

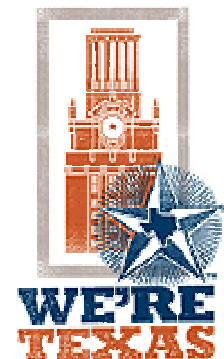


# Hong Kong Texas Exes Annual General Meeting

February 27, 2010

HKTX AGM 2010

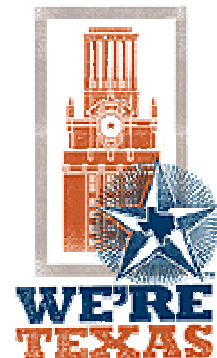
May the Horns be with you!





# Agenda

- Report from the President
- Report from the Treasurer
- Confirmation of Executive Committee
- Adoption of the Constitution
- Certificate of Appreciation Presentation
- Founders' Award Presentation
- A.O.B.





# Hong Kong Texas Exes Annual Report – 2009-10

February 27, 2010

HKTX AGM 2010

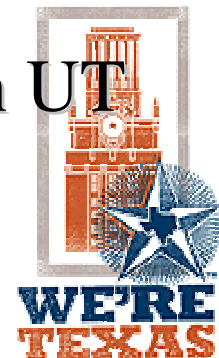
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## Executive Committee (2009/10)

- President: Victor Nip (MBA 1996)
- Internal Vice-President: Benjamin Chang (BSEE 1983)
- External Vice-President: Celine Lok (BA 2002)
- Treasurer: Carl Sung (MBA 2003)
- External Relations Officer: Winson Chan (*New!* BA 2004)
- Internal Relations Officer: Calra Hong (Non UT graduate)





## Membership (as at February 25, 2010)

- HKTX.org: 209 (including 2 friends, 9 paid life members; 180 last year)
- Facebook: 396 (including current students, non Texas Exes, and HKTX event attendees from other schools; 266 last year)
- HKTX Officers's friends: 466 (including current students, non Texas Exes, and HKTX event attendees from other schools; 290 last year)
- Unique individuals: >500 (>400 last year)





# Activities Last Year

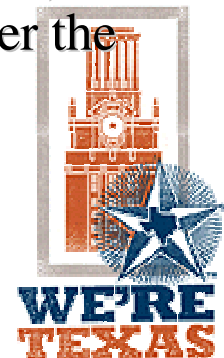
- Total 16 activities
  - Happy Hours (March, June, August)
  - Joint Happy Hours (MBSAA in April, UCLA in October, UBC in December)
  - Dinner with Distinguished Alumnus Award Winner Dr. C. K. Shum (April)
  - Hiking (April (Canceled), May, October)
  - 4 Longhorn Football Viewing Parties (October, November, December, January)
  - Christmas Dinner (December)
  - AGM / Texas Independence Day + Spring Dinner (February)





# Distinguished Alumnus Award

- Professor C. K. Shum received Distinguished Scholar Award from Ohio State University
  - The Distinguished Scholar Award, established in 1978, recognizes exceptional scholarly accomplishments by senior professors who have compiled a substantial body of research, as well as the work of younger faculty members who have demonstrated great scholarly potential. The award is supported by the Office of Research. Recipients are nominated by their departments and chosen by a committee of senior faculty, including several past recipients of the award. Distinguished Scholars receive a \$3,000 honorarium and a research grant of \$20,000 to be used over the next three years.





## Objectives of Coming Year

- Enhance public's understanding of and interest in UT (New)
- Identify successful Longhorns in Hong Kong
- Re-ignite the passion of old members
- Recruit new members especially younger ones







## Activities in Coming Year

- Regular Happy Hour Gatherings
- Joint Organization Happy Hour Gatherings
- Hiking, incl. Green Power Hike
- Dragon Boat Race
- Dinners with Distinguished Alumni
- Texas Football Game Viewing Parties
- Thanksgiving and Christmas Dinner
- AGM / Texas Independence Day + Spring Dinner





## Scholarship (for 2011)

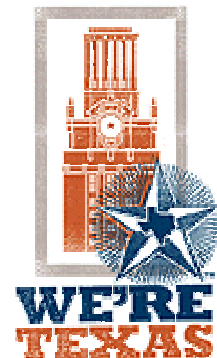
- Awarded to Hong Kong Students with good academic results and leadership
- Prize: US\$200
- Voluntary contribution from members is appreciated
- Naming right open for interested alumni  
Please contact us!





# Dragon Boat

- To compete in Stanley in Dragon Boat Festival under the name of HKTX
- Total cost will amount to \$20,000
- Cost per participant about \$1,000
- Sponsorship for the event welcomed and necessary to breakeven





# Membership Fee

- HKTX needs financial resources to take risks and organize grander activities
- The Exco had successfully accumulated a significant sum of money during the last few years through: Membership fee, sale of UT merchandise, surpluses of events
- Membership fee is voluntary
- 11 life members (+2 from last year)
- Membership fees strongly encouraged
  - Event discounts
  - Honored for financial contribution
- Lifetime membership – HK\$750 or US\$100
- Annual membership – HK\$100 or US\$15
- Donation of an amount of your choosing welcomed
- Paid members may opt to pay the balance between the life membership fee and annual membership fee before expiry of annual membership fee (HK\$650 or US\$85) to become a paid life member





# Treasurer's Report

HKTX AGM 2010

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# Cash Position

## HKD

<b>Opening balance</b>	<b>7,643</b>
<b>Closing balance</b>	<b>8,716</b>

Net increase	1,073
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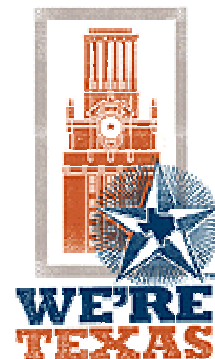
### Breakdowns:

Membership fees	850
Surplus of events	305
Donations	300

Admin expenses	(382)
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## USD

<b>Opening balance</b>	<b>409</b>
<b>Closing balance</b>	<b>409</b>

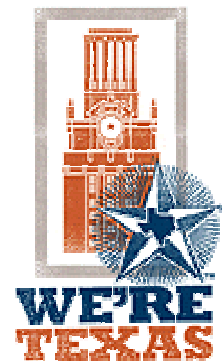




# Confirmation of Executive Committee

HKTX AGM 2010

May the Horns be with you!





## Executive Committee (2010/11)

- President: Victor Nip (MBA 1996)
- Internal Vice-President: Winson Chan (BA 2004)
- External Vice-President: Celine Lok (BA 2002)
- Treasurer: Carl Sung (MBA 2003)
- External Relations Officer: Benjamin Chang (BSEE 1983)
- Social Event Officers: Ryan Prosser (Finance 2003),  
Andrew Stanley (Marketing/International Business 2001),  
Christopher Shen\* (Government/History 2003)
- Internal Relations Officer: Calra Hong\* (Non UT graduate)







# Adoption of Constitution

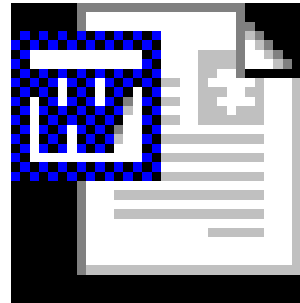
HKTX AGM 2010

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# Constitution Final Draft



## Microsoft Word Document

HKTX AGM 2010

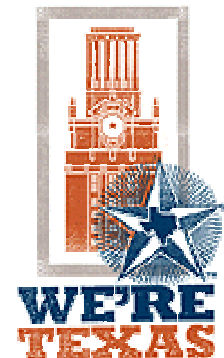
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## Certificate of Appreciation Presentation

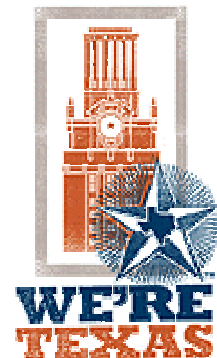
- Mr Frank Leung
- Designed Horned Dragon Logo for Horns of Hong Kong
- Rights will be transferred to HKTX





## Founder's Award Presentation

- Recipient selected by co-founders Victor Nip and Benjamin Chang
- To recognize individuals who have major contribution to the running of the activities of HKTX
- Recipient to be announced in AGM





A.O.B.

HKTX AGM 2010

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