

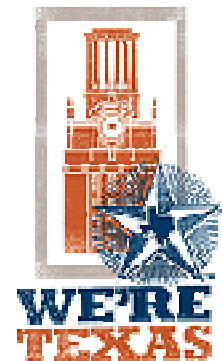


Hong Kong Texas Exes Annual General Meeting 2012

March 3, 2012

HKTX AGM 2012

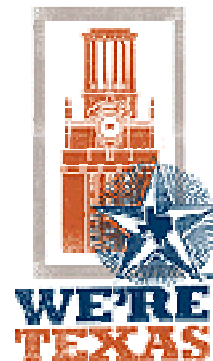
May the 'Horns be with y'all!





Agenda

- Report from the President
- Report from the Treasurer
- Changes to the Constitution
- Award Presentation
- Election of Executive Committee 2012-13
- A.O.B.



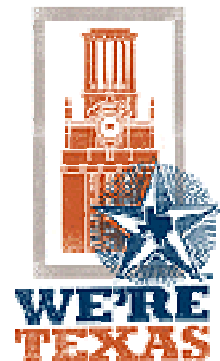


Hong Kong Texas Exes Annual Report – 2011-12

March 3, 2012

HKTX AGM 2012

May the 'Horns be with y'all!

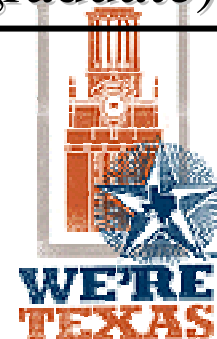




Executive Committee (2011-12)

President:	Victor Nip (MBA 1996)
Internal Vice-President:	Winson Chan (BA 2004)
External Vice-President:	Celine Lok (BA 2002)
Treasurer:	Carl Sung (MBA 2003)
Social Event Officers:	Andrew Stanley (BBA 2001) Jacob Ip* (BA 2009)
Internal Relations Officer:	Calra Hong* (Non UT graduate)

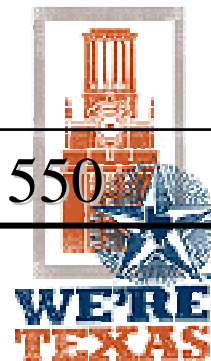
* Ex-co Member with no voting rights





Membership and Network

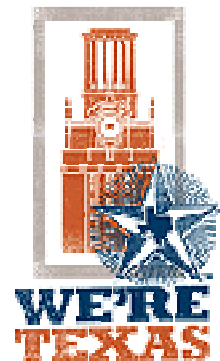
	Feb 26, 2012	Feb 26, 2011
Members (including 2 friends, 11 paid life members)	246	226
Facebook Group (including current students, non Texas Exes, and HKTX event attendees from other schools)	453	441
HKTX Officers's friends (including current students, non Texas Exes, and HKTX event attendees from other schools)	573	543
Unique individuals (Estimate)	> 600	> 550





Objectives of Previous Year

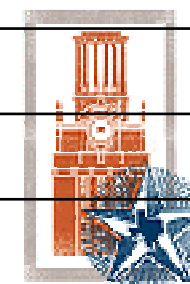
- Enhance public's understanding of and interest in UT (Understanding)
- Re-ignite the passion of old members (Re-ignite)
- Recruit new members especially younger ones (Recruit)
- Provide opportunities to UT alumni to network in Hong Kong (Networking)
- Have Fun! (Fun)





Official Activities Last Year (10)

2011/2/27	AGM/Texas Independence Day Dinner
2011/3/17	St. Patrick's Day Happy Hour Gathering
2011/6/1	Horse Race Watching Party
2011/6/6	Dragon Boat Race Watching and Lunch with Current UT Business Students
2011/6/29	Special Happy Hour with Current UT Students of CIBER Programs
2011/8/18	Happy Hour Gathering
2011/11/5	Casual Dinner
2011/11/26	Thanksgiving Dinner and Thanksgiving Drink Party
2011/12/29	Texas Longhorn Bowl Game Live Watching Party
2012/1/19	Pre-Chinese New Year Happy Hour with UCLA Alumni





2011/2/27 AGM/Texas Independence Day Dinner

- 20 participants
- First election held
- Drinks afterwards with
~12 participants

Understanding	
Re-ignite	
Recruit	
Networking	√
Fun	√



HKTX AGM 2012

May the 'Horns be with y'all!





2011/3/17 St. Patrick's Day Happy Hour Gathering

- Held at Pi (now closed)
- Good participation by alumni and friends of HKTX

Understanding	√
Re-ignite	√
Recruit	√
Networking	√
Fun	√



HKTX AGM 2012

May the 'Horns be with y'all!





2011/6/1 Horse Race Watching Party

- 8 participants (maximum possible guests for a HKJC member)
- Attracted rarely seen Members

Understanding	
Re-ignite	√
Recruit	
Networking	√
Fun	√





2011/6/6 Dragon Boat Race Watching and Lunch with Current UT Business Students

- About 30 participants
- Watched Dragon Boat Races and had lunch in Shatin

Understanding	
Re-ignite	
Recruit	
Networking	√
Fun	√





2011/6/29 Special Happy Hour with Current UT Students of CIBER Programs

- More than 40 participants
- Enjoyed by most students, if not all, and attracted some never-seen Members
- Must have helped the enrolment of the CIBER HK program for 2012

Understanding	√
Re-ignite	√
Recruit	
Networking	√
Fun	√



HKTX AGM 2012

May the 'Horns be with y'all!

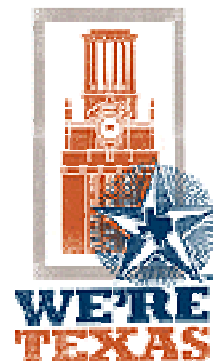




2011/8/18 Happy Hour Gathering

- Held at Utopia near Jordan MTR station
- First time in 10 years to have an HH in Kowloon
- Not well-received, only 4 participants
- Will avoid HH in Kowloon in the future

Understanding	√
Re-ignite	√
Recruit	√
Networking	√
Fun	√





2011/11/5 Casual Dinner

- Held at La Parole
- 9 participants, including 4 guests
- First time fine dining event

Understanding	√
Re-ignite	
Recruit	
Networking	√
Fun	√



HKTX AGM 2012

May the 'Horns be with y'all!





2011/11/26 Thanksgiving Dinner and Thanksgiving Drink Party

- Held at HKJC Clubhouse
- Dinner followed by drink party
- >15 participants

Understanding	√
Re-ignite	√
Recruit	
Networking	√
Fun	√





2011/12/29 Texas Longhorn Bowl Game Live Watching Party

- Held at Amici at 9am on a work day
- 12 participants including visitors
- Loss event but is worth to hold

Understanding	
Re-ignite	√
Recruit	√
Networking	√
Fun	√



HKTX AGM 2012

May the 'Horns be with y'all!





2012/1/19 Pre-Chinese New Year Happy Hour with UCLA Alumni

- Held at new Lux in LKF
- >30 participants who graduated from many different universities
- Good atmosphere

Understanding	√
Re-ignite	√
Recruit	√
Networking	√
Fun	√



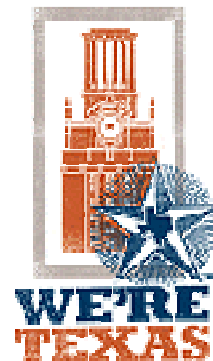


Mentorship Program

- To help fresh graduates to explore different career opportunities, build their careers, and build connections
- To build relationships among Texas Exes in Hong Kong
- To build the membership of HKTX

Understanding	
Re-ignite	√
Recruit	√
Networking	√
Fun	

- 5 applied or invited as mentors
- 2 mentee applicants, 2 matches
- Difficult to reach out to fresh graduates; stronger interest in being mentors
- Program will continue

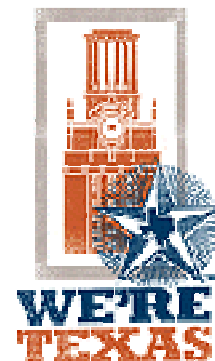




Horned Dragon Logo

- Logo in the process of being registered
- Now named Ted (Texas Exes Dragon)
- Given by George Duff (MBA 1996) from Austin, TX

Understanding	√
Re-ignite	
Recruit	
Networking	
Fun	





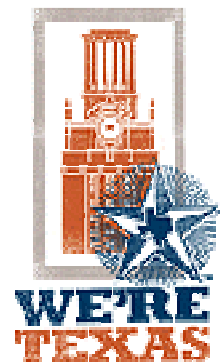
Horned Dragon Logo



Howdy!
I'm Ted!

HKTX AGM 2012

May the 'Horns be with y'all!

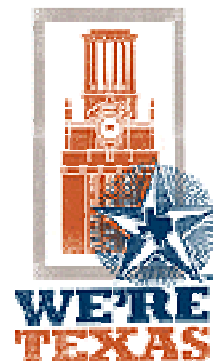




LinkedIn Strategy

- Members are encouraged to connect with a special identity (V. Nip, President at Hong Kong Texas Exes) on LinkedIn to connect with other members
- All connections will be HKTX members

Understanding	
Re-ignite	√
Recruit	√
Networking	√
Fun	

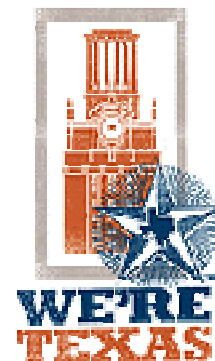




Activity Pictures

- Available on Windows Live SkyDrive
- <http://www.hktx.org/photos>
- Photos taken from 2001 to 2012
- 5GB, >2500 pictures, >100 activities

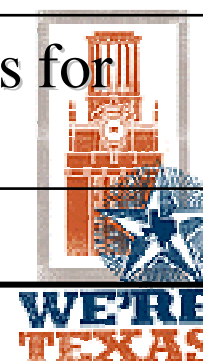
Understanding	√
Re-ignite	√
Recruit	√
Networking	
Fun	√





Other Activities Last Year

2011/6/15	Horse Race Watching with CIBER Program SCM Students
2011/10/8	Texas/Oklahoma Football Live Viewing Party
2011/10/14	President Visiting Texas Exes
2011/10/14	Lunch with HKSA Members
2011/10/17	Breakfast with CIBER Staff
2011/11	Unofficial Football Watching Parties for Selected Members
2012/1/6	Asia Trek Alumni Mixer





2011/6/15 Horse Race Watching with CIBER Program SCM Students

- Organized by CIBER Program staff
- 2 staffers, 1 professor, 2 HKTX reps, > 20 students attended

Understanding	
Re-ignite	√
Recruit	
Networking	√
Fun	√



HKTX AGM 2012

May the 'Horns be with y'all!

**WE'RE
TEXAS**



2011/10/8 Texas/Oklahoma Football Live Viewing Party

- Organized by some OU alum
- Held at The Wheel
- >10 alums attended

Understanding	√
Re-ignite	√
Recruit	√
Networking	√
Fun	√



HKTX AGM 2012

May the 'Horns be with y'all!

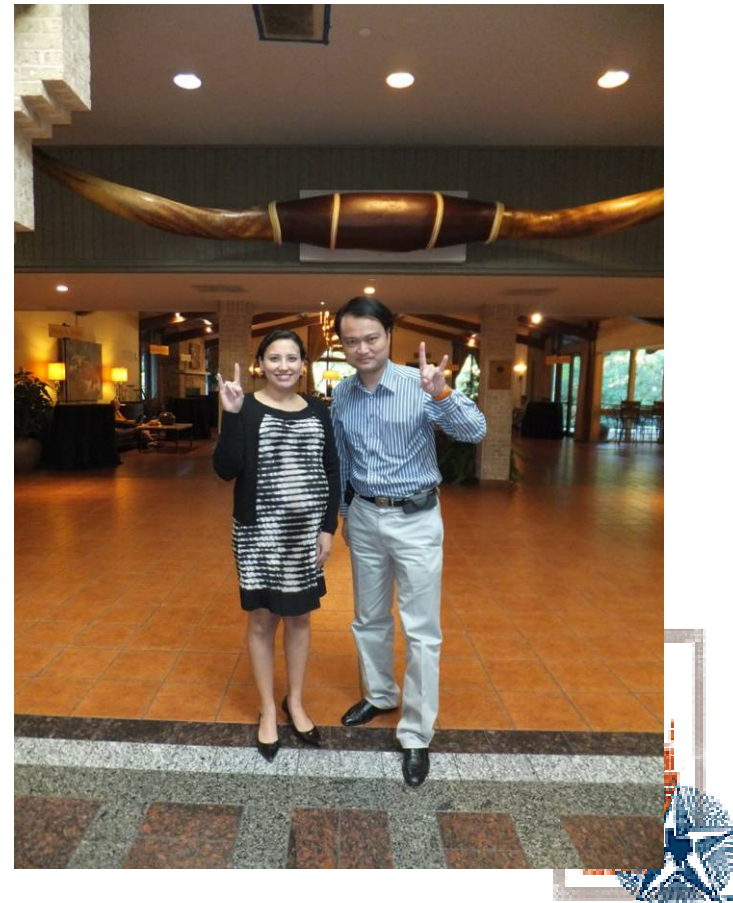




2011/10/14 President Visiting Texas Exes

- Strengthen relationship with Texas Exes
- Start to get football game feeds from Texas Exes

Understanding	
Re-ignite	
Recruit	√
Networking	
Fun	√



HKTX AGM 2012

May the 'Horns be with y'all!





2011/10/14 Lunch with HKS A Members

- HKS A moved regular lunch from Thu to Fri
- Dorm food at Kinsolving

Understanding	
Re-ignite	
Recruit	√
Networking	√
Fun	√





2011/10/17 Breakfast with CIBER Staff

- Breakfast at AT&T Guest Center
- Learned that students have high expectation on program in HK

Understanding	
Re-ignite	
Recruit	
Networking	√
Fun	√

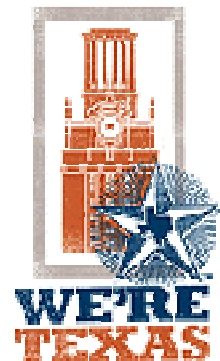




2011/11 Unofficial Football Watching Parties for Selected Members

- No suitable venue for official party
- 3 times at Rolland Lau's home
- Tested using video feeds from Texas Exes
- Hopefully more official parties next season

Understanding	
Re-ignite	√
Recruit	√
Networking	√
Fun	√





2012/1/6 Asia Trek Alumni Mixer

- Current MBA students visiting companies in HK and SG
- Food and drinks at Marriott
- 4 MBA students, 3 MBA alums, 2 staffers + reps from Emory and Vanderbilt

Understanding	
Re-ignite	
Recruit	
Networking	√
Fun	√



HKTX AGM 2012

May the 'Horns be with y'all!

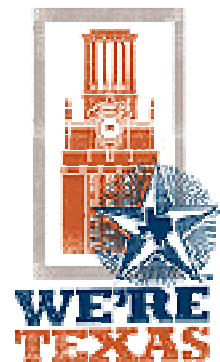




Treasurer's Report

HKTX AGM 2012

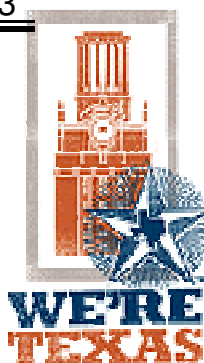
May the 'Horns be with y'all!





Cash Position

	HKD	USD
Opening Balance	10,907.00	456.75
Events		
Golf/BBQ	(172.50)	
AGM & Texas Independence Day dinner	168.00	
Horse race watching party	(88.00)	
Thanksgiving dinner	233.00	
Texas bowl game watching party	(250.00)	
Administrative expenses	(1,920.90)	
Purchase of Longhorn Merchandise		(362.52)
Membership fee	750.00	
Donations	200.00	
Closing Balance	<u>9,826.60</u>	<u>94.23</u>
HKD Equivalent		
Opening Balance	14,469.65	
Net Change	<u>(3,908.06)</u>	
Closing Balance	<u>10,561.59</u>	





Membership Fee

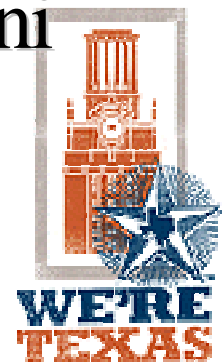
- Collected on a voluntary basis
- Membership fees strongly encouraged
 - Event discounts
 - Honored for financial contribution
- Lifetime membership – HK\$750 or US\$100
- Annual membership – HK\$100 or US\$15
- Donation of an amount of your choosing welcomed
- Paid members may opt to pay the balance 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





Scholarship (for 2012-13)

- 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

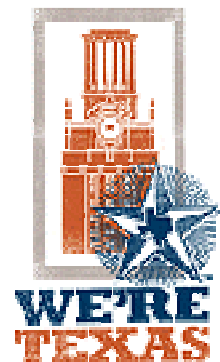




Amendments to the Constitution

HKTX AGM 2012

May the 'Horns be with y'all!





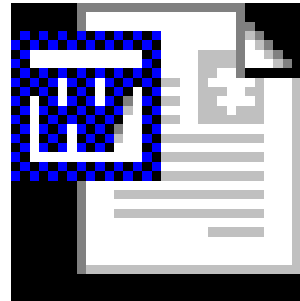
About Amendment of Constitution

- 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.





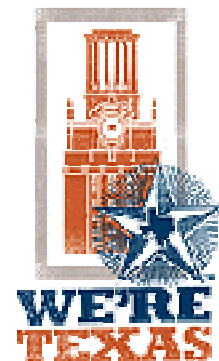
Constitution



Microsoft Word Document

HKTX AGM 2012

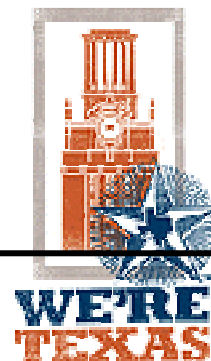
May the 'Horns be with y'all!





5.2 Extraordinary General Meetings

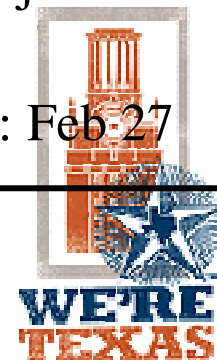
Original	Proposed	Comments
An Extraordinary General Meeting shall be called by an application in writing to any member of the Executive Committee, signed or otherwise confirmed by at least two-thirds of HKTX's paid member.	An Extraordinary General Meeting shall be called by an application in writing <u>by an Ordinary Member</u> to any member of the Executive Committee, signed or otherwise confirmed by at least two-thirds of HKTX's paid member.	Original unclear about who has the right to call an EGM.





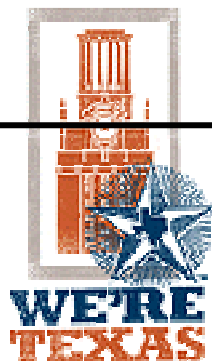
5.5.2 (Under Election)

Original	Proposed	Comments
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.	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 <u>at the time of election or as at March 2 of that year.</u>	Avoid denying the right to be elected just because of different dates of AGM in two consecutive years. Example: <ul style="list-style-type: none">•AGM Year 1: Feb 28•New member joins at AGM Year 1•AGM Year 2: Feb 27





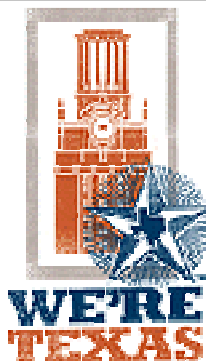
5.5.7 (Under Election)

Original	Proposed	Comments
	<p>The out-going Executive Committee should appoint an Election Officer at least eight (8) weeks before an AGM to handle all election matters. The Election Officer must be a Member who is eligible to vote at the time of appointment, and may not stand for election in the election that he is responsible for.</p> <p>Announcement about the appointment should be sent out to the membership at least six (6) weeks before the election.</p>	<p>Officially define the role and requirement of the Election Officer</p> 



5.6 Quora

Original	Proposed	Comments
The quora at General Meetings or Executive Committee Meetings are two.	The quorum at General Meetings is two (2). <u>The quorum of Executive Committee Meetings is 50% of the Executive Members with voting rights.</u>	Ensure President making decisions before consulting enough Ex-co members; proposal is actually being practiced in current Exco Meetings.





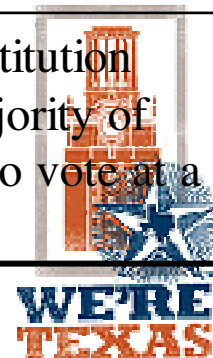
6.5 (Under Finance)

Original	Proposed	Comments
	Each financial year starts on January 1 and ends on December 31 of the same calendar year.	Added to formalize the start and end of financial year.



Grammatical Mistakes

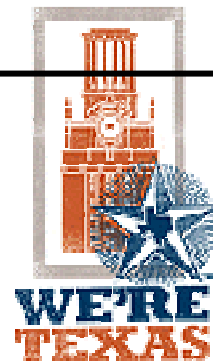
Original	Corrected
3.1 Ordinary Membership shall be open to all alumni who attended UT and are eligible to be a member of Texas Exes. Membership of Texas Exes is not a prerequisite for such alumni to join HKTX as <u>a member</u> .	3.1 Ordinary Membership shall be open to all alumni who attended UT and are eligible to be a member of Texas Exes. Membership of Texas Exes is not a prerequisite for such alumni to join HKTX <u>as members</u> .
5.3 At least fifteen <u>days</u> notice shall be given to all members of any General Meeting.	5.3 At least fifteen <u>days'</u> notice shall be given to all members of any General Meeting.
5.7.1 Any change to the Constitution shall require a <u>two-thirds</u> majority of all those present and eligible to vote at a General Meeting.	5.7.1 Any change to the Constitution shall require a <u>two-third's</u> majority of all those present and eligible to vote at a General Meeting.





Grammatical Mistakes

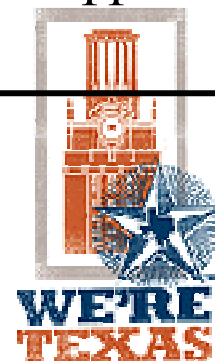
Original	Corrected
8. Unless personally liable otherwise under the laws of Hong Kong, the maximum liability of each <u>member</u> for the liability of HKTX shall be one Hong Kong dollar.	8. Unless personally liable otherwise under the laws of Hong Kong, the maximum liability of each <u>Member</u> for the liability of HKTX shall be one Hong Kong dollar.
9. HKTX may be dissolved if two-thirds or more of the Members with voting rights so desire, by their giving three <u>months</u> notice in writing to the President.	9. HKTX may be dissolved if two-thirds or more of the Members with voting rights so desire, by their giving three <u>months'</u> notice in writing to the President.





Votes

Clause	Yes	No	Abstain	Total
5.2 Extraordinary General Meetings	11	0	0	11
5.5.2 (Under Election)	11	0	0	11
5.5.7 (Under Election)	11	0	0	11
5.6 Quora	11	0	0	11
6.5 (Under Finance)	11	0	0	11
All with grammatical mistakes	11	0	0	11

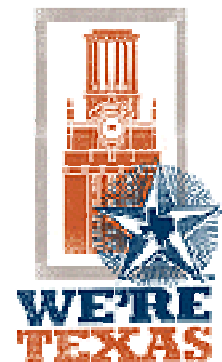




Award Presentation

HKTX AGM 2012

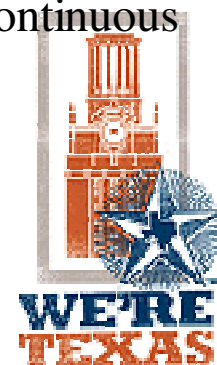
May the 'Horns be with y'all!





Certificate of Appreciation Presentation

- Betty Chu:
 - Taking the responsibility of the Election Officer in AGM 2011
- George Lam:
 - Supporting HKTX continuously
- Rolland Lau:
 - Assisting in testing the technical setup for future Longhorn football watching parties
- George Duff
 - Giving the name Ted to our Horned Dragon
- Leticia Acosta
 - Formerly Director of Alumni Relations at Texas Exes, for her continuous support for HKTX
- Dave Reeves
 - From Texas Exes in helping us in the football live feeds





Certificate of Appreciation Presentation (2011)

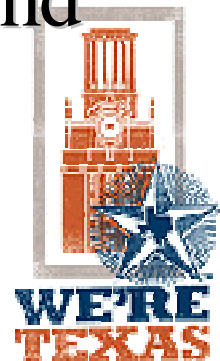
- Winson Chan, Cynthia Lau, Joseph Li,
Lynn Wang
 - Green Power Hike Team Members for
representing HKTX to take part in 10km race
of Green Power Hike 2011
- Frank Leung
 - Giving the rights of the Horned Dragon logo to
HKTX





Founder's Award Presentation

- Recipients selected by co-founders Victor Nip and Benjamin Chang
- To recognize individuals who have major contribution to the running of the activities of HKT
- Meeting was held in December 2011 and recipients announced in January 2012





Founder's Award Recipients

- 1) Calra Hong
 - 2) Carl Sung
 - 3) Celine Lok
- Have been committee members of HKTX for many years (since 2003, 2005, and 2004 respectively)
 - Have contributed a lot of time and ideas to the organization
 - HKTX has become the second largest chapter/network of Texas Exes outside the United States
 - Success of HKTX over the years is a result of much more than the founders' effort.

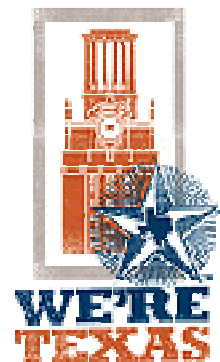




Election of Executive Committee

HKTX AGM 2012

May the 'Horns be with y'all!





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 cabinet candidate to have up to 10 minutes to introduce itself, 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
 - If 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 2012-2013
- President elect to give acceptance speech

HKTX AGM 2012

May the 'Horns be with y'all!





The Victor Nip Cabinet Candidate

Members of Cabinet Candidate

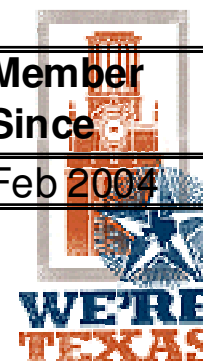
Position	Name	UT Degree	Membership Status	Member Since
President	Victor K Nip	MBA (1996)	Founder, Life Member	Apr 2001
Internal Vice President	Winson Chan	BA (2004)	Life Member	Feb 2009
External Vice President	Celine Lok	BA (2002)	Life Member	Apr 2005
Treasurer	Carl Sung	MBA (2003)	Life Member	Nov 2004

Number of Persons in Cabinet

4

Members to Join Exco with No Voting Right

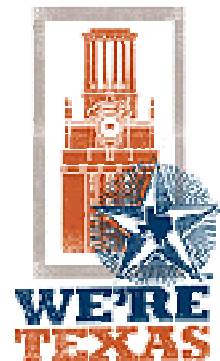
Position	Name	UT Degree	Membership Status	Member Since
Internal Relations Officer	Calra Hong		Friend	Feb 2004





Objectives of Coming Year

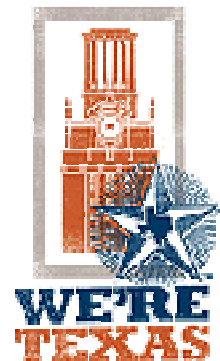
- Enhance public's understanding of and interest in UT
- Re-ignite the passion of old members
- Recruit new members
- Provide opportunities to UT alumni to network in Hong Kong
- Serve UT
- Have Fun!





Financial Objectives

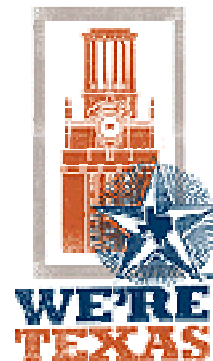
- Liquidate 1/3 UT merchandise inventory profitably
- Breakeven in activities in total





Planned Activities

- Casual Dinners
- Activities with CIBER Students
- Longhorn Football Viewing Parties
- Thanksgiving Dinner
- Green Power Hike
- Dinners with Visitors from UT
- (Joint Organization) Happy Hour Gatherings
- Mentorship Program
- Art Jamming
- AGM / Texas Independence Day Dinner





Candidate's Achievements for HKTX

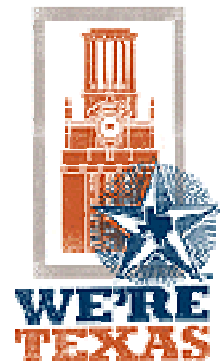
- Accumulated more than HK\$10,000 in funds through voluntary membership fees, donations, sale and auction of UT merchandise, and balanced budget of activities in past 6 years
- Built working relationship with alumni organizations of other universities
 - UCLA, Michigan, HKUST, UBC, Berkeley, MBS, CUHK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





Why Should You Vote for Us?

- Experience in managing alumni organizations
- Demonstrated commitment and success
- Strong networks of cabinet candidate members
- Working relationships with UT organization including Texas Exes, CIBER, HKSA, MBA Program





Votes

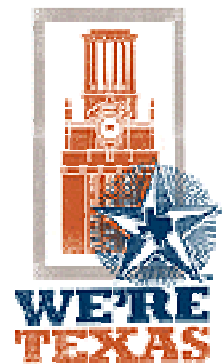
Yes	11
No	0
Abstain	0
Total	11



A.O.B.

HKTX AGM 2012

May the 'Horns be with y'all!

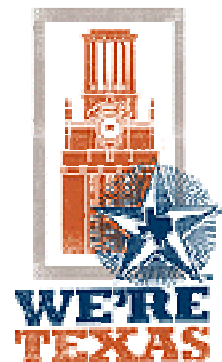




Backup

HKTX AGM 2012

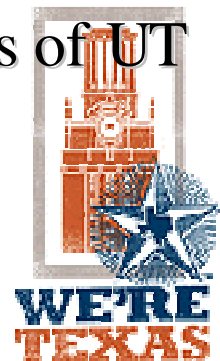
May the 'Horns be with y'all!





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

