



CHINA HONG KONG RAILWAY INSTITUTION

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

Fax : 2947 7001

Web Site : www.chkri.hk

30th May 2022

2022 Annual General Meeting 6:30 pm on Monday, 20th June 2022

Dear Members,

Notice is hereby given that the 2022 Annual General Meeting of the China Hong Kong Railway Institution Ltd will be held at 6:30 pm on Monday 20th June 2022 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. (Note 1)
2. Microsoft TEAMS: [Click here to join the meeting](#)

Note 1: non-MTR personnel who would like to attend the AGM in person at FTRH shall follow the necessary requirements for entering MTR premises accordingly

Attached to this notice are the followings:

- 1) Agenda of the 2022 AGM
- 2) A proxy form for appointment of proxies to vote on the 2022 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 2021 CHKRI AGM

Alex Lo
Secretary
30th May 2022

Either online registration: <https://forms.gle/rdxXLwgNasi42E5b9>



OR below reply slip

To : Secretary, CHKRI

Email : secretary@chkri.hk

I / We would like to attend the 2022 CHKRI AGM on 20th June 2022.

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
2022 AGM to be held on Tuesday, 20th June 2022

AGENDA

- 1) Apologies
- 2) Minutes of last Annual General Meeting
- 3) Actions Arising
- 4) Chairman's Report
- 5) Treasurer's Report
- 6) 2022/2023 Budget
- 7) Election of Chairman 2022/2023
- 8) Election of Vice Chairman 2022/2023
- 9) Election of members of the Executive Committee 2022/2023
- 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 2022 / 2023.

* 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 **13th June 2022**.



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 2022 Annual General Meeting of the Institution to be held on the 20th June 2022 and at every adjournment thereof.

As witness by my hand this _____ day of _____ 2022.

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 2022 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 **13th June 2022**.



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Minutes of the 10th Annual General Meeting held at 6:30 pm, Friday 29 June 2021 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
WONG, Terry
LEE, Cheris
FUNG, George
YEUNG, Michael
CHAN, Chit Ho
CHAN, Walter
WONG, Roy
Richard KEEFE
CHEN, Johnson
TING, Tweety
NG, Nick
LAW, Terry
Plus 10 other members and guests

1. Apologies

Apology from Anthony TONG, Calvin KONG were received.

2. Minutes of the last AGM

On a proposal by Edmund LEUNG, seconded by Adi LAU, the minutes of 9th AGM for CHKRI were accepted.

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) AGM was held on 12 Jun 20.
- (2) 2 nos. Bulletin were issued to members (New Year edition in Jan 20, Summer edition in June 20).
- (3) 2 local activities were held with average participation rate of around 30 people.
- (4) Organized the 1st Online Seminar in Oct 2020 in topic of Sharing of Railway Facilities in Australia with around 25 participants.
- (5) CHKRI Vice President represented CHKRI in attending World Railway Magazine Annual Seminar in Beijing in Dec 2020.
- (6) World Railway Magazine Monthly distributed 10 nos. magazine to Executive Committee monthly. CHKRI Chairman was invited as Cover Story Interview in their Feb 2021 Edition.
- (7) Membership increase from 250 nos. to 263 nos. of individual members, plus 6 company members as at 31 May 2021.
- (8) Member unpaid subscription for 2 years or longer will be removed from membership to reflect the number of active members.
- (9) Introduction of life membership from 2020 onwards. 35 individual and 1 company member subscribed as at 31 May 2021.

Acceptance of the report was proposed by Michael YEUNG and seconded by Cheri LEE.

5. Treasurer's Report

LEUNG Sze Kwan presented on behalf of the Treasurer the draft audited account for the period from 1 Jan 2020 up to 31 Dec 2020 with the following key highlights:

- (1) Overall Surplus of HK\$70,188.06

He added that the CHKRI maintained a good financial status with a balance of HK\$397,809.34 at the end of 2020.

Acceptance of the report was proposed by George FUNG and seconded by Nick NG.

6. 2021 Budget

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

- (1) Overall Deficit of HK\$42,147.28
- (2) Income from membership subscription is HK\$0 in 2021 because the 2021 membership fee is waived due to COVID-19.

Acceptance of the proposal was proposed by Tweety TING and seconded by Edmund LEUNG. The proposal was carried unanimously.

7. Election of Officers

7.1 Chairman

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

7.2 Vice Chairman

Cheris LEE was nominated by George FUNG and seconded by CHAN Chit Ho. The proposal was carried unanimously.

7.3 Secretary

Alex LO was nominated by Anthony TONG and seconded by Tweety TING. The proposal was carried unanimously.

7.4 Treasurer

CHAN Chit Ho was nominated by Tweety TING and seconded by Anthony TONG. The proposal was carried unanimously.

7.5 Membership Secretary

Tweety TING 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 Alex LO and seconded by Tweety TING. The proposal was carried unanimously.

7.7 Mainland Affairs Secretary

Michael YEUNG was nominated by George FUNG and seconded by Alex LO. The proposal was carried unanimously.

7.8 Membership of the Committee

The elected members of the Committee to serve in 2021–2022 were Richard KEEFE, Ryan FAN, Calvin KONG, Roy WONG & Johnson CHEN, Nick NG and Terry LAW, Timothy TANG, Timothy TSE.

The following members was co-opted to the Committee: Lawrence NG. 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\$20,000. Acceptance of the proposal was proposed by Cherie LEE and seconded by Nick NG. The proposal was carried unanimously.

9. AOB

9.1 LEUNG Sze Kwan expressed his appreciation to Walter CHAN and Lu WONG to support CHKRI for years.

9.2 Edmund LEUNG expressed his appreciation to CHKRI executive committee for their hardworking in the challenging year.

9.3 Adi LAU advised CHKRI executive committee on organizing more activities for members and China as well as develop mentorship programme in the coming year.

10. The Chairman declared the meeting closed at 7:20 pm.

Prepared by

Alex LO

Secretary of the meeting

CHKRI

06 December 2021