MINUTES of the 2025 Annual General Meeting of Hong Kong China Life Saving Society held at the Jockey Club Theater, Olympic House, No. 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong on Saturday, 29 November 2025 at 19:00.

The meeting was attended by 78 members.

1. Opening of the Meeting

   Vice-President, Ms. Jacqueline NG Ka-lai, OStJ, confirmed that a quorum was present in accordance with Article 22 of the Articles of Association and declared the meeting open.

   Mr. Anthony CHAN Wai-lun, BBS, MH, JP, Chairman of the Executive Committee, then took the chair.

2. To approve the minutes of the last Annual General Meeting held on 14 December 2024.

   On a motion proposed by Mr. Keith LEUNG Chi-fai of Kwun Yam Garden Sports Association and seconded by Mr. David HO Fuk-keung of Tolo Harbour Swimming Training Society, the minutes of the Annual General Meeting were unanimously approved.

3. To consider and approve the Annual Report for the year ended 31 March 2025.

   The Honorary Secretary, Dr. Johnnie CHAN Chi-kau, SBS, BBS, JP, presented the Annual Report for the year ended 31 March 2025.

   On a motion proposed by Mr. Anthony CHAN Wai-lun of Dragon Friends Life Guard Club and seconded by Mr. Stephen MA Chak-wa of SSY Ho Dao College Life Saving Club, the Annual Report was unanimously received and adopted.

4. To consider and approve the Statement of Accounts for the year ended 31 March 2025.

   The Honorary Treasurer, Mr. Alex LIU Kam-hung, presented the Audited Financial Statements for the year ended 31 March 2025, together with the Independent Auditor's report thereon.

   On a motion proposed by Mr. Harry CHENG Wai-keung of the Hong Kong Institute of Vocational Education (Morrison Hill)) and seconded by Mr. Tim LO Yat-fung, Honorary Advisor, the audited financial statements were unanimously received and adopted.

5. To elect Members of the Executive Committee for the year 2025-2027

   The Chairman reported that the following nomination for the election of members of the

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Executive Committee had been received. Having reviewed the nominations for eligibility and compliance with the applicable requirements, the Election Committee approved the following list of candidates:

1. Dr. CHAN Chi Kau Johnnie (陳志球)
2. Mr. CHAN Ting (陳廷)
3. Mr. CHENG Wai Keung Harry (鄭偉強)
4. Mr. FUNG Kam Shing (馮金城)
5. Mr. HO Fuk Keung David (何福強)
6. Mr. KO Siu Kei (高兆基)
7. Dr. LAI Chi Yan (黎志仁)
8. Mr. LAW Ho Wan (羅浩雲)
9. Mr. LEUNG Chi Fai Keith (梁智輝)
10. Mr. LEUNG Chi Wa Simon (梁志華)
11. Mr. MA Chak Wa Stephen (馬澤華)
12. Mr. MUI Yat Yiu (梅日耀)
13. Ms. SO Wai Yee Tammy (蘇惠儀)
14. Dr. TSANG Ho Fai (曾浩輝)
15. Mr. WONG Wai Ryan (黃維)

The election was conducted by poll. The following persons were appointed as scrutineers:

- Mr. Tim LO Yat-fung, Honorary Advisor;
- Mr. CHAN Wai-leung, representative of Police College;
- Mr. SIN Yat-kin, member of the Election Committee and former Commissioner of Correctional Services; and
- Mr. HUI Wai-kwong, member of the Election Committee and former Chief Staff Officer of Auxiliary Medical Service.

Following the counting of votes, the following 12 candidates were declared elected as members of Executive Committee for the 2025-2027 term, to hold office until the Annual General Meeting in 2027 :-

1. Dr. CHAN Chi Kau Johnnie (陳志球)
2. Mr. CHAN Ting (陳廷)
3. Mr. CHENG Wai Keung Harry (鄭偉強)
4. Mr. HO Fuk Keung David (何福強)
5. Mr. KO Siu Kei (高兆基)
6. Mr. LEUNG Chi Fai Keith (梁智輝)
7. Mr. LEUNG Chi Wa Simon (梁志華)

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8. Mr. MA Chak Wa Stephen (馬澤華)
9. Mr. MUI Yat Yiu (梅日耀)
10. Ms. SO Wai Yee Tammy (蘇惠儀)
11. Dr. TSANG Ho Fai Thomas (曾浩輝)
12. Mr. WONG Wai Ryan (黃維)

The terms of office of the following retiring members ended at the conclusion of the meeting pursuant to Article 32 of the Articles of Association:

- Mr. CHAN Hon Kuen (陳漢權)
- Mr. CHAN Wai Lun Anthony (陳偉能)
- Mr. FUNG Kam Shing (馮金城)
- Mr. LIU Kam Hung Alex (廖錦洪)
- Dr. YEUNG Che To Patrick (楊志滔)

6. To appoint Auditors for the ensuing year.

On a motion proposed by Ms Jacqueline NG Ka-lai, Vice-President, and seconded by Dr. LAI Chi-yan of New Execellent Sports Association, the following resolution was unanimously passed:
"THAT Messrs M B Lee & Co be and is hereby re-appointed as Auditor of the Society for the ensuing year and that the Executive Committee be authorized to determine the auditor's remuneration."

7. There being no other business, the Chairman declared the meeting closed at 21:30.

Minutes Confirmed by :

Mr. Anthony CHAN Wai-lun
Chairman of the Meeting

Prepared by :

Dr. Johnnie CHAN Chi-kau
Hon. Secretary at the time of the meeting

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