



# The Royal Hong Kong Regiment (The Volunteers) Association 皇家香港軍團（義勇軍）協會

Club House : 9th Floor, Happy Valley Stand, Wong Nai Chung Road, Hong Kong  
Mailing Address : P. O. Box 47296, Morrison Hill Post Office, Wan Chai, Hong Kong  
Telephone : Office-2966 7895 ; Bar-2966 7881 or 2966 7896 ; Fax-2966 7882  
Website : [www.rhkr.org](http://www.rhkr.org) Email : [clubmanager@rhkr.org](mailto:clubmanager@rhkr.org)

Hon President : Maj. Ronald D Taylor MBE TD ED  
Hon Vice President : Capt C J Pintos MBE

## Royal Hong Kong Regiment (The Volunteers) Association Minutes of the Annual General Meeting

Date : 2 September 2022  
Venue : 9/F, Happy Valley Stand,  
Wong Nai Chung Road,  
Hong Kong

Attendance : 17 Members of The RHKR Regiment (The Volunteers) Association

**The Chairman called the meeting to order at 1900 hours.**

### **1. To confirm the minutes of the Annual General Meeting of the Royal Hong Kong Regiment (The Volunteers) Association held on 27 August 2021.**

The Chairman briefed that the V.A. had followed the normal procedures and arrangements to call up the AGM meetings and would also follow the same established procedures in the future meetings. There was a discussion on J-boys issue to the V.A., our Hon. President Ron TALOR, and the Chairman clearly interpreted that J-Boy had been parts of our long history that they were one of our descendants of RHKRV. In addition to this, the same issue had been settled a long time ago that the V.A. also made the amendments into our Memorandum and Articles of Association related this subject. In addition, our legal adviser supported with the same views on it. Regarding the setting of the agenda items for AGM meeting, it was briefed to the members that the Chairman of the Board of Directors was the head of the board of directors of the Association. The Chairman had the right to preside over the AGM meetings and set the agenda for the meetings. Mr. Ron TAYLOR proposed, and Mr. CHENG Kin-moon seconded, that the contents of minutes of the Annual General Meeting of the Royal Hong Kong Regiment (The Volunteers) Association held on 27 August 2021 be adopted.

Carried.

### **2. To receive the Annual Report of the Directors;**

The Directors' report was tabled by the Chairman at the meeting, a copy of which was attached to the minutes. The Chairman highlighted few items in the report that Year 2021 was a difficulty year to the V.A. since there widely spread a serious of COVID-19 pandemic in Hong Kong that

HK Jockey Club imposed tightly gathering restrictions to us. As a result, most of the V.A. activities were stood down including Foundation Dinner, and Volunteers Challenger Cup, as well as other our routine activities at clubhouse. Mr. SIN Ting Kwong proposed, and Mr. LEE Chi Sing seconded, that annual report be accepted.

Carried unanimously.

### **3. To receive the accounts for the period ended 31 December 2021;**

The accounts were tabled and taken as read with copies distributed to participants at the meeting. The Treasurer provided a summary.

He highlighted the Auditor's conclusion that the financial statements gave a true and fair view to the state of the Association as 31 December 2021. The Association's net assets stood at HKD3.18Million as shown on the balance sheet. However, the Chairman briefed that someone of our member(s) filed inaccuracy allegations on the V.A. to the Companies Registry that it might damage to the VA's reputation. For those who we were interesting our financial report and other issues, it was suggested that should make an advance arrangement for any enquiries to our clubhouse manager during the opening hours of clubhouse. Mr. LEE Chi Sing proposed, and Mr. CHENG Kin-moon seconded, that the accounts be accepted.

Carried unanimously.

### **4. To elect/re-elect the Directors;**

The newly elected Directors for 2022-23 was tabulated below:

	Name	SQN
1.	PAU Chi Leung Joseph	J012
2.	TO Chi Keung Gary	A030
3.	CHENG Kin Moon	RQ004
4.	CHAN Keung Kai	HQ035
5.	CHEUK Kin Lop, Kent	A033
6.	Ms. CHAN Ka Hay, Kitty	HQ173
7.	CHAN Man Wai	A005
8.	Ms. YEUNG Yuet Ming, Sanny	H015
9.	FONG Heng Hou	A051
10.	SIN Ting Kwong	HQ091
11.	LO Tit Koon	A037
12.	YUEN Man Kam, Bernard	D028
13.	Wong Yuk Sang	J160
14.	KWONG Chi Keung	B058
15.	LAM Kwok Wai	B059



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## 5. To appoint the Auditor and Legal Advisor;

The Chairman proposed that Mr. Norman M.K. YEUNG of NORMAN M.K. YEUNG & COMPANY would be re-appointed for the next term of Honorary Legal Adviser to V.A.

Mr. CHEUK Kin Lop proposed, Mr. LEE Chi Sing seconded.

Carried unanimously.

## 6. To discuss any other business.

Nil

## 7. Adjournment of Meeting

The Chairman announced that the meeting was adjourned and closed at 2000 hours.