



Hong Kong Texas Exes Annual General Meeting 2016

February 27, 2016





Agenda

- Report from the Chief Administrator
- Report from the Treasurer
- Certificate of Appreciation Presentation
- Election of Executive Committee 2016-17
- A.O.B.
- Dinner
- Election of Interim Administration Unit 2016-17





Hong Kong Texas Exes Annual Report – 2015-16

February 27, 2016





Interim Administration Unit 2015-16

Chief Administrator:	Victor Nip (MBA 1996)
Treasurer:	Carl Sung (MBA 2003)
Member:	Winson Chan (BA 2004)







Treasurer's Report





Cash Position 2015/12/31

	HKD	USD
2015 Opening Balance	8,240.28	34.23
HSBC Bank Fees	(1,000.00)	
SIM Card Replacement and Recharge	(248.00)	
Donations from Robert Jones	540.00	
Lifetime Membership Fee from Al Kwok		100.00
Merchandise Sales	150.00	
AGM Surplus	40.00	
Web Hosting	(456.00)	
Registrar Checking for East Asia	(185.00)	
Texas Exes Membership Fee		(60.00)
HSBC Account Closure Fee	(500.00)	, ,
2015 Closing Balance	6,581.28	74.23
Total HKD Equivalent		

HKTX AGM 2016 http://hktx.org/agm2016

Yearly Change

2015 Opening Balance

2015 Closing Balance

May the 'Horns be with y'all!

8,507.27

7,160.27

(1,347.00)





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





Chief Administrator's Report





Membership

	Feb 27, 2016	Mar 7, 2015
Members (including 2 friends, 14 paid life members)	278	265
Facebook Group (including current students, non Texas Exes, and HKTX event attendees from other schools)	541	530
HKTX Officers's friends (including current students, non Texas Exes, and HKTX event attendees from other schools)	655	648
LinkedIn Group	38	32
LinkedIn Connections	163	144



Activities

2015/3/7	Annual General Meeting and Texas Independence Day Dinner (Official Activity)
2015/3/12	Breakfast with David Livingston, Director of Major and Principal Gifts
2015/6/20	Dragon Boat Race Watching and Lunch with Students of McComb's BBA Short-Term International Program (Official Activity)
2015/6/26	UT Alumni-Student Mixer in Shenzhen (Study Abroad Program) (Invited)
2015/9/6	Notre Dame UT Live Game Watch (By Member Activity)
2015/11/8	Texas Football Watching Party (Kansas @ Texas) (By Member Activity)
2015/11/24	Meeting with Alumni Leaders from China
2016/1/30	January Hiking (By Member Activity)
2016/2/27	AGM 2016 and Texas Independence Day Dinner and 15th Anniversary Celebration (Official Activity)



2015/3/7 Annual General Meeting and Texas Independence Day Dinner (Official Activity)





May the 'Horns be with y'all!

HKTX AGM 2016 http://hktx.org/agm2016



2015/6/20 Dragon Boat Race Watching and Lunch with Students of McComb's BBA Short-Term International Program (Official Activity)





May the 'Horns be with y'all!



2015/9/6 Notre Dame UT Live Game Watch (By Member Activity)



HKTX AGM 2016 http://hktx.org/agm2016

May the 'Horns be with y'all!



2015/11/8 Texas Football Watching Party (Kansas @ Texas) (By Member Activity)



HKTX AGM 2016 http://hktx.org/agm2016 May the 'Horns be with y'all!



2015/11/24 Meeting with Alumni Leaders from China











2016/1/30 January Hiking (By Member Activity)





May the 'Horns be with y'all!



Upcoming Activities

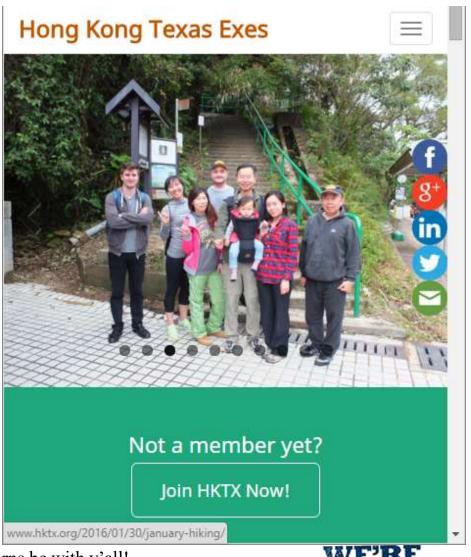
2016/2/27	Project Worldwide
2016/3/9	International Office's UT Austin Alumni Gathering March 2016
2016/6	Activity with Students of McComb's BBA Short-Term International Program and Summer Interns in Hong Kong
2016/10	Meet the President and Alumni in China (Conference in China)





New Web Site

- Same URL: hktx.org
- Viewable on computers and mobile phones
- Using WordPress
- All information of 15 years updated





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





Newsletters – HK Horns

- None issued in the last 12 months
- Will issue before end of term of IAU







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







Award Presentation





Certificate of Appreciation Presentation

- Robert Jones
 - Organizing a Texas Football party
- Ivy Yung
 - Organizing a Hiking Event
- Carl Sung
 - Organizing a Hiking Event
- Victor Nip
 - Being Election Officer of AGM2015
 - Organizing a Texas Football party







A.O.B.







Election of IAU Members





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