



Hong Kong Texas Exes Annual General Meeting 2015

March 7, 2015

HKTX AGM 2015
<http://hktx.org/AGM2015>

May the 'Horns be with y'all!





Agenda

- Report from the President
- Report from the Treasurer
- Amendment of Constitution
- Certificate of Appreciation Presentation
- Election of Executive Committee 2015-16
- A.O.B.





Hong Kong Texas Exes Annual Report – 2014-15

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Executive Committee (2014-15)

President:	Victor Nip (MBA 1996)
Internal Vice-President:	Winson Chan (BA 2004)
External Vice-President:	Celine Lok (BA 2002)
Treasurer:	Carl Sung (MBA 2003)





Membership

	Mar 7, 2015	Feb 26, 2014
Members (including 2 friends, 13 paid life members)	276	266
Facebook Group (including current students, non Texas Exes, and HKTX event attendees from other schools)	530	513
HKTX Officers's friends (including current students, non Texas Exes, and HKTX event attendees from other schools)	648	623
LinkedIn Group (members only)	32	6
LinkedIn Connections (alumni only)	144	131
Unique Individuals (Estimate)	>740	>720





Objectives of Previous 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!





Official Activities

2014/3/1	Annual General Meeting and Texas Independence Day Dinner
2014/5/29	The University of Texas Wind Ensemble 2014 Around the World Tour
2014/6/22	Museum Visit and Lunch with Students of McComb's BBA Short-Term International Program
2014/7/3	Happy Hour Gathering with Students of McComb's BBA Short-Term International Program
2014/9/28	Dinner with Michael Carrizales, the Chapter Advisory Board Chair Member of Texas Exes
2014/10/11	Texas Football Watching Party - Red River Rivalry
2014/12/6	Thanksgiving Dinner
2014/12/30	Texas in Texas Bowl Live Watching Party





2014/3/1 AGM and Texas Independence Day Dinner

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



Succession	
Understanding	
Participation	√
Networking	√
Serve	√
Fun	√





2014/5/29 The University of Texas Wind Ensemble 2014 Around the World Tour

- Held at Tsuen Wan Town Hall
- About 12 alumni and family attended
- Did not meet Prof Junkin, the conductor due to miscommunications



Succession	
Understanding	
Participation	√
Networking	
Serve	
Fun	√



2014/6/22 Museum Visit and Lunch with Students of McComb's BBA Short-Term International Program

- Most students from the class attended
- Went to Hong Kong Heritage Museum before going for Dim Sum Lunch



Succession	
Understanding	
Participation	√
Networking	√
Serve	√
Fun	√





2014/7/3 Happy Hour Gathering with Students of McComb's BBA Short-Term International Program

- Held at Prive
- About 15 students and alumni joined



Succession	
Understanding	
Participation	√
Networking	√
Serve	√
Fun	√



2014/9/28 Dinner with Michael Carrizales, the Chapter Advisory Board Chair Member of Texas Exes

- Met Michael on the first day of Occupy Central
- Exchanged ideas about Texas Exes, HKTX, and other topics



Succession	
Understanding	
Participation	
Networking	
Serve	√
Fun	



2014/10/11 Texas Football Watching Party - Red River Rivalry

- About 8 alumni participated
- Only very few football watching parties this year due to non-availability of Slingbox in Texas Exes



Succession	
Understanding	
Participation	√
Networking	√
Serve	
Fun	√





2014/12/6 Thanksgiving Dinner

- Held at Grappa's Cellar in Central
- Very few participants, some last minute cancelations due to illness
- Probably a bad location choice due to Occupy Central



Succession	
Understanding	
Participation	√
Networking	√
Serve	
Fun	√



2014/12/30 Texas in Texas Bowl Live Watching Party

- Attended by 5
- Held on a workday morning



Succession	
Understanding	
Participation	√
Networking	√
Serve	
Fun	√





On-going Programs

HKTX AGM 2015
<http://hktx.org/AGM2015>

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Newsletters – HK Horns

- 2 issues last year, total 8 published in 3 years
- Sent to Texas Exes, Taiwan Texas Exes, Beijing Texas Exes, HKSA, etc
- Appear to be quite well received

Succession	
Understanding	✓
Participation	✓
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

Succession	√
Understanding	
Participation	√
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

Succession	√
Understanding	
Participation	
Networking	√
Serve	
Fun	





Activity Pictures

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

Succession	
Understanding	
Participation	√
Networking	
Serve	
Fun	√





Treasurer's Report

HKTX AGM 2015
<http://hktx.org/AGM2015>

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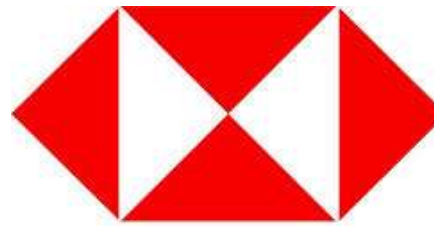
Cash Position as of December 31 , 2014

	HKD	USD
Opening Balance	10,562.92	94.23
Donation	340.00	
Bank Fees	(1,200.00)	
Website expenses	(897.64)	
SIM Card	(160.00)	
Activity Deficit	(200.00)	
Misc	(205.00)	(60.00)
Closing Balance	<u>8,240.28</u>	<u>34.23</u>
Total HKD Equivalent	<u>8,507.27</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 2015-16)

- 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 2015
<http://hktx.org/AGM2015>

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3.6 (Membership for Hong Kong Students)

New	Comment
<p>3.6 Current students of UT who have ties with Hong Kong may join HKTX as Student Members. Student Members have no voting rights but may express their opinions in General Meetings and other forums managed by HKTX. Upon graduation, Student Members may apply to become Ordinary Members. The join dates as Student Members of such Ordinary Members will be treated as the Join Dates of these members. Student Members may not pay Membership Fees.</p>	<p>This category is introduced to help recruiting members by locking in future alumni who have ties with Hong Kong</p> 



3.7 (Eligibility of Student Members)

Newly Proposed	Comment
<p>3.7 For the purpose of eligibility of being a Student Member, the condition of “ties with Hong Kong” is fulfilled if one of the following conditions is met:</p> <ul style="list-style-type: none">• The student has resided in Hong Kong for more than one (1) year• One of the student’s parents or legal guardians has resided in Hong Kong for more than five (5) years• The student has been, while being a UT student, an exchange student in a university in Hong Kong for one (1) or more semester• The student is in his final year of study at UT and is planning to come to Hong Kong to work or further his studies within twelve (12) months	<p>Student members can be students from Hong Kong, children of Hong Kong residents who are born overseas (mainly US), exchange students from UT to a Hong Kong university, and students who want to come to Hong Kong</p> 



4.3.4 (Resignation of Committee Members)

Original	Proposed	Comment
<p>If the offices of Vice President or Treasurer becomes vacant consequently, the President shall appoint a Committee Member, or any Ordinary Member if the number of Committee Members falls to two (2) to lower, to fill the vacancy.</p>	<p>If the office of Vice President or Treasurer becomes vacant consequently, the President shall appoint a Committee Member, or any Ordinary Member if the number of Committee Members falls to below the requirement of the Societies Ordinance or the requirement of Texas Exes, to fill the vacancy.</p>	<p>The minimum number of officers that we need to filed with the police is 3. The original section does not cater for this requirement.</p>





4.4. Interim Administration Unit

Newly Proposed	Comment
4.4.1 In the event that an Executive Committee is not elected or is dissolved, an Interim Administration Unit (hereinafter referred to as IAU) should be formed.	The IAU is introduced to ensure the existence of HKTX when no members are willing to stand for election.





4.4. Interim Administration Unit

Newly Proposed	Comment
4.4.2 The IAU should consist of a Chief Administrator, a Treasurer, plus a number of members to fulfill the minimum requirement under the Societies Ordinance of Hong Kong Administrative Region and the minimum requirement of Texas Exes.	






4.4. Interim Administration Unit

Newly Proposed	Comment
4.4.3 The IAU members should be elected in a General Meeting with the exception of replacing a member who has resigned.	The IAU Members must be approved by the members, except in the case of replacement of a resigned IAU Member who would be appointed by the remaining IAU Members.





4.4. Interim Administration Unit

Newly Proposed	Comment
<p>4.4.4 The IAU shall perform the following duties:</p> <ul style="list-style-type: none">• Preserves the existence of HKTX• Safeguards the financial and other resources of HKTX• Invites eligible Ordinary Members to stand for election at least once every 3 months• Invites Ordinary Members at least once every 3 months to volunteer to organize activities for HKTX's members, and approve and monitor the organizing of such activities• Holds an Annual General Meeting as required in section 5.1• Holds Extraordinary General Meetings that fulfill the requirements in section 5.2• Appoints Election Officers	<p>IAU's function is to ensure the existence of HKTX. This section lists out the duties that need to be performed to carry out its function.</p> 



4.4. Interim Administration Unit

Newly Proposed	Comment
4.4.5 Decisions of IAU are made by simple majority of IAU's members.	





4.4. Interim Administration Unit

Newly Proposed	Comment
4.4.6 The IAU may use HKTX's financial and other resources to perform its duties set forth in section 4.4.4 only. IAU Members may organize activities not regarded as duties listed in section 4.4.4 only as Ordinary Members.	This restricts what the IAU may spend money on.





4.4. Interim Administration Unit

Newly Proposed	Comment
<p>4.4.7 Under the management of IAU, HKTX shall not fund the activities not regarded as IAU duties listed in section 4.4.4. Reimbursement of losses of an activity not regarded as IAU duties listed in section 4.4.4 shall need the approval in a General Meeting.</p>	<p>The activities organized by Ordinary Members need to have a balanced budget. This suggests the costs of the activities should be shared among the participants.</p>





4.4. Interim Administration Unit

Newly Proposed	Comment
<p>4.4.8 IAU Members may resign by giving seven (7) days’ notice to the Chief Administrator. If he resigning IAU member is the Treasurer, the Chief Administrator shall appoint one of the other IAU Members to fill the vacancy of Treasurer, and appoint another Ordinary Member with voting right to fill the new vacancy. If the resigning IAU member is not the Treasurer, the Chief Administration shall appoint an Ordinary Member with voting right to fill the vacancy. The Chief Administrator may resign by giving seven (7) days’ notice to every IAU Member. The remaining IAU Members should appoint an Ordinary Member with voting right to be the Chief Administrator. If the new Chief Administrator is a current IAU Member, the new Chief Administrator shall appoint another Ordinary Member with voting right to fill the vacancy.</p>	



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4.5 Term

Newly Proposed	Comment
<p>4.5.1 The term of an Executive Committee is normally from July 1 to June 30 of the following year. In the event that an Executive Committee is elected in a General Meeting when HKTX is under the management of an IAU, the term of the Executive Committee will start seven (7) days after the Executive Committee is elected until June 30 of the calendar year following the start of the term.</p>	<p>The term has not been specified in the Constitution. The proposed term is in line with other chapters of Texas Exes.</p>





4.5 Term

Newly Proposed	Comment
<p>4.5.2 The term of an IAU starts from the end of the term of the Executive Committee of the previous term or from when the IAU is formed, whichever later. The term of an IAU ends on June 30 of the year following the start of the term or seven (7) days after a new Executive Committee is elected, whichever earlier. If an Executive Committee is elected before the start of the term of an IAU, the IAU is dissolved immediately.</p>	<p>The IAU is supposed to dissolve when there are eligible members willing to form an Exco.</p>





5.1.2 (Agenda of Annual General Meeting)

Original	Proposed	Comment
<p>5.1.2 Agenda of the AGM should include:</p> <ul style="list-style-type: none"> • Receiving a report from the President • Receiving a report from the Treasurer and approving the annual accounts • Electing or confirming the Executive Committee • Considering changes to the Constitution • Dealing with relevant business 	<p>5.1.2 Agenda of the AGM should include:</p> <ul style="list-style-type: none"> • Receiving a report from the President or Chief Administrator • Receiving a report from the Treasurer and approving the annual accounts • Electing or confirming the Executive Committee(provided an election has not been held in the calendar year) • Considering changes to the Constitution • Dealing with relevant business 	<p>The AGM agenda needs to be in line with the introduction of IAU into the Constitution.</p>





5.2 Extraordinary General Meetings

Original	Proposed	Comment
<p>An Extraordinary General Meeting shall be called by an application in writing by an Ordinary Member to any member of the Executive Committee, signed or otherwise confirmed by at least two-thirds of HKTX's paid member. The Executive Committee shall also have the power to call an Extraordinary General Meeting by decision of a simple majority of its members.</p>	<p>An Extraordinary General Meeting shall be called by an application in writing by an Ordinary Member to any member of the Executive Committee or IAU, signed or otherwise confirmed by at least 5 Ordinary Members. The Executive Committee or IAU shall also have the power to call an Extraordinary General Meeting by decision of a simple majority of its members. The Election Officer shall also have the power to call an Extraordinary General Meeting to elect members of the Executive Committee or IAU.</p>	<p>The Member-initiated EGM requirement in the Constitution is too harsh and may not work if some life members cannot be found.</p> <p>The Election Officer is given the right to call an EGM if election is necessary.</p>





5.4.3 (Voting Power of Chief Administrator)

Original	Proposed	Comment
5.4.3 The President shall have a casting vote in cases of equality.	5.4.3 The President shall have a casting vote in cases of equality. The Chief Administrator shall have the casting vote in cases of equality in IAU decisions only.	The power of the Chief Administrator is specified in the proposal. The Chief Administrator does not have the casting vote in General Meetings.





5.5.6&5.5.7 Appointment of Election Officer and Handling of Situation of No Exco Elected

Original	Proposed	Comment
<p>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.</p> <p>5.5.7 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. Announcement about the appointment should be sent out to the membership at least six (6) weeks before the election.</p>	<p>5.5.6 The out-going Executive Committee or IAU 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. Announcement about the appointment should be sent out to the membership at least six (6) weeks before the election.</p> <p>5.5.7 If for any reason no candidate is elected or confirmed in an AGM, an IAU should be elected immediately in the AGM.</p>	<p>The IAU is given the power to appoint Election Officers.</p> <p>With the introduction of IAU, EGM should not be called for another election.</p>



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5.5.8 (Election of IAU)

Newly Proposed	Comment
5.5.8 If an IAU is to be formed at a time other than during the AGM, the Election Officer shall call an Extraordinary General Meeting for the election for the formation of the IAU, subject to the provision of section 5.2.	





5.5.9 (Eligibility of IAU Members)

Newly Proposed	Comment
<p>5.5.9 All members with voting rights, including the Election Officer, are eligible to be elected as members of the IAU. Each member with voting right may vote for up to the number of IAU Members to be elected. Candidates with most votes are elected. Lots will be drawn in case a tie-breaker is necessary. Elected IAU members shall vote among themselves to determine who the Chief Administrator and Treasurer are.</p>	<p>All Ordinary Members with voting rights may be elected, including the Election Officer. In the event where no members stand for election, any Ordinary Member who are eligible otherwise should not be excluded</p>





Votes

Section	For	Against	Abstain	Total
3.6 & 3.7 Student Members	8	0	0	8
4.3.4 Minimum number of Exco Members	8	0	0	8
4.4, 5.1.2, 5.4.3, 5.5.6 – 5.5.8 IAU	8	0	0	8
4.5 Term	8	0	0	8
5.2 EGM Requirement	8	0	0	8
5.5.9 Eligibility for Election of IAU Members	8	0	0	8





Award Presentation

HKTX AGM 2015
<http://hktx.org/AGM2015>

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Certificate of Appreciation Presentation

- Arthur Cheung:
 - The Election Officer of previous AGM





Election of Executive Committee

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Election Flow

- Election Officer's Opening:
 - Announce start of election
 - Eligibility to vote: Ordinary Members of HKTX (membership fee paid and unpaid) for more than 6 months
 - All members and alumni may ask questions
 - Guests may not ask questions
 - Elected candidates will be members of IAU from July 1 to June 30 or until a new Exco is elected
- Alumni announce their intention to stand for election
- Candidate presentation (30 seconds)
- Questions from floor (< 5 minutes)
- Voting begins
- Election officer to announce which members elected as the IAU Members





Election of Interim Administration Unit

Candidate	Votes Received
Victor Nip	Voting not necessary
Winson Chan	Voting not necessary
Carl Sung	Voting not necessary





A.O.B.

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