



香港通訊業聯會

COMMUNICATIONS ASSOCIATION OF HONG KONG

G.P.O. Box 13461
HONG KONG
Tel: (852) 2504 2732
Fax: (852) 2504 2752
Email: info@cahk.hk
Website: <http://www.cahk.hk>

**Communications Association of Hong Kong
The 26th Annual General Meeting & Cocktail**

Minutes of Meeting held on 11th September, 2009 (Friday)
at 6:00pm at Ballroom 1, 2/F., Aberdeen Marina Club, Hong Kong

1. To receive the Chairman's Report for the year 2008-2009

Dr. Hubert Chan presented the Chairman's Report for the year 2008-2009.

MC of the meeting, Mr. Kenneth Lau, proposed that the Report for the year 2008-2009 be adopted and invited member to second the motion.

Mr. Francis Fong seconded the motion and no one was not in favor. The motion was passed.

2. To receive the Accounts Report for the year ended March 31, 2009

The Statement of Income & Expenditure for the period ended March 31, 2009 has been received from the auditor, Chang Leung Hui & Li.

The Honorary Treasurer, Mr. Gary Chow, reported the accounts of the Association in the meeting.

Mr. Kenneth Lau proposed that the Accounts Report for the year ended March 31, 2009 be adopted and invited member to second the motion.

Mr. Francis Fong seconded the motion and no one was not in favor. The motion was passed.

3. To elect Auditor for the year 2009-2010

Mr. Kenneth Lau proposed Chang Leung Hui & Li, Certified Public Accountants, to be CAHK's Auditor for the next fiscal year and invited member to second the motion.

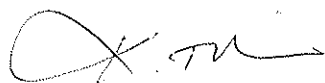
Mr. Dominic Leung seconded the motion and no one was not in favor. The motion was passed.

4. To consider any other matters of which 14 clear days' notice has been given

No notice of any further business has been received within the prescribed period.

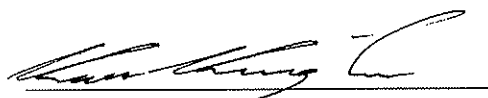
There being no further business, the meeting was declared closed at 6:20pm.

Prepared by:



Kathlin Liao
Manager

Approved by:



Hubert Chan
Chairman