

**Minutes of Meeting of the  
Master of Public Administration Alumni Association (MPAAA)  
Executive Committee (EC) (2/06)  
held on 21 September 2006 at 7:00 p.m.**

**Present**

Chan Yiu-wing	Chairperson
Tam Tai-keung	Vice Chairperson
Ms Lau Chi-wai, Edwina	Vice Chairperson
Ms Lee Chi-ching, Kathy	Hon. Treasurer
Ho Kam-tim, William	Hon. Secretary
Lui Hok-leung, Michael	Member
Ms Chan Suk-yin, Irene	Member
Ms Lee Wai-yee, Helen	Member (Minutes Taking)
Lor Hing-hung, Louis	Member

**In Attendance**

Dr. Danny LAM Wai-fung	Associate Professor, Department of Politics and Public Administration
Hau Kwong-chi, Sammy	Alumni member

**Absent with Apologies**

Pang Chung-yin	Member
Lau Man-kwong	Member

**Action**

The Chairman welcomed all to the meeting.

**CONFIRMATION OF THE MINUTES OF LAST MEETING**

2. The minutes of last meeting were confirmed.

**MATTERS ARISING FROM THE MINUTES OF LAST MEETING**

**(I) Financial Report**

3. Ms Kathy Lee reported that the account balance as at 31 August 2006 was \$37,118.10. An income and expenditure account and a balance sheet for the period ending 31 August 2006 had been prepared and duly

audited by the Hon. Auditor. The meeting endorsed the financial report and agreed to present it for approval at the upcoming Annual General Meeting.

## **(II) Activities of the MPAAA**

4. Mr. William Ho reported that the Association had successfully organized a technical visit to the Fire Services Communication Centre on 26 February 2006, a luncheon talk delivered by Professor Martin Rein from MIT on 1 April 2006 and a visit to the Office of the Cabinet of the President of the Court of Final Appeal in Macau on 21 April 2006.

5. Ms Irene Chan said that a hiking on Lamma Island followed by a seafood dinner would be organized in November 2006. Alumni members and their families were welcome to join. Publicity material would be posted to the MPAAA's website once the logistics arrangement was firmed up.

Irene

## **(III) Recruitment of New Members**

6. Ms Edwina Lau reported the updated number of life and ordinary members recruited so far. She added that she had established a standing arrangement with the PPA Office for the timely update of the MPAAA membership database. A welcome letter would be issued to each newly recruited member.

7. Dr. Danny Lam also rendered his full support and assistance by giving an introduction of the MPAAA and its work to the 2006 MPA graduates.

(Post-meeting note: Eleven 2006 MPA graduates had joined the MPAAA)

8. The meeting also discussed how to define the term of three years for ordinary membership. In accordance with the MPAAA constitution which empowered the Executive Committee to decide, among other things, membership fees and criteria, the meeting agreed that a simple and easy-to-administer system should be adopted in view of our resource

constraint. After deliberation, it was agreed that the ordinary membership should end on 31 December of the third year from the member's joining year. In other words, whether a MPA graduate joins the MPAAA as ordinary member on 1 January 2004 or on 1 December 2004, his/her term of ordinary membership would end on 31 December 2006.

#### **(IV) MPAAA Letterhead**

9. Mr. Louis Lor presented his proposed designs of the MPAAA logo and letterhead for members' discussion. Mr. Sammy Hau suggested and members agreed that the logo design should be able to effectively reflect that the MPAAA was one of the HKU's alumni associations but yet should carry its distinguished character. Mr. Louis Lor would revise the logo design and layout of the letterhead.

Louis

#### **(V) Annual General Meeting (AGM) cum Annual Dinner**

10. The meeting proposed to hold the AGM cum annual dinner in December 2006 subject to the availability of Loke Yew Hall. To make the event more meaningful, it was suggested that a guest speaker be invited to deliver a talk at the annual dinner. Ms Edwina Lau had kindly agreed to assist in lining up a suitable speaker for the occasion when both the date and venue were fixed. Dr. Danny Lam would also help check the availability of Loke Yew Hall.

Edwina &  
Dr. Danny  
Lam

(Post-meeting note: Due to the venue problem, the annual dinner was rescheduled to be held at the end of 2007 whereas the AGM would be held in December 2006 as required by the Constitution. The AGM would be followed by a luncheon talk. Details of the AGM cum luncheon talk would be announced in the MPAAA's website. )

William  
Michael

11. Mr. William Ho was appointed as Chairman of the Organizing Committee for the above events and other members were invited to assist in the preparation works.

#### **DATE OF NEXT MEETING**

12. The date of next meeting would be fixed in due course.
13. There being no other business, the meeting ended at 9:00 p.m.

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Chairman : Chan Yiu-wing