



ASHRAE Hong Kong Chapter Ltd

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美國供暖製冷及空調工程師學會香港分會有限公司

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ASHRAE Hong Kong Chapter

Minutes of the Extraordinary General Meeting (EGM) held on 7 January 2019 (Monday)

at BEC Auditorium, G/F, 77 Tat Chee Avenue, Kowloon, Hong Kong.

Attendance: 19 Members
(71 Proxy Forms signed by good standing members were received before commencement of the EGM)

1. According to the Treasurer's report in 2016-17, Martin Chiang & Co. was appointed to be the external auditor for 2017-18. But he informed the officers (by email on 10 Sep 2018) that he had intended to resign the post. As a matter of fact, the new external auditor, Pondus (CPA) Limited, was proposed.
2. Confirmation of the proposal.

The proposal was proposed by Tracy Pang and seconded by Raymond K L Chan. The proposal was accepted by all members.

3. Adjournment

There being no other business. The meeting was adjourned at 8:10 pm.

A blue ink signature of Mr. WONG Shu Hung, consisting of a stylized 'W' followed by 'S' and 'H'.

Mr. WONG Shu Hung
President (2018-19)
ASHRAE Hong Kong Chapter

A black ink signature of Mr. TAM Tsz Lung, Tenny, which is a cursive script of his name.

Mr. TAM Tsz Lung, Tenny
Secretary (2018-2019)
ASHRAE Hong Kong Chapter