



Hong Kong Texas Exes Annual General Meeting 2013

March 9, 2013

HKTX AGM 2013

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Agenda

- Report from the President
- Report from the Treasurer
- Amendment of Constitution
- Award Presentation
- Confirm Appointment of Election Officer
- Election of Executive Committee 2013-14
- A.O.B.





Hong Kong Texas Exes Annual Report – 2012-13

March 9, 2013

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Executive Committee (2012-13)

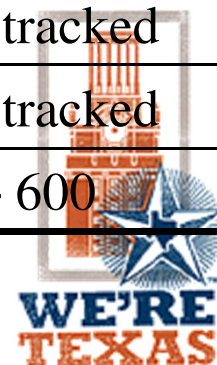
President:	Victor Nip (MBA 1996)
Internal Vice-President:	Winson Chan (BA 2004)
External Vice-President:	Celine Lok (BA 2002)
Treasurer:	Carl Sung (MBA 2003)
Internal Relations Officer:	Calra Hong (Non UT graduate)





Membership

	March 2, 2013	Feb 26, 2012
Members (including 2 friends, 11 paid life members)	258	246
Facebook Group (including current students, non Texas Exes, and HKTX event attendees from other schools)	475	453
HKTX Officers's friends (including current students, non Texas Exes, and HKTX event attendees from other schools)	601	573
LinkedIn Group (members only)	6	Not tracked
LinkedIn Connections (alumni only)	115	Not tracked
Unique Individuals (Estimate)	> 700	> 600





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)
- Serve UT (Serve)
- Have Fun! (Fun)





Official Activities Last Year (10)

2012/3/3	AGM and Texas Independence Day Dinner
2012/4/20	April Happy Hour Gathering
2012/6/9	Museum Visit and Lunch with CIBER Students
2012/6/27	Special Happy Hour Gathering with CIBER Students
2012/8/17	Happy Hour Gathering
2012/10/20	Casual Dinner and After-party
2012/10/28	Hiking Event
2012/11/24	Thanksgiving Dinner
2012/12/2	Texas at KSU Game Live Watching Party
2012/12/30	Texas Bowl Game Live Watching Party
2013/1/12	Seminar on Jyutping (Canceled)





2012/3/3 AGM and Texas Independence Day Dinner

- 16 participants at Modern China Restaurant
- Election held
- Drinks afterwards with 7 participants

Understanding	
Re-ignite	
Recruit	
Networking	√
Serve	
Fun	√



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2012/4/20 April Happy Hour Gathering

- Held at W52
- Rained heavily
- Participated by 10 alumni and friends

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



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2012/6/9 Museum Visit and Lunch with CIBER Students

- 77 participants (2nd biggest event ever)
- Most participants visited Hong Kong Heritage Museum
- Students appreciated it

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



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2012/6/27 Special Happy Hour Gathering with CIBER Students

- About 20+ participants
- Not the best schedule, need CIBER staff to communicate more with professor and students

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



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2012/8/17 Happy Hour Gathering

- Held at Prive
- About 12 participants
- A few new faces
- Long dinner afterwards

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



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2012/10/20 Casual Dinner and After-party

- Held at HKUAA
- 11 participants at dinner
- Drinks at Fringe Club participated by ~7

Understanding	√
Re-ignite	
Recruit	
Networking	√
Serve	
Fun	√



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2012/10/28 Hiking Event

- Siu Sai Wan to Big Wave Bay to Shek O
- 10 participants, including 5 guests

Understanding	√
Re-ignite	
Recruit	
Networking	√
Serve	
Fun	√





2012/11/24 Thanksgiving Dinner

- Held at Muse Cafe
- Food was not exceptional but the environment was good
- ~12 participants
- Followed by drink at Sheraton Hotel

Understanding	
Re-ignite	√
Recruit	
Networking	√
Serve	
Fun	√





2012/12/2 Texas at KSU Game Live Watching Party

- First held at Rolland's home inviting all members
- Limited participation

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





2012/12/30 Texas Bowl Game Live Watching Party

- Held at Ruggers in Causeway Bay
- Cold day
- 9 participants only
- Significant loss occurred
- Question: Do our alum here love the team any more?

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



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Other Activities Last Year

2012/10/7	Watch Texas Football Party (West Virginia at Texas) for Selected Members
2012/10/13	Red River Rivalry Live Watching Party





2012/10/7 Watch Texas Football Party (West Virginia at Texas)

- Due to lack of venue, not open to all members
- Ended up very few people

Understanding	
Re-ignite	
Recruit	
Networking	√
Serve	
Fun	√





2012/10/13 Red River Rivalry Live Watching Party

- Organized by some OU alum and our alum Andrew Stanley
- Held at The Wheel
- ~20 people attended
- Many people left early as Texas lost big very early

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



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Newsletters

- First year to publish newsletter, and 3 issues were published
- 1st issue was difficult
- Appear to be quite well received
- A few submitted articles from member

Understanding	✓
Re-ignite	✓
Recruit	✓
Networking	✓
Serve	
Fun	✓

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HONG KONG TEXAS EXES

Those Were the Days

HKTX has been in existence for more than twelve years. There have been a lot of good memories. So in this issue, the execs "submitted" some old pictures "for old time's sake". By the way, have you looked at the bottom of your drawers yet? Send us your photos for the next issue!

Austin for the first time. It was a game where some Golden Bears (Berkley) still accuse the Longhorns for stealing their Mac Bowl spot because it is traditionally a game played between a team from Big Ten and a team from Pac-12.

On January 5, 2008 (a work day), more than 100 people (many taking annual leave or sick leave) supporting Texas and Southern California gathered at the American Club to watch the Mac Bowl game which was designated as the National Championship Game for the 2008 season. In the end, Texas won the Mac Bowl, two years in a row as a team not from either Big Ten or Pac-12.

This is the picture of the famous "Hi, How Are You?" mural on West 21st Street. The frog on the mural is "Norman the Incacon" which was featured in musician/artist Daniel Johnston's 1993 cassette album "Hi, How Are You: The Unfinished Album". The mural was painted in 1993 by Johnston himself, commissioned by the record store Sound Exchange which was there at that time. In 2004, Sage Frash took over the building and the manager decided to remove the wall, but the people living in the neighborhood successfully convinced the manager to keep it. Now the building is owned by The Spice.

"Why do the people look so young?" you may ask. "Because I was taken 11 years ago," we will answer. On November 16, 2001, we have our first event that we took pictures of. Yes, it was our very first Thanksgiving Dinners held at the home of Nelson and Kathleen Jones. Can you recognize the faces?

1. What does this good looking model have anything to do with us? Because he is our alumnus (and) Ours (Berkley) (Government 1977) took a year off doing modeling while he was at UT. His father told him, "You need to go back to Law School. Son, I know a lot of fat, old, rich lawyers but I do not know ANY fat, old, rich fashion models." Not long later, he went back to Austin to finish school.

2. There was a time when winning a major football bowl game was not too difficult for us. On January 2, 2005 at 5:30 am (HKT), at least 25 alumni and students gathered in Wanchie to watch Texas beating Michigan in the Mac Bowl game. The game was decided by a field goal scored in the last 12 seconds by Texas that brought the Mac Bowl trophy to

HK HONGKONG HKS No. 3 (Fall 2012)

**WE'RE
TEXAS**



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
- Will improve in coming year

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





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
- HKTX Group created to attract more connections

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





Activity Pictures

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

Understanding	
Re-ignite	√
Recruit	√
Networking	
Serve	
Fun	√





Treasurer's Report

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Cash Position

	HKD	USD
2012 opening balance	9,826.60	94.23
Events		
AGM	(406.00)	
CIBER program visit	23.00	
Happy hour	350.00	
Thanksgiving dinner	90.00	
Bowl game viewing party	(1,240.00)	
Administrative expenses	(1,219.30)	
Donations	80.00	
Merchandise	1,334.00	
2012 closing balance	<u>8,838.30</u>	<u>94.23</u>
HKD Equivalent		
Opening balance	10,561.59	
Net change	<u>(988.30)</u>	
Closing balance	<u>9,573.29</u>	



Microsoft Excel
97-2003 Workshee





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 2013-14)

- 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





Award Presentation

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Certificate of Appreciation Presentation

- George Lam:
 - Taking the responsibility of the Election Officer in AGM 2012
- Rolland Lau
 - Helping us organize Watch Texas Football parties
- Dave Reeves
 - From Texas Exes in helping us in the football live feeds





Founders' Award Presentation

- Recipients selected by co-founders and Benjamin Chang and Victor Nip
- To recognize individuals who have major contribution to the running of the activities of HKTX
- No nomination this year





Confirm Appointment of Election Officer

- The Executive Committee could not find an eligible person before the deadline as set forth by the constitution
- The Executive Committee apologizes for not adhering to the requirement
- Need to confirm Patrick Chen's appointment by voting members in AGM





Confirm Appointment of Election Officer

Yes	8
No	0
Abstain	0
Total	8





Election of Executive Committee

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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 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
 - 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 2013-2014
- Newly elected President elect to give acceptance speech

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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
Social Event Officer	Benjamin Chang	BSEE (1983)	Founder, Life Member	Apr 2001
Social Event Officer	Logan Hairgrove	MIS (2010)	Life Member	Mar 2012

Number of Persons in Cabinet

6

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

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





Objectives of Coming Year

- Enhance public's understanding of and interest in UT
- Improve participation
 - 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 UT merchandise inventory profitably
- Sell more HKTX merchandise
- Breakeven in activities in total





Planned Activities

- Career-focus program
 - Mentorship program to extend to cover job-seeking members
 - Involve business owner alumni to provide opportunities
- Special Interest Groups
 - “Good food club”
 - Football watching group
- Activities with “McComb’s BBA Short-Term International Programs” (formerly CIBER program) Students
- Outing / Hiking
- Thanksgiving Dinner
- Dinners with Visitors from UT
- (Joint Organization) Happy Hour Gatherings
- AGM / Texas Independence Day Dinner





Candidate's Achievements for HKTX

- Made HKTX one of the most active alum organizations of peers
- 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
- New Exco member to bring in new ideas and energy
- Eager to make it an even better organization





Confirm Candidate Cabinet as Executive Committee 2013-14

Yes	8
No	0
Abstain	0
Total	8



Acceptance Speech by Newly Elected President

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A.O.B.

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