



Minutes of the Annual General Meeting (Webinar) via Zoom, on September 1, 2021, scheduled from 10:30 a.m. - 11:30 a.m.

1. Call to Order

The meeting was called to order by the Chair, Dr. Peter Stevenson-Moore, at 10:30 a.m.

The Chair extended a warm welcome to everyone attending the Annual General Meeting. Dr. Kimberley Schneck, Vice-Chair, took a moment to acknowledge the land from which the participants joined this meeting.

The technical details for the virtual meeting were provided. It was announced that the meeting was being recorded and the videos of the proceedings would be uploaded on the College's website, in both English and Chinese.

1.1 Confirm Quorum

382 participants attended the Annual General Meeting.

2. Agenda Overview

The Chair provided an overview of the Agenda.

2.1 Introductions

Mr. Jonathan Ho, Registrar of the College, was called upon to introduce the distinguished guests present at the AGM.

The Vice-Chair congratulated and welcomed the new registrants.

The Chair introduced the Board of Directors and thanked them for their services on the Board, as well as on the committees. The contribution by the committee chairs was also acknowledged.

3. Chair's Report

The Chair presented the Report of the Chair and Registrar. The activities of the College in the fiscal year ending March 31, 2021 were reported.

4. Financial Report

The Chair called upon Mr. Dominic Chew, a Chartered Professional Accountant from Manning Elliott LLP, to present the Auditor's Report for the year ending March 31, 2021. Mr. Chew provided an overview of the audit report issued by their firm.

The Chair of the Finance Committee, Mr. Edwin Liu, presented the financial statements for the fiscal year that ended on March 31, 2021.

5. Questions and Answer Session

The Chair informed the participants that the questions and answers session was structured to answer questions submitted prior to the meeting.

Additional questions for the College may be submitted using the Q&A function, which will be reviewed and answered after the meeting.

The questions received prior to the meeting were read by the Chair and answered by Board members and the Registrar.

The Chair encouraged all participants to stay connected with the College by communicating through the Registrar.

The Chair thanked the staff and the technical support at the meeting.

The meeting was adjourned at 11:14 a.m.