



## La Salle College Old Boys' Association Ltd.

20 June, 1990

### Notice of Annual General Meeting of

### La Salle College Old Boys' Association Ltd.

Notice is hereby given under section 40 of the Association's Articles that an Annual General Meeting of the Association will be held on Friday, 20 July, 1990 at 6:45 p.m. at La Salle College, La Salle Road, Kowloon for the following purposes:

- (1) To receive and consider the President's Report.
- (2) To receive and consider the Hon. Treasurer's Report and Statement of Accounts.
- (3) To elect the following office-bearers and members of the Committee for 1990-91
  - (a) President
  - (b) Vice-president
  - (c) Hon. Secretary
  - (d) Hon. Treasurer
  - (e) 12 Members of the Committee.
- (4) To appoint an Auditor for the ensuing year.
- (5) To transact any other business.

Members' attention is drawn to Article 43 of the Association which is reproduced below:—

“43. The office-bearers and the Committee Members shall be elected at the Annual General Meeting from the members of the Association. A candidate for election must be proposed by one and seconded by another member and the nomination shall be received by the Returning Officer not less than two clear days before the Annual General Meeting. Every member of the Association present at the meeting shall be entitled to vote for as many candidates as there are vacancies to be filled. Candidates up to the number of vacancies who shall receive most votes shall be declared elected and in the case of two or more candidates receiving an equal number of votes, a second and subsequent ballots shall be held until a candidate receives most votes.”

Any member who wishes to stand for election at the Annual General Meeting should complete the nomination form attached to this notice and return it to the Returning Officer on or before 18 July, 1990. Members are also reminded to bring their membership cards to the Annual General Meeting to facilitate the conduct of business.

(Robert Chong)  
Hon. Secretary



# La Salle College Old Boys' Association Ltd.

Dear Fellow Old Boys,

**A.G.M. – Friday, 20 July 1990**

A year has gone by really fast! 1989/90 has proved to be another very good year for the Association.

It is gratifying to note that this year we have had the good support of everyone of you in our various functions, and the College sports facilities continued to be well utilized over the weekends by members.

Encouragement and support from our Hon. Patrons are much appreciated as without their guidance and consent, we could not have carried out so many things over the year. This year the number of members has hit a record number of 3,500. We continue to liaise with our overseas chapters in the U.S.A. and Canada. This liaison work will be fostered by the succeeding Committee for sure.

The A.G.M. this year will be held on Friday, 20 July 1990, and it will be followed by our traditional dinner. The cost per head is \$140, inclusive of beer and soft drinks. As it is an important function of the L.S.C.O.B.A. and a good occasion to further enhance fellowship among the Old Boys, I earnestly appeal to you to come back to our Mother School to attend the A.G.M. so as to support the election and to be united in the true La Salle spirit.

I look forward to welcoming you at the A.G.M. on Friday, 20 July. Don't miss it. Fill in the reply slip now.

Yours sincerely,  
Bell S.S. TSE  
President

Date .....

Mr. Tommy Chiu,  
c/o La Salle College,  
18, La Salle Road,  
Kowloon.

Dear Sir,

## LSCOBA – AGM Dinner, Friday, 20 July 1990

I wish to attend the AGM Dinner and enclose a cheque in favour of La Salle College Old Boys' Association Ltd. for \$..... (\$140 per person) being payment for..... person(s).

Name.....  
(Membership No.: ) (Signature)

Correspondence Address:.....

Telephone No.:.....



# La Salle College Old Boys' Association Ltd.

## La Salle College Old Boys' Association Ltd Report for the year 1989 – 90

### THE COMMITTEE

At the Annual General Meeting on 14 July, 1989, the following were elected to the 1989 – 90 Committee:

Hon. Patrons	:	Rev. Bro. Alphonsus Rev. Bro. Raphael Rev. Bro. Henry
President	:	Bell Tse
Vice-President	:	Brian Ho
Hon. Secretary	:	Robert Chong
Hon. Treasurer	:	Edwin Chan
Immediate Past President	:	Sam Chen
Members	:	James Mak Laster Huang Henry Kho Ronnie Wong William Yan Robert Tsui Thomas Yip William Tong Colin Ngan Peter Chiu

About 150 members attended the above AGM and the re-union dinner that followed.

Seven sub-committees, dealing with administration, finance, activities, sports, publications, members liaison and resources, were appointed by the committee to handle the various aspects of the work of the Association.

Mr. Michael Chan was re-appointed as the Honorary Auditor.

## **ACTIVITIES**

### **(a) Spring Dinner**

This was held on 23 February 1990 at the City Hall Chinese Restaurant. Over 300 old boys and their spouses attended and enjoyed the re-union with the Brothers and teachers.

### **(b) Family Sports Day**

A series of sports competitions were organised in May 1990 among old boys. The competition included badminton, tennis and football. A prize-giving ceremony will be held on 20 July, to coincide with the Association's AGM and re-union dinner.

### **(c) Race Day**

The Race Day was held on Sunday, 29 April at Shatin Race Course. This was well attended by our members.

## **USE OF SPORTS FACILITIES OF THE COLLEGE**

Members of the Association and their immediate family members continued to make full use of the sports facilities of the College on Sundays. The Association is most grateful to the school authority for this special privilege, which provided an opportunity for members to meet one another as well as to get some physical exercise. Users of the gynasium are hereby reminded that they must wear the proper type of badminton or squash shoes to ensure that damage is not done to the wooden flooring.

## **SPONSORSHIP FOR CAREER GUIDANCE**

The Careers Day is an annual event sponsored by the Association. This year it was held on 3 June 1990. Old Boys from selected professions were invited to share their experience with over 200 school leavers and to offer them advice on their choice of careers.

The Association also financed the publication of the La Salle Students Guidance Centre Newsletter which is by far considered the best of its kind in Hong Kong.

## **ADMINISTRATION**

### **Donations**

During the year, the Association continued the tradition of rendering support to worthwhile activities and projects undertaken by the College or her students. Sums donated are detailed in the Hon. Treasurer's statement of accounts.

### **Souvenir Items**

Stock of shields, car badges and old boys' ties bearing the LSC insignia are available for sale. A beautifully designed new old boy's tie was introduced and was extremely popular with our members.

**Newsletter**

During the year, 4 issues were published keeping members in Hong Kong and overseas informed of news about the Association, the College and their fellow Old Boys.

**Overseas Liaison**

Overseas Chapters in San Francisco, New York, Toronto, Vancouver, Edmonton and Taipei have been in close touch with the Association during the past year.

**Old Boys' Room**

The Committee continues to utilise the Old Boys' Room as a venue for its meeting, discussions and working group sessions.

Bell S. S. Tse  
President

Mr. Sam Chan  
Returning Officer, LSCOBA.,  
c/o La Salle College  
18, La Salle Road,  
Kowloon.

Date .....

Dear Sir,

**Nomination for 1990-91 Committee of LSCOBA**

We wish to nominate and second Mr..... to be President/Vice-President/Hon. Secretary/Hon. Treasurer/Committee Member of the 1990-91 Committee of the La Salle College Old Boys' Association Ltd.

.....  
Nominator (Membership No.....)

.....  
Secunder (Membership No.....)

**Consent by Nominee**

I confirm that I am prepared to accept the nomination as stated above.

.....  
Signature (Membership No.....)

**REPORT OF THE AUDITOR TO THE MEMBERS OF  
LA SALLE COLLEGE OLD BOYS' ASSOCIATION LIMITED**

I have audited the annexed financial statements in accordance with approved Auditing Standards. In my opinion, the financial statements give a true and fair view of state of affairs of the Association at 31st March, 1990 and of its surplus for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

MICHAEL S.H. CHAN  
B.A., F.H.K.S.A., J.P.  
Honorary Auditor

HONG KONG, 12 June, 1990

**LA SALLE COLLEGE OLD BOYS' ASSOCIATION LIMITED  
BALANCE SHEET AS AT 31ST MARCH 1990**

	Cost W/D Value	Accumulated Depreciation	Net Book Value	31/3/89
	\$	\$	\$	\$
<b><u>FIXED ASSETS (Note 4)</u></b>				
Bronze Bust	526	323	203	226
Furniture & Fixtures	2,764	2,764	—	—
Office Equipment	500	500	—	—
	3,790	3,587	203	226
 <b><u>INVESTMENT</u> – Listed, at cost:</b>				
36,980 Shares in Hong Kong & Shanghai Banking Corporation		52,719		
3,783 Hong Kong Land Co. Ltd. 8% Loan Stock 1984/93 Nominal \$10 each (Market Value at 31/3/1990 \$302,573)		25,463	78,182	79,952
 <b><u>CURRENT ASSETS</u></b>				
Stock (Note 5)		12,674		10,650
Debtors		1,125		—
Sundry Deposits		—		2,230
Time Deposit	80,725			
Cash at Banks	61,411	142,136		119,759
		155,935		132,639
 <b><u>LESS:</u></b>				
<b><u>CURRENT LIABILITIES</u></b>				
Creditors		12,882		(1,000)
Net Current Assets			143,053	131,639
Net Assets			221,438	211,817
 <b>Representing:</b>				
<b><u>ACCUMULATED FUNDS</u></b>				
Balance brought forward			211,817	211,213
Add: Surplus for the year ended 31/3/90			9,621	604
			221,438	211,817

The annexed notes form an integral part of these financial statements.  
Approved by the Committee Members on 17/5/1990.

\_\_\_\_\_  
Hon. Treasurer.

\_\_\_\_\_  
President

**LA SALLE COLLEGE OLD BOYS' ASSOCIATION LIMITED**  
**INCOME AND EXPENDITURE ACCOUNT**  
**FOR THE YEAR ENDED 31ST MARCH 1990**

31/3/1989

	NOTE	\$	\$	\$
<b><u>INCOME:</u></b>				
Membership Subscriptions & Card Fees			12,550	9,490
Surplus from Use of Sports Facilities:				
Income		57,625		
Expenditure		35,385	22,240	12,365
Profit on Sale of Shields, Ties etc.:				
Sales		11,605		
Cost of Sales		9,658	1,947	1,174
Functions:	1			
Income		85,715		
Expenditure		83,259	2,456	11,529
Interest Received:	2		10,040	7,108
Dividend Received:	3		14,183	12,255
Surplus on Partial redemption of Loan Stock:			847	—
			64,263	53,921
<b><u>EXPENDITURE:</u></b>				
Telephone		902		(852)
Printing & Stationery		29,011		(30,058)
Postage		429		(390)
Bank Charges		205		(160)
Careers Day Expenses		1,555		(1,385)
Salaries for Part-time Secretary		14,100		(12,000)
Advertising & Publicity		2,282		(3,048)
Donations & Sponsorships		4,900		(4,900)
Business Registration Fee		790		(720)
Sports Competitions		445		221
Provision for Depreciation	4	23	54,642	(25)
			54,642	(25)
<b>SURPLUS FOR THE YEAR:</b>			9,621	604
			9,621	604

**LA SALLE COLLEGE OLD BOYS' ASSOCIATION LIMITED**

**NOTES TO THE ACCOUNTS**

- 1) A summary of the income and expenditure for the several functions held during the year is shown below:

<u>Function</u>	<u>Income</u>	<u>Expenditure</u>	<u>Surplus/(Deficit)</u>
	\$	\$	\$
Camping	14,985	15,267	(282)
AGM Dinner	8,280	7,731	549
Spring Dinner	59,550	56,961	2,589
Luncheon	2,900	3,300	(400)
	-----	-----	-----
	85,715	83,259	2,456
	=====	=====	=====

- 2) Interest Income is analysed as follows:

Hong Kong Land Co. Ltd. Loan Stock	3,221
Time Deposit Account	5,411
Savings Account	1,408
	-----
	10,040
	=====

- 3) Dividends Received came from Hong Kong & Shanghai Banking Corporations's Shares.

- 4) Depreciation has been provided for in the accounts as follows:

<u>Assets</u>	<u>Cost/WD Value</u>	<u>Method of Depreciation</u>	<u>Rate</u>
Bronze Bust	W/D Value	Reducing Balance	10% p.a.
Furniture & Fixtures )	Fully Depreciated	-----	---
Office Equipment )			

- 5) Stocks were valued at cost on a First-in, First-out basis. Defective stock W/O during the year amounted to \$3,960.

- 6) The Association has been exempt from Profits Tax under Section 24(1) of the Inland Revenue Ordinance.