



# Hong Kong Texas Exes Annual General Meeting

February 26, 2011

HKTX AGM 2011

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# Agenda

- Report from the President
- Report from the Treasurer
- Changes to the Constitution
- Certificate of Appreciation Presentation
- Election of Executive Committee 2011-12
- A.O.B.





# Hong Kong Texas Exes Annual Report – 2010-11

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## 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)





## Change in Executive Committee During the Year

- 2010/4/21 Ryan Prosser relocated to US
- 2010/6 Benjamin Chang relocated to Beijing, China





## Membership (as at February 27, 2011)

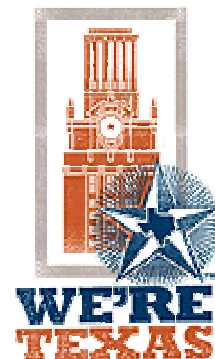
- HKTX.org: 226 (including 2 friends, 11 paid life members; 209 last year)
- Facebook: 441 (including current students, non Texas Exes, and HKTX event attendees from other schools; 396 last year)
- HKTX Officers's friends: 543 (including current students, non Texas Exes, and HKTX event attendees from other schools; 466 last year)
- Unique individuals: >550 (>500 last year)





# Activities Last Year (11)

- 2010/2/17 AGM/Texas Independence Day Dinner
- 2010/5/18 Alumni of UCLA and University of Texas Joint Happy Hour
- 2010/6/3 Dinner with Director of Public Relations of Texas Exes (Erin Huddleston)
- 2010/6/16 Participation in Dragon Boat Competition in University of Waterloo Alumni Association Team
- 2010/7/17 End of the World... Cup Dinner
- 2010/9/19 Texas at Texas Tech Football Viewing Party
- 2010/10/3 Texas/Oklahoma Football Viewing Party
- 2010/10/23 Texas at Iowa State Football Viewing Party
- 2010/11/27 Thanksgiving Dinner
- 2011/1/22 Joint Golf/BBQ Event with UCLA Alumni
- 2011/1/29 Green Power Hike







## 2010/2/17 AGM/Texas Independence Day Dinner



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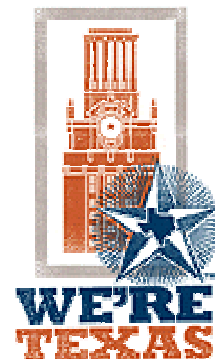


# 2010/5/18 Alumni of UCLA and University of Texas Joint Happy Hour



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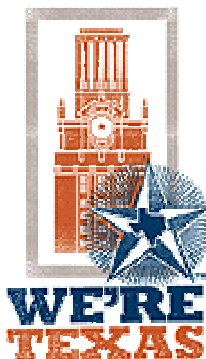


# 2010/6/3 Dinner with Director of Public Relations of Texas Exes (Erin Huddleston)



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# 2010/6/16 Participation in Dragon Boat Competition in University of Waterloo Alumni Association Team

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## 2010/7/17 End of the World... Cup Dinner



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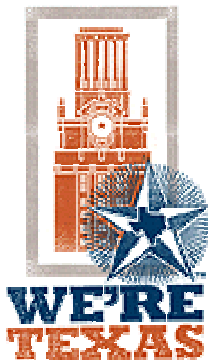


# 2010/9/19 Texas at Texas Tech Football Viewing Party



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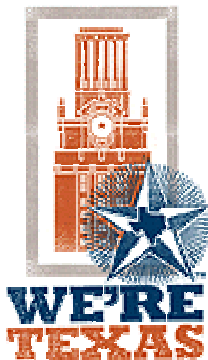


## 2010/10/3 Texas/Oklahoma Football Viewing Party



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# 2010/10/23 Texas at Iowa State Football Viewing Party

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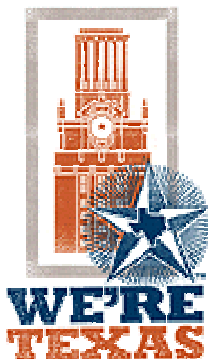


## 2010/11/27 Thanksgiving Dinner



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# 2011/1/22 Joint Golf/BBQ Event with UCLA Alumni



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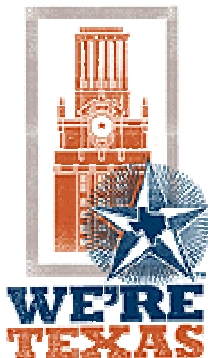


# 2011/1/22 Joint Golf/BBQ Event with UCLA Alumni



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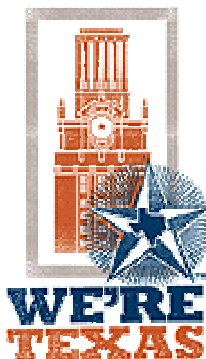


# 2011/1/29 Green Power Hike



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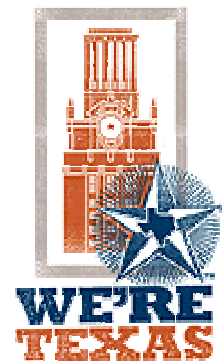


# 2011/1/29 Green Power Hike



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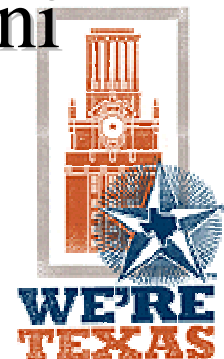
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## Scholarship (for 2011-12)

- 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





# 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
- 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

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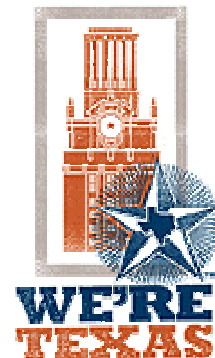
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## Cash Position

	HKD	USD
Opening Balance (Jan 1 2010)	8,716	409
Events		
National Championship Football Viewing Party	608	
Thanksgiving Dinner	1,139	
Administrative Expenses	(756)	
Donations Received	1,200	47
Closing Balance (Dec 31 2010)	<u>10,907</u>	<u>456</u>
HKD Funds	10,907	
USD Funds HKD Equivalent	<u>3,557</u>	
Total Funds	<u>14,464</u>	





# Amendments to the Constitution

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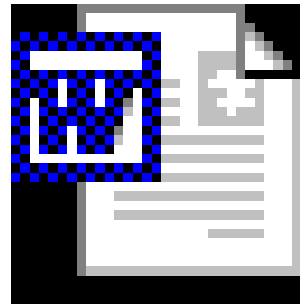
## About Amendment of Constitution

- 5.7 Changes to the Constitution
  - 5.7.1 Any change to the Constitution shall require a two-thirds majority of all those present and eligible to vote at a General Meeting.
  - 5.7.2 Notice shall be given to all voting members of any General Meeting as specified in section 5.3 and then any proposal to change the Constitution shall be submitted in writing to any member of the Executive Committee at least 15 days prior to the meeting.
  - 5.7.3 All proposals for changes to the Constitution shall be signed by two members eligible to vote at a General Meeting.





# Constitution



## Microsoft Word Document

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# 1. Name

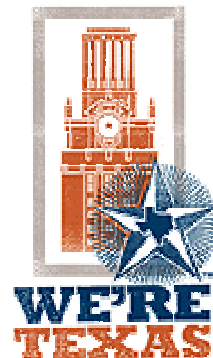
Original	Proposed	Comment
The association shall be called Hong Kong Texas Exes (hereinafter referred to as the HKTX).	The association shall be called Hong Kong Texas Exes (hereinafter referred to as the HKTX). The Chinese name of the association shall be called "德薩斯州大學香港校友會", and may be abbreviated as "德州大學校友會" in non-legal uses.	Chinese name of the association added. Literal meaning: UT Austin Hong Kong Alumni Association and UT Alumni Association.





## 5.1 Annual General Meeting

Original	Proposed	Comment
5.1.1 Annual General Meetings (hereinafter referred to as the AGM) of HKTX shall be held annually between two weeks before March 2 and two weeks after March 2 (Texas Independence Day), i.e., between February 15 and March 16.	5.1.1 Annual General Meetings (hereinafter referred to as the AGM) of HKTX shall be held annually between two weeks before March 2 and two weeks after March 2 (Texas Independence Day), i.e., between February 15 (or February 16 for a leap year) and March 16, but may not be held on the last 2 days or the first 4 days of the Chinese lunar calendar.	1. Correct the start date for a leap year. 2. Avoid the AGM to be scheduled on a date where no one will attend.

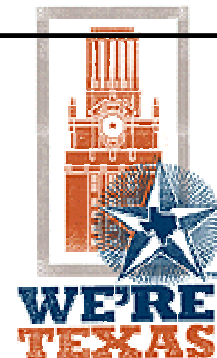






## 5.4 Voting

Original	Proposed	Comment
5.4.1 Each Ordinary Member shall have one vote, which may be given in person or by proxy appointed in writing.	5.4.1 Each Ordinary Member who has joined HKTX for six (6) months shall have one vote, which may be given in person or by proxy appointed in writing.	Original conflict with 3.4 which is the ideal when the Constitution was drafted
5.4.2 With the exception of changes to the Constitution and removal of Committee Members, decisions put to the vote shall be resolved by a simple majority of the Ordinary Members at General Meetings.	5.4.2 With the exception of changes to the Constitution and removal of Committee Members, decisions put to the vote shall be resolved by a simple majority of votes at General Meetings.	





## 5.5 Election

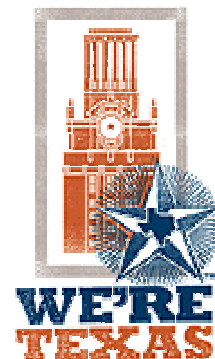
Original	Proposed	Comment
	5.5.6 If for any reason no candidate is elected or confirmed, an Extraordinary General Meeting shall be held within one (1) month to resolve the issue. The outgoing Executive Committee shall continue to be the Executive Committee until the Extraordinary General Meeting is held.	New, Ensure there is management in office if there is no new executive committee





## 5.8 Official Language

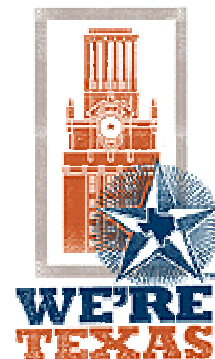
Original	Proposed	Comment
	The official language of HKTX is English. All meetings must be conducted in English. Exception is allowed where all members attending a meeting unanimously agree to conduct the meeting in another language. All documents must be written in English. Proper nouns of other languages may be used in the documents if necessary.	New, to ensure fairness to all attending members.





# Votes

Clause	Yes	No	Abstain	Total
1. Name	11	0	0	11
5.1 Annual General Meeting	11	0	0	11
5.4 Voting	11	0	0	11
5.5 Election	11	0	0	11
5.8 Official Language	11	0	0	11





# Certificate of Appreciation Presentation

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## Certificate of Appreciation Presentation

- Green Power Hike Team Members for representing HKTX to take part in 10km race of Green Power Hike 2011
  - Winson Chan
  - Cynthia Lau
  - Joseph Li
  - Lynn Wang





# Certificate of Appreciation Presentation

- Service Award
  - Benjamin Chang (9 years in HKTX management)

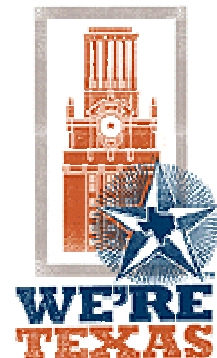






## Founder's Award Presentation

- 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





# Election of Executive Committee

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# The Victor Nip Cabinet Candidate

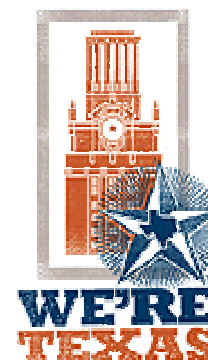
## Members of Cabinet Candidate (Clause 5.5.1)

Position	Name	UT Degree	Graduation Year	Membership Status as at Election Day	Member Since
President Candidate	Victor K Nip	MBA	1996	Founder, Life Member	Apr 2001
Internal Vice President Candidate	Winson Chan	BA	2004	Life Member	Feb 2009
External Vice President Candidate	Celine Lok	BA	2002	Life Member	Apr 2005
Treasurer Candidate	Carl Sung	MBA	2003	Life Member	Nov 2004
Social Event Officer Candidate	Andrew Stanley	BBA	2001	Life Member	Jan 2006

Number of Persons in Cabinet 5

## Members to Join Exco with No Voting Right (Clause 4.1)

Position	Name	UT Degree	Graduation Year	Membership Status as at Election Day	Member Since
Internal Relations Officer Candidate	Calra Hong			Friend	Feb 2004
Social Event Officer Candidate	Jacob Ip	BA	2009	Ordinary Member (Unpaid)	Feb 2011





## Objectives of Coming Year

- Enhance public's understanding of and interest in UT
- Re-ignite the passion of old members
- Recruit new members especially younger ones
- Provide opportunities to UT alumni to network in Hong Kong
- Have Fun!





# Activities Planned

- Horse Racing Party
- Dragon Boat Race
- Activities with McCombs Students (Lunch + dragon boat race watching, farewell dinner)
- Longhorn Football Viewing Party
- Thanksgiving Dinner
- Green Power Hike
- AGM / Texas Independence Day Dinner
- Dinners with Visitors
- Happy Hour Gatherings / Joint Organization Happy Hour Gatherings
- Mentorship Program







# Activities and Objectives

	U	P	R	N	F
Horse Racing Party				x	x
Dragon Boat Race	x			x	xxx
Activities with McCombs Students (Lunch + dragon boat race watching, farewell dinner)		x		x	
Longhorn Football Viewing Party		x		x	x
Thanksgiving Dinner				x	x
Green Power Hike	x		x		xxx
AGM / Texas Independence Day Dinner				x	
Dinners with Visitors		x		x	
Happy Hour Gatherings / Joint Organization Happy Hour Gatherings	x		x	x	x
Mentorship Program		x	x	x	

Enhance public's understanding of and interest in UT (U)

Re-ignite the passion of old members (P)

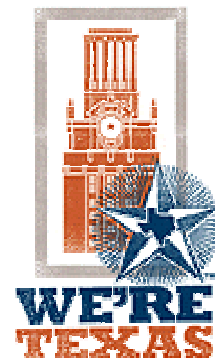
Recruit new members especially younger ones (R)

Provide opportunities to UT alumni to network in Hong Kong (N)

Have Fun! (F)

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## Candidate's Achievements for HKTX

- Accumulated more than HK\$10,000 in funds through voluntary membership fees, donations, sale and auction of UT merchandise, and balanced budget of activities in past 6 years
- Built working relationship with alumni organizations of other universities
  - UCLA, Michigan, HKUST, UBC, Berkeley, MBS, CUHK MBA, USC)
- Organized more than 10 activities every year





## Why Should You Vote for Us?

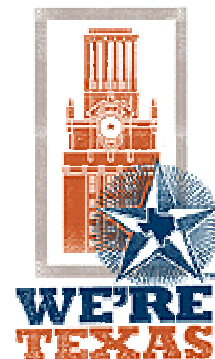
- Demonstrated commitment and success
- >20 man-years of experience in managing HKTX
- Strong network of candidates
- Close tie to Texas Exes





## Votes

Yes	12
No	0
Abstain	0
Total	12





A.O.B.

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# Backup

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# Election Flow

- Election Officer's Opening:
  - Announce start of election
  - Eligibility to vote: Members of HKTX (membership fee paid and unpaid) for more than 6 months
  - Each candidate cabinet to have up to 10 minutes to introduce themselves, followed by up to 5 minutes of questions from the floor
  - All members and alumni may ask questions
  - Guests may not ask questions
  - Elected cabinet candidate will be Executive Committee from tomorrow (the day following the next AGM)
  - Introduction of President Candidates
  - Only one candidate, simple majority to confirm as Executive Committee according to 5.5.3 of the Constitution
  - If rejected, EGM will be held in 1 month
- Candidate presentation (< 10 minutes)
- Questions from floor (< 5 minutes)
- Vote
- Election officer to announce cabinet elected/confirmed/rejected as the Executive Committee of 2011-2012
- President elect to give acceptance speech

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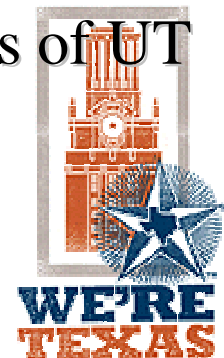
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# Aims and Objectives of HKTX

- HKTX's main objectives shall be to:
  - 2.1 Keep all alumni from and in Hong Kong connected to UT through communication and involvement.
  - 2.2 Enhance the Hong Kong general public's understanding of and interest in UT.
  - 2.3 Enhance the experience of students from Hong Kong through scholarships and involvement.
  - 2.4 Preserve and enrich the history and traditions of UT in Hong Kong.





## Constitution: 5.5 Election

- 5.5.1 The Executive Committee is elected or confirmed as a cabinet. Each cabinet candidate should consist of a President candidate, a Vice-President candidate, a Treasurer candidate, and candidates of other offices as the President candidate sees fit. The maximum number of candidates in a cabinet candidate is eight (8).
- 5.5.2 Subject to section 4.1, all candidates must be Ordinary Members of HKTX whose membership fees are in effect at the time of election and have joined HKTX for one (1) year or more.
- 5.5.3 If there is one (1) cabinet candidate running for election, the cabinet candidate has to be confirmed by a simple majority of votes.
- 5.5.4 If there are two (2) cabinet candidates running for election, the cabinet candidate with more votes is elected.
- 5.5.5 If there are more than two (2) cabinet candidates running for election, the exhaustive ballot system should be used, and the whole election should be finished within the same meeting

