



# Hong Kong Texas Exes Annual General Meeting 2014

March 1, 2014





# Agenda

- Report from the President
- Report from the Treasurer
- Amendment of Constitution
- Certificate of Appreciation Presentation
- Confirm Appointment of Election Officer
- Election of Executive Committee 2014-15
- A.O.B.





# Hong Kong Texas Exes Annual Report – 2013-14

March 1, 2014





# Executive Committee (2013-14)

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)
Social Event Officers:	Benjamin Chang (BSEE 1983)
	Logan Hairgrove (MIS 2010)

- Calra left the Exco in October for personal reasons
- Benjamin left the Exco in October because he left for Canada with no scheduled return date





# Membership

	Feb 26, 2014	Mar 2, 2013
Members (including 2 friends, 13 paid life members)	266	258
Facebook Group (including current students, non Texas Exes, and HKTX event attendees from other schools)	513	475
HKTX Officers's friends (including current students, non Texas Exes, and HKTX event attendees from other schools)	623	601
LinkedIn Group (members only)	6	6
LinkedIn Connections (alumni only)	131	115
Unique Individuals (Estimate)	>720	> 700





# Objectives of Previous Year

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





## Official Activities (11)

2013/3/9	Annual General Meeting and Texas Independence Day Dinner
2013/4/11	Joint Happy Hour Gathering with UCLA Alumni
2013/5/26	Park Island Exploring, Bowling and Thai Dinner
2013/6/12	Dragon Boat Race Watching and Lunch with Current Business and Communications Students
2013/7/5	Happy Hour Gathering with UT Business Students of McCombs BBA Short-Term International Programs
2013/8/24	Seminar on Jyutping by Caesar Lun / Dim Sum Lunch





## Official Activities (11)

2013/10/12	Texas Football Watching Party – Red River Rivalry
2013/10/18	UCLA Alumni/HKTX Joint Happy Hour Gathering
2013/11/10	Hiking (Canceled)
2013/11/17	Texas As-Live Football Watching Party OSU @ Texas
2013/11/23	Thanksgiving Dinner + After Party
2013/11/10	Texas As-Live Football Watching Party Texas @ Baylor (Canceled)
2013/12/31	Texas Bowl Game Live Watching + New Year’s Eve Party







# 2013/3/9 AGM and Texas Independence Day Dinner

- Held at Modern China Restaurant
- Joined by ~12
- Election held
- Drinks afterwards at Coffee Academics

Understanding	
Re-ignite	
Recruit	
Networking	√
Serve	√
Fun	√





# 2013/4/11 Joint Happy Hour Gathering with UCLA Alumni

- Held at Prive
- Participated by ~10 Texas alumni plus friends and UCLA alumni



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



# 2013/5/26 Park Island Exploring, Bowling and Thai Dinner

- Held at Park Island
- ~10 participants

Understanding	
Re-ignite	
Recruit	√
Networking	√
Serve	
Fun	√





# 2013/6/12 Dragon Boat Race Watching and Lunch with Current Business and Communications Students

- 40+ participants, including students, professors, alumni, staffers
- Students appreciated it

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







# 2013/7/5 Happy Hour Gathering with UT Business Students of McCombs BBA Short-Term International Programs

- 40+ participants,  
including students,  
alumni, and staffers



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



# 2013/8/24 Seminar on Jyutping by Caesar Lun / Dim Sum Lunch

- Held at City University
- ~10 participants at seminar and  
~12 participants at lunch
- Many participants at seminar  
are not UT alums



Understanding	
Re-ignite	
Recruit	
Networking	√
Serve	
Fun	√



# 2013/10/12 Texas Football Watching Party – Red River Rivalry

- Held at Old China Hand
- ~12 participants, including new faces and joined by some College Football fans

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





# 2013/10/18 UCLA Alumni/HKTX Joint Happy Hour Gathering

- Held at Graffiti
- Very low participation

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







# 2013/11/17 Texas As-Live Football Watching Party OSU @ Texas

- Held at Old China Hand
- First trial for “as-live”
- Limited participation
- Quick information flow makes “as-live” almost meaningless

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





# 2013/11/23 Thanksgiving Dinner + After Party

- Held at Oolaa Petite
- ~20 participants including alumni, friends, family, and current students
- Enjoyed by all



Understanding	
Re-ignite	√
Recruit	
Networking	√
Serve	
Fun	√



# 2013/12/31 Texas Bowl Game Live Watching + New Year's Eve Party

- Held at Trafalgar in Wanchai
- Originally planned as an HKTU only event but eventually became a joint event
- About ~10 participants from each group, totaling to ~20 in all

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





# Newsletters – HK Horns

- Second year
- 3 issues were published
- Started “Know Your Alumni”
- Appear to be quite well received

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

HKTX AGM 2014

May the 'Horns be with y'all!







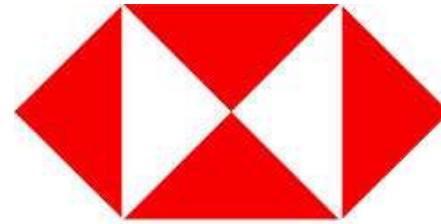
# Cash Position

	HKD	USD
Opening Balance	8,839.92	94.23
Donation	1,000.00	
Activity Surpluses	160.00	
Voluntary Membership Fee	1,500.00	
Sale of Merchandise	420.00	
Bank Fees	(800.00)	
Hosting	(456.00)	
SIM Card	(100.00)	
Ending Balance	<u>10,563.92</u>	<u>94.23</u>
Total HKD Equivalent	<u>11,298.91</u>	





Help!



HSBC





# Membership Fee

- Paid 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
- 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

HKTX AGM 2014

May the 'Horns be with y'all!





# Certificate of Appreciation Presentation

- Patrick Chen:
  - The Election Officer of previous AGM
- Caesar Lun:
  - Delivering the seminar on Jyutping
- Wing Tin:
  - Generous donation and support over the years





# 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





# Election of Executive Committee

HKTX AGM 2014

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
  - 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 2014-2015
- Newly elected President elect to give acceptance speech





# 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





# Objectives of Coming Year

- Plan succession
- 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





# Plan 2014-15

- 2 Issues of HK Horns
- Career-focus program
  - Mentorship program to extend to cover job-seeking members
  - Involve business owner alumni to provide opportunities
- Activities with McComb's BBA Short-Term International Programs Students
- Thanksgiving Dinner
- Football Watching Parties
- 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 8 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, McComb's BBA Short-Term International Programs, HKSA, MBA Program





# Confirm Candidate Cabinet as Executive Committee 2014-15

Yes	
No	
Abstain	
Total	







# Acceptance Speech by Newly Elected President





A.O.B.

HKTX AGM 2014

May the 'Horns be with y'all!

