



CHINA HONG KONG RAILWAY INSTITUTION

P.O. Box No. 626 Shatin Central Post Office

Fax : 2947 7001

Web Site : www.chkri.hk

7th June 2021

2021 Annual General Meeting 6:30 pm on Tuesday, 29th June 2021

Dear Members,

Notice is hereby given that the 2021 Annual General Meeting of the China Hong Kong Railway Institution Ltd will be held at 6:30 pm on Tue 29th June 2021 for the following purpose:-

1. To receive and consider the Statement of Accounts and the Reports of the Executive Committee and auditors for the year ended 31st December 2021
2. To elect members of the Executive Committee
3. To elect other Officers
4. To appoint Auditors
5. To transact any other ordinary Business

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Venue :

1. 2/F Theatre, Fo Tan Railway House, Sha Tin, N.T.
2. Microsoft TEAMS: [Click here to join the meeting](#)

Please note that car parking is NOT available.

Attached to this notice are the followings:

- 1) Agenda of the 2021 AGM
- 2) A proxy form for appointment of proxies to vote on the 2021 AGM including election of the Directors.
- 3) Nomination form for Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer, Membership Secretary, China Affairs Secretary of the Institution.
- 4) Minutes of the 2020 CHKRI AGM

Alex Lo
Secretary
7th June 2021

Either online registration: <https://forms.gle/PdrNvdR8fBjCzmQB6>

OR below reply slip

To : Secretary, CHKRI

Email : secretary@chkri.hk

I / We would like to attend the 2021 CHKRI AGM on 29th June 2021.

Name : Mr / Ms _____

Membership Class : HF / F / AF / M / AM / Company Member / Non-member (Please circle as appropriate)

Company : _____

Tel : _____

Email address : _____

Signature _____
Participant

Date



CHINA HONG KONG RAILWAY INSTITUTION
2021 AGM to be held on Tuesday, 29th June 2021

AGENDA

- 1) Apologies
- 2) Minutes of last Annual General Meeting
- 3) Actions Arising
- 4) Chairman's Report
- 5) Treasurer's Report
- 6) 2021/2022 Budget
- 7) Election of Chairman 2021/2022
- 8) Election of Vice Chairman 2021/2022
- 9) Election of members of the Executive Committee 2021/2022
- 10) Election of other Officers
- 11) Appointment of Auditor and Company Secretary
- 12) Any other Business



CHINA HONG KONG RAILWAY INSTITUTION
Nomination Form for members of the Executive Committee

I nominate (_____) to be

* Chairman / Vice Chairman /

* Secretary / Assistant Secretary /

* Membership Secretary / Mainland Affairs Secretary / Treasurer

of the China Hong Kong Railway Institution Limited for the year of 2021 / 2022.

* Delete as appropriate

Signature : _____

Nominee : (_____)

Date :

Signature : _____

Seconded by : (_____)

Date :

Remarks

All nominees must be paid up members of CHKRI. Please return this form to Alex Lo, Secretary of CHKRI by e-mail to secretary@chkri.hk on or before **22nd June 2021**.



CHINA HONG KONG RAILWAY INSTITUTION Proxy Form

I, (name) _____ of (address)

* HF / F / AF / M / AM / Company Member of the China Hong Kong Railway Institution Limited and entitled to be present and to vote, hereby appoint (II _____)

* HF / F / AF / M / AM / Company Member of the Institution and failing him (☞ _____) * HF / F / AF / M / AM / Company Member of the Institution who is also entitled to be present and to vote, to vote for me and on my behalf at the 2021 Annual General Meeting of the Institution to be held on the 29th June 2021 and at every adjournment thereof.

As witness by my hand this _____ day of _____ 2021.

Signed By

Witnessed By

* HF/ F / AF / M / AM / Company Member of the China Hong Kong Railway Institution Limited.

* Please tick grade of membership in the Institution.

II Need not be a member of the Institution.

☞ May not be appointed and/or need not be a member of the Institution.

Please prepare one proxy form for the 2021 AGM.

This instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll and not be valid after the expiration of twelve months from the date of its execution. Please return this form to Alex Lo, Secretary of CHKRI by e-mail: secretary@chkri.hk on or before **22nd June 2021**.



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Minutes of the 9th Annual General Meeting held at 6:30 pm, Friday 12 June 2020 at 2/F Theatre, Fo Tan Railway House, Fo Tan, Sha Tin, N.T.

Present: Messrs. LEUNG, Sze Kwan (Chairman of the meeting)
LO, Alex (Secretary of the meeting)
LAU, Adi
FUNG, George
YEUNG, Michael
CHAN, Chit Ho
WONG, Roy
Richard KEEFE
CHEN, Johnson
WAN, Dennis
TING, Tweety
NG, Nick
LAW, Terry
Plus 10 other members and guests

1. Apologies

Apology from Terry WONG, Anthony TONG, Calvin KONG, Billy TAM, CHAN Wing Tak, Angus LEE, CHAN Walter were received.

2. Minutes of the last AGM

On a proposal by Edmond Leung, seconded by Terry Law, the minutes of 8th AGM for CHKRI were accepted with one amendment:

The title of Section 6 is amended from "2018 Budget" to "2019 Budget".

3. Actions Arising

Nil.

4. Chairman's Report

LEUNG Sze Kwan presented the Chairman's Report (including Mainland Secretary's Report) with the following key highlights:

- (1) Ir SH Lam (Permanent Secretary for Development (Works), Development Bureau) and Ir. Janson Wong (Department Head of the Sustainable Lantau Office (Works)) delivered the VIP talk titled "Lantau Tomorrow Vision" before the AGM held on 29 Mar 19.
- (2) 3 nos. Bulletin were issued to members (New Year edition in Feb 19, Summer edition in May 19, and Autumn edition in Aug 19).
- (3) 7 local activities were held with average participation rate of around 30 people.
- (4) Organized the 1st Overseas Technical Visit to Railway Facilities in Australia in Oct 2019
- (5) YMC organized Tram Trip in July 2019
- (6) A 4-day Senior Railway Engineering and Management Course was held between 19 – 22 December 2019 in Guangzhou. Over 30 participants attended the course.
- (7) CHKRI attended the 16th Annual Meeting in Beijing hosted by the World Railway Development and Research Society on 13-14 December 2019
- (8) Membership increase from 245 nos. to 250 nos. of individual members, plus 6 company members as at 31 December 2019
- (9) Member unpaid subscription for 2 years or longer will be removed from membership to reflect the number of active members
- (10) Introduction of life membership from 2020 onwards

Acceptance of the report was proposed by Richard KEEFE and seconded by Adi LAU.

5. Treasurer's Report

LEUNG Sze Kwan presented on behalf of the Treasurer the draft audited account for the period from 1 Jan 2019 up to 31 Dec 2019 with the following key highlights:

- (1) Overall Surplus of HK\$3,908.56

He added that the CHKRI maintained a good financial status with a balance of HK\$327,621.28 at the end of 2019.

Acceptance of the report was proposed by Michael YEUNG and seconded by Dennis WAN.

6. 2020 Budget

LEUNG Sze Kwan also presented on behalf of the Treasurer the proposed budget with the following key highlights:

- (1) Overall Deficit of HK\$8,932.28
- (2) Income from membership subscription remained as the major source of income.

Acceptance of the proposal was proposed by Terry LAW and seconded by Nick NG. The proposal was carried unanimously.

7. Election of Officers

7.1 Chairman

LEUNG Sze Kwan was nominated by Anthony Tong and seconded by Alex LO. The proposal was carried unanimously.

7.2 Vice Chairman

Lu WONG was nominated by George FUNG and seconded by WONG Man Tat. Cheri LEE was nominated by Alex LO and seconded by CHAN Chit Ho. Both proposals were carried unanimously and two vice chairmen were elected.

7.3 Secretary

Alex LO was nominated by WONG Man Tat and seconded by Anthony TONG. The proposal was carried unanimously.

7.4 Treasurer

CHAN Chit Ho was nominated by Alex LO and seconded by George FUNG. The proposal was carried unanimously.

7.5 Membership Secretary

Anthony TONG was nominated by CHAN Chit Ho and seconded by Alex LO. The proposal was carried unanimously.

7.6 Assistant Secretary

George FUNG was nominated by CHAN Chit Ho and seconded by WONG Man Tat. The proposal was carried unanimously.

7.7 Mainland Affairs Secretary

Michael YEUNG was nominated by Anthony TONG and seconded by WONG Man Tat. The proposal was carried unanimously.

7.8 Membership of the Committee

The elected members of the Committee to serve in 2020–2021 were Richard KEEFE, Walter CHAN, Ryan FAN, Calvin KONG, Dennis WAN, Roy WONG & Johnson CHEN, Tweety TING, Nick NG and Terry LAW.

The following members were co-opted to the Committee: Timothy TANG, Timothy TSE. The proposal was carried unanimously.

7.9 President & Vice President

Adi LAU and Terry WONG were nominated by the Committee and confirmed willing to serve in the next term. The proposal was carried unanimously.

8. Auditors and Company Secretary

The Executive Committee was empowered to appoint Technic & Co. as the Auditor, VCS Corporate Services Limited as Accountant and K.Y. Secretaries & Co. Company Secretary for the coming year with a budget of HK\$13,200. Acceptance of the proposal was proposed by Michael Yeung and seconded by Edmond Leung. The proposal was carried unanimously.

9. AOB

LEUNG Sze Kwan mentioned it is a challenging year in 2020. He expressed his appreciation to Dennis WAN to support CHKRI for years and blessed his retirement.

10. The Chairman declared the meeting closed at 7:15 pm.

Prepared by

Alex LO

Secretary of the meeting

CHKRI

12 June 2020