAL,
HONG KONG

The President of the Hong Kong Corporate Counsel Association Limited, Lin Shi, welcomed members to the 2015 Annual General Meeting and, declaring a quorum, called the meeting to order.

Notice convening the 2015 Annual General Meeting

The President referred to the notice convening the meeting distributed at least 21 days prior to the date of the meeting.

Approval of Minutes

Copies of the Minutes for the AGM held on Tuesday, 14 April 2015 were provided at the Meeting for information. The President invited questions or comments on the Minutes. There were none.

The President proposed and Keith Wong seconded the motion that the Minutes for the AGM 2014 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Election of Directors

There were 10 people who applied to be candidates for a director's role.

The President proposed and David Lamb seconded the motion that Grace Chan, Beverly Chau and Douglas Silin be elected as Directors for a 2 year term.

In accordance with Article 41.1 of the Company's Articles, on a show of hands, the motion was unanimously carried.

Election of Officers

The President proposed and David Lamb seconded the motion that Michelle Wei be appointed as Secretary.

On a show of hands, the motion was carried.

Granting honorary membership to Jasmine Karimi

The President proposed and Keith Wong seconded the motion that Jasmine Karimi be granted honorary membership to thank for her contribution over the past year.

Overview of 2014/15

The President provided a brief overview of activities in the year 2014/15.

Treasurer's Report and Accounts

A copy of the Accounts of the Company for the period from 1 September 2014 to 31 August 2015 was provided at the Meeting for approval. The Treasurer spent time going through the Accounts.

It was noted that the Accounts for the period from 1 September 2014 to 31 August 2015 had been audited by Procon CPA Limited. The President invited questions or comments on the Accounts. There were none.

Appointment of Auditor

The Treasurer reported that she was satisfied with the work done by Procon CPA Ltd and thought it was appropriate for them to be appointed for the next year.

The President proposed and Christopher To seconded the motion that the appointment of Procon CPA Ltd as the auditors of the HKCCA Limited for the financial year ended 31 August 2016 be and were hereby approved and adopted.

On a show of hands, the motion was carried.

Any other business

There was no other business.

Vote of thanks

The President thanked the ExCo members for their contribution over the past year.

Close of business

There being no other business, the President then declared the Meeting closed.


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Chairman of the Meeting