



AGM Friends of Sai Kung

Date : Nov 24, 2008

Time: 7:30pm-8:45pm

Venue: 1/F, CRU restaurant, Sai Kung

Attendance:

Prudence Lui, James Wong, Anneliese O'Young, Renia Lopez, Damian Ryan, Mark Godfrey, Mark Leeper, David Brown, Cathy Delany Hobbs, Graham Eckersley, John Ball, Ellen McCormack, Paul Zimmerman, Peter Mann, Stanley Chan (15 persons)

Annual Report

Chairman roundup (Prudence Lui):

- Current membership is 100;
- Accounts: balance in the bank is HK\$7444 (plus HK\$815 to be banked in);
- A one-off joining membership fee will be implemented in the future instead of the annual fee;
- FSK forum to be upgraded to a web-based forum, allowing access to non FSK members (initially just reading access).

Green round up (James Wong):

- Update of Hiram Highway: FSK is working together with Marina Cove to continue the campaign against stage 1 of Hiram's Highway. A banner against the road will be displayed by the road in Marina Cove. A meeting with the local community is planned for the near future.
- Sham Chung: Sun Kung Hai has withdrawn its application to develop the area, however it is unlikely that they will just give up, so monitoring will go on. FSK sent in its objection. The most likely scenario will probably be a land swap.
- Black Kite festival: the next festival will take place in January 2009, with the support from private companies such as Swarovski and Green Groups, such as Green Power. The festival's aim is to raise support to designate Yeung Chau as a Conservation Area.

Steering Committee election:

(No nominations were sent it through email)

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| Chairman: | Anneliese O'Young | 11 votes |
| Vice chairman: | James Wong | 11 votes |
| Secretary: | Prudence Lui | 11 votes |

Constitution (previously emailed to all members):

(No amendments had been submitted before the AGM)

- The geographical definition of Sai Kung was questioned during the AGM.
- It was suggested to add to the constitution the geographical scope of FSK, this being: "Sai Kung refers to Sai Kung District, Sai Kung Country Park and adjacent rural areas.
- All voted to accept the amendment.
- All voted to accept the constitution.

Any other business:

- Thank you to the previous steering committee: Mark, Peter, David, Guy and especially to Judy for all their hard work.
- FSK needs an auditor: it was asked that the executive committee is given the power to appoint an auditor. (approved by 12 votes)