



La Salle College Old Boys' Association Ltd.

6th June 2005

Notice of Extraordinary General Meeting of La Salle College Old Boys' Association Ltd.

Notice is hereby given that an Extraordinary General Meeting of La Salle College Old Boys' Association Limited (the "Association") will be held on Friday, the 15th day of July 2005, at 7:00 pm at Large Lecture Theatre, La Salle College, 18 La Salle Road, Kowloon, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions as Special Resolutions:

1. That Article 6 of the Articles of Association of the Association be amended by deleting the words "proposed by a member and seconded by another" therefrom.

2. That the Articles of Association of the Association be amended by adding the following new Article immediately following Article 20:

"20A. Subject to the other provisions of these Presents, the term of office of each office-bearer and each Committee member shall commence immediately after the conclusion of the Annual General Meeting at which the election of office-bearers and Committee members is held until the conclusion of the next Annual General Meeting at which the election of office-bearers and Committee members is held again. The election of office-bearers and Committee members shall be held at the 2005 Annual General Meeting and thereafter biennially at the Annual General Meeting. A retiring office-bearer and a retiring Committee member shall be eligible for re-election provided that no Member shall be eligible for re-election as the President for more than two consecutive terms. ."

3. That the Articles of Association of the Association be amended by deleting Article 23 and substituting the following in its place:

"23. The Committee shall have power at any time, and from time to time, to appoint any Member to be an office-bearer or a Committee member, either to fill a casual vacancy or as an addition to the existing office-bearers and Committee members (as the case may be), but so that the total number of members of the Committee (including the office-bearers) shall not at any time exceed the number fixed in accordance with these Presents. Any office-bearer or Committee member so appointed shall hold office only



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until the next election of office-bearers and Committee members at the Annual General Meeting.”

4. That the Articles of Association of the Association be amended by adding the following new Article immediately following the new Article 23:

“23A. The Association may by ordinary resolution appoint another Member in place of an office-bearer or a Committee member removed from office in accordance with the Ordinance. Without prejudice to the powers of the Committee under Article 23, the Association in general meeting may appoint any Member to be an office-bearer or a Committee member either to fill a casual vacancy or as an addition to the existing office-bearers and Committee members (as the case may be), but so that the total number of members of the Committee (including the office-bearers) shall not at any time exceed the number fixed in accordance with these Presents. Any office-bearer or Committee member so appointed shall hold office only until the next election of office-bearers and Committee members at the Annual General Meeting.”

5. That the Articles of Association of the Association be amended by deleting Article 43 and substituting the following in its place:

“43. The office-bearers and the Committee members shall be elected at the 2005 Annual General Meeting and thereafter biennially at the Annual General Meeting from the Members. 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 seven days before the Annual General Meeting at which the election is held. Every Member 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 or subsequent ballots shall be held until a candidate receives most votes.”

Dated the 6th day of June 2005.

By Order of the Committee

Constantine Au (1987)

Hon. Secretary



La Salle College Old Boys' Association Ltd.

6th June 2005

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 15th July 2005 at 7:30 p.m. at La Salle College, 18 La Salle Road, Kowloon, Hong Kong 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 2005-2006 (2007)*.
 - (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 & Article 48 of the Association, which are reproduced below:-

"43. The office-bearers and the Committee Members shall be elected at 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."



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"48. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting if convened upon the request of Members, shall be dissolved, in any other case it shall stand adjourned to the same day in the next week at the same time and place, and if at the adjourned meeting a quorum is not present all Members present who are entitled to vote thereat shall be a quorum."

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 12th July 2005. Members are also reminded to bring their membership cards to the Annual General Meeting to facilitate the conduct of business.

The Association has received a Special Notice pursuant to Section 132(1) of the Companies Ordinance, proposing the re-appointment of CWCC, CPA as auditors of the Association to hold office until the conclusion of the next Annual General Meeting.

Constantine Au (1987)
Hon. Secretary

Note: In the event that Item 2, concerning Tenure of Committee, of the resolutions is passed at the EGM on 15th July 2005, the duration of office of the Committee will become 2 years, i.e. 2005-2007.



La Salle College Old Boys' Association Ltd.

Message from the President of the LSCOBA

It was indeed a stormy start as the President of LSCOBA due to the sudden visit of tropical cyclone. However, the adventure that followed surely made the wait worthwhile. My term was full of excitement and surprises.

The visit of the North America old boy community with Brother Thomas, the well attended and highly entertaining social events, the capture of the Overall Championship in the Christian Brothers' Cup, the launching of our own credit card, the new online membership update service, the ever packed school events and student activities, the reunion and anniversary of classes and the constitution review were among the highlights.

Not all were happy moments as we also went through grief and sorrow through a number of memorial Masses. With all the tests and challenges of the year, the strength and nobility of Lasallians once again prevailed as we all united in one heart to raise funds for the school improvement project and the Tsunami victims.

The history of La Salle College has entered a new frontier. This is the first year we have an old boy, Dr. Paul Lau, as the Principal of the school. There are only a few generations of Lasallians called to witness a monumental change in time; let us not shy away from this heavy load, we should welcome it. Every one of us is asked to join our new Principal to carry on our honor and duty as a true Lasallian into the 21st Century and far beyond.

The greatest gift I received as the President is your friendship. Every single person in my committee has given me more than I can ask for. I sincerely thank everyone who has supported me without reservation and stood by me in good and in hard times. Your support has encouraged me to go on even in my darkest hour. You are there to steer me away from danger, to lend a hand when the need is there, to join me for a right cause, to listen but never afraid to search for the truth. Together, we are starting a task that will outlive our own generation. Let us now begin a major effort to secure the best for our younger brothers.

May I share with you one of the principles upon which the brotherhood of man and the fatherhood of God can be established - "The rendering of useful service is the common duty of mankind and that only in the purifying fire of sacrifice is the dross of selfishness consumed and the greatness of the human soul set free."

Yours truly,
Dr. Bernard Kong (1976)
President



La Salle College Old Boys' Association Ltd.

Ms. Fanny Leung
c/o La Salle College
18 La Salle Road
Kowloon

Date:

Dear Fanny,

LSCOBA - AGM Buffet Dinner, Friday, 15th July 2005

I wish to attend the AGM Dinner and enclose a cheque in favour of **La Salle College Old Boys' Association Ltd.** for \$ _____ (\$150 per person) being payment for _____ person(s).

Name _____ Membership No _____

Address _____

Contact number _____ Email _____

The Returning Officer of LSCOBA,
c/o La Salle College
18, La Salle Road
Kowloon

Date:

Dear Sir,

Nomination for 2005-2006 (2007)* Committee of LSCOBA

We wish to nominate and second Mr. _____ to be President/Vice-President/Hon. Secretary/Hon. Treasurer/ a Committee Member of the 2005-2006 (2007)* Committee of the La Salle College Old Boys' Association Ltd.

Signature _____

Signature _____

Nominator (Membership no. _____)

Second (Membership No. _____)

Name _____

Name _____

Consent by Nominee: I confirm that I am prepared to accept the nomination as stated above.

Signature of Nominee: _____

(Membership No.: _____ HKID No: _____)

Contact number: _____ Email: _____

Note: In the event that Item 2, concerning Tenure of Committee, of the resolutions is passed at the EGM on 15th July 2005, the duration of office of the Committee will become 2 years, i.e. 2005-2007.

(Members can photocopy this page and fill in the relevant information.)



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La Salle College Old Boys' Association Ltd. Annual Report 2004-2005

The Committee

The AGM 2004 was first scheduled on 16th July 2004 but a quorum was not formed on that date as typhoon signal No.3 & 8 were hoisted. The AGM 2004 was rescheduled to and held on 23rd July 2004. Office Bearers and Committee Members for the year 2004-2005 were duly elected.

| | | |
|--------------------------|---|---------------------------|
| President | : | Dr. Bernard Kong (1976) |
| Vice President | : | Mr. Lawrence Ng (1977) |
| Honorary Secretary | : | Dr. Constantine Au (1987) |
| Honorary Treasurer | : | Mr. Henry Chan (1970) |
| Immediate Past President | : | Dr. Robert Yuen (1971) |

Committee Members:

| | |
|---------------------------|-------------------------|
| Mr. Peter Chiu (1962) | Dr. Louis Law (1970) |
| Mr. Paul Wong (1976) | Mr. Peter Kam (1977) |
| Mr. Chan Kwong Fat (1980) | Mr. Willie Wong (1984) |
| Mr. Roger Lee (1985) | Mr. Clement Chan (1987) |
| Mr. Stephen Cheung (1987) | Mr. Henry Nip (1988) |
| Mr. Herman Bo (1989) | Mr. Derek Lin (2001) |

| | | |
|------------------|---|-----------|
| Honorary Auditor | : | CWCC, CPA |
|------------------|---|-----------|

Major Events and Activities in 2004-2005

Certain events were held before the AGM 2004 but were not included in the Annual Report of 2003-04. Hence, they were reported in this report.

1. Admission of New Members

A total of 230 new members were admitted this year. Among these 230 new members, 78 were adults while 152 were students or new graduates of LSC. To date, the total number of members is 5,236.

2. Alumni Development [Convenor: Louis Law (1970)]

i. Professional Network:



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a. Youth Group Interview Workshop by Lawrence Ng (1977)

The Workshop was held on 24th July 2004 and Lawrence spent a whole afternoon helping young members to prepare for job interviews.

b. Healthcare group: the gathering was held on 10th November 2004 with an excellent attendance of over 30 old boy doctors and medical students. Dr. Geoffrey Lieu (1967) and Dr. Samuel Kwok (1976) shared their view on healthcare system to the group.

The Healthcare group set up three healthcare booths at the Family Fun Day of LSC on 10th April 2005.

c. Finance, Banking, Investment & Accounting Network and Real Estate Professional Group: a joint gathering was held on 26th November 2004.

All participants enjoyed the talks by Tony Tsui (1970) and Edmund Lau (1969)

d. Gathering of University Student Network: a gathering was held on 11th Sept 2004.

e. Gathering of the Disciplinary Group - 22nd January 2005

Bro Thomas, Dr Paul Lau, President Bernard Kong and Louis Law attended a dinner gathering with about 20 odds old boy police officers at the Police Headquarters, Arsenal Street.

ii. Class Reunion

a. Class 1966 Reunion - 13th November 2004

With the help of LSCOPA, the Class of 1966 & their families held a BBQ reunion in LSC and sponsored the kick-off of LSC's Peer Counseling Scheme of the year.

b. Class of 1964 - 40th Anniversary Reunion - 18th December 2004

LSCOPA welcomed the home coming of the Class 1964 in school with a presentation of LSCOPA's work. The president was invited to join their reunion dinner at HKCEC.

c. Class of 1985 - 20th Anniversary - 11th March 2005 [PIC: Roger Lee (1985)]

The Class of 1985 celebrated their 20th Anniversary in the LSCOPA Spring Dinner of 2005. More than three tables of 85'ers gathered in the event.

d. Class of 1970 - 35th Anniversary - 11th March 2005

It was held at LSC's Gymnasium Gallery and attended by 50 classmates. Money was raised for the Class 1970 Scholarship Fund on the occasion.

e. Classes of the 1950's Reunion - 13th April 2005

14 senior old boys of the 1950's gathered at the Chinese Creation Club for a most enjoyable reunion dinner. The President and Vice President attended on behalf of the LSCOPA.



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iii. **Web Page**

The Subcommittee commissioned the web team to construct web pages for PND groups for a better communication among group members.

3. Communication [Convenor: Paul Wong (1976) / Stephen Cheung (1987)]

i. **Newsletter** [Co-ordinators: Clement Chan (1987) & Derek Lin (2001)]

Four issues were released in October 2004, January 2005, April 2005 and June 2005. Over half of the active members chose to receive the electronic copies from the June issue onwards. A lot of resources would be saved.

ii. **Email Forwarding Service** [PIC: Webteam]

The email forwarding service was launched on 1st October 2004. Each registered member of the LSCOBA (HK) could apply for the service free of charge. To date, over 700 members applied for the service.

4. Constitutional Review [Convenor: Lester Huang (1977)]

A survey was sent in June 2004 to all members for collection of opinions on different issues of the LSCOBA. 79 responses were received before the cut-off date of 16th August 2004. The Working Party submitted in March 2005 their Report and Recommendations, which were published and sent to all members in April 2005. An EGM would be held on 15th July 2005 for members to consider and vote for the proposed Constitutional Amendment.

5. Credit Card [Convenor: Roger Lee (1985)]

The LSCOBA Visa card was officially launched on 3rd December 2004 at the Christmas Ball. To date, about 500 old boys and friends applied for the card. For each successful application, Wing Hang Bank would award LSCOBA \$150. For each transaction, a portion would be rebated to LSCOBA. Cardholders can also participate in the Monthly Pledge. The funds generated from the program would be held separately from the main LSCOBA accounts and would be used to sponsor student activities and school events.

6. Financial Affairs [Hon. Treasurer: Henry Chan (1970)]

- i. LSCOBA request organizers of all events to prepare budgets, which must first be reviewed and approved by the Financial Subcommittee, before event implementation.
- ii. A committee member was appointed as Event Controller for major events to monitor the income and expenditure.

7. Heritage [Convenor: Peter Kam (1977)]

- i. **Memorial mass for Brother Michael Curtin** - 25th November 2004



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A special mass was held in LSC in memory of Brother Michael.

- ii. **Grave-sweeping** - 27th November 2004
Old boys and current students paid homage to the Christian Brothers buried in Happy Valley.
- iii. **Requiem Mass for Dr. James Wong (黃霑)** - 8th December 2004
Our beloved fellow Lasallian Dr. James Wong passed away on 24th November 2004. The requiem mass in LSC was attended by his sons, his younger brother, Brother Thomas, Brother Patrick, Brother Alphonsus, Brother Mark and over 300 old boys and staff in the School Hall. A special Memorial Book with messages from old boys and students all over the world was prepared and presented to Uncle James' family. LSCOBA produced a DVD of the special event.
- iv. **Homecoming Concert** - 29th May 2005 [PIC: Peter Kam (1977)]
A variety show by old boys, students, parents and guests was held in the school hall.

- 8. Membership Update** [Convenor: Constantine Au (1987) & Stephen Cheung (1987)]
Many entries in our database were outdated. Hence, LSCOBA took an active role in updating the database file. In October 2004 and January 2005, membership update forms were sent via the newsletters to members. At the same time an online update function was launched in www.lscoba.com. To date, 1,449 members updated their data. It was found that 3 members had double entries and these records were fixed. Only members who had verified or updated their data and opted for the printed copy of the newsletter would receive one. Out of these 1,449 members, 896 chose to receive the electronic copy.

9. Regional Chapters

Active communication with Regional Chapters was made.

- i. **Visitations of Regional Chapters**
 - New York Chapter - 25th July 2004 by the President
 - Edmonton Chapter - 2nd August 2004 by the President and the Hon. Secretary
 - Vancouver Chapter - 5th Aug 2004 by the President and the Hon. Secretary
 - SF Chapter - 8th August 2004 by the Hon. Secretary
 - UK Chapter - 14th Sept 2004 by the Hon. Secretary
- ii. **The Presidents' Summit and North American Soccer Tournament in Toronto**
The President and the Hon. Secretary attended the summit on 31st July 2004 and watched the North American Soccer Tournament, hosted by the Toronto Chapter. The next summit and NA Tournament would be hosted by the LA Chapter in July 2005.
- iii. **The setup of Presidents' Email Group**
An email group was set up for easy communication among the President of LSCOBA and those of the Regional Chapters.



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10. Recreation [Convenor: Willie Wong (1984)]

- i. **Dinner with Brother Thomas** - 20th August 2004
A dinner was held in honour of Brother Thomas, the tenth principal of LSC.
- ii. **Past President Dinner** - 7th September 2004
Past Presidents, current and past committee members plus guests attended the dinner.
- iii. **BBQ for Christian Brothers' Cup** - 17th September 2004
A BBQ was held to celebrate LSCOBA's victory in the tournament.
- iv. **Dinner for Tommy Chiu** (1965) - 8th October 2004 [PIC: Bernard Kong (1976)]
A dinner was held as a token of appreciation to Mr. Tommy Chiu, the Executive Secretary of LSCOBA, for his 21 years of service to LSCOBA.
- v. **Christmas Ball** - 3rd December 2004 [PIC: Willie Wong (1984)]
The Christmas Ball was held at the Hong Kong Convention & Exhibition Centre and the theme was Nostalgic 60's. It was attended by approximately 350 old boys and guests. This Ball was considered one of the best Christmas Balls ever held. The surplus of the Ball and proceeds of Auctions of the night would be donated to the SIP of LSC.
- vi. **Spring Dinner** - 11th March 2005 [PIC: Willie Wong (1984)]
A record of 38 tables of old boys and guests gathered in Hoi Choi Seafood Restaurant to celebrate the season of Spring.

11. School Improvement Project (SIP) [PIC: Bernard Kong (1976) & Lawrence Ng (1977)]

LSCOBA took an active role in fundraising for the SIP. The project was co-ordinated by La Salle Foundation (LSF). The President and the Vice President were members of the fund raising campaign committee.

- i. **Pledges to members**
LSCOBA helped sending out pledges to Lasallians and sponsored the envelopes.
- ii. **Walkathon for SIP** - 7th November 2004
LSCOBA played a leading role in the organization of the Walkathon, which was the kick-start event for SIP fundraising. Over 600 old boys, students and parents participated in the event in Sai Kung and more than HK\$250,000 was generated for SIP.
- iii. **Surplus of Christmas Ball 2004**
LSCOBA donated all the surplus of Christmas Ball 2004, amounted to over HK\$130,000, to SIP via LSF.

12. Souvenirs [Convenor: Henry Nip (1987)]

- i. **Polo-shirts**
LSCOBA Polo-shirts, with a school badge embroidered, were launched at the Spring Dinner 2005.
- ii. **Umbrella**



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LSCOBA umbrella, with images of the majestic Dome and the school badge, was launched at the Family Fun Day of LSC.

13. Sports [Convenor: Herman Bo (1989)]

- i. **Christian Brothers' Cup (CBC)** - 15th August 2004 and 22nd August 2004
[PIC: Henry Nip (1988)]
Under the training by Mr. T.P. Cheung, the LSCOBA team captured the Overall Championship.
- ii. **Soccer** [Convenor: Raymond Chung (1997)]
 - a. **7-a-side Soccer Tournament** - 12th September 2004 & 3rd October 2004
Eight teams participated in the tournament.
 - b. **The Soccer League** - kicked off on 10th October 2004.
23 teams participated in 2 divisions.
- iii. **Golf Tournament** [PIC: Roger Wong (1975)]
 - a. **Winter Golf Tournament** - 19th November 2004.
Old boys played in the Nansha Golf Club
 - b. **Summer Golf Tournament** - 27th May 2005
The second tournament was held in the Zhuhai Golden Gulf Golf Club
- iv. **The Basketball League** - kicked off on 5th December 2004 [Convenor: Gerald Huang (1988)]
Six teams of Old boys plus one team from Chan Sui Ki (La Salle) College participated in the league.

14. Student Affairs [Convenor: KF Chan (1980)]

- i. **Graduation Dinner of F.5 students** (5th July 2004) and F.7 students (7th Aug 2004)
LSCOBA sponsored these two dinners. Committee members attended the dinners for presenting the OBA and recruitment of members.
- ii. **Visit of F.7 students (class of 2002)** - 9th July 2004
Committee members visited this class on the day of release of HKAL results. Students were invited to join LSCOBA and the Young Members Network.
- iii. **Final Assembly of Students** - 12th July 2004
Students received their report cards on this day. Committee members introduced LSCOBA to them in the school hall.
- iv. **Camp of F.3 Peer Counseling Scheme 2003/04** - 13th July 2004
LSCOBA sponsored this camp for these potential achievers. Committee members and Old boys attended the camp and shared their personal experience with the boys.
- v. **F.5 Student HKCEE Assembly** - 21st July 2004
Old boys shared their experience on school application after HKCEE.



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- vi. **Newcomers' Day** - 14th August 2004
The President addressed the new students and their parents on this day. The Old Boys' room was open for visit.
- vii. **F.6 Orientation Camp** - 24th September 2004
Old boys visited the F.6 boys. Many of them joined LSCOBA on spot.
- viii. **Careers Fortnight with the Careers Team of LSC** - 4th October 2004 to 14th October 2004 [Co-ordinators: Ms. Cecilia Tang, Thomas Chiu (1987) & Constantine Au (1987)]
This was a joint venture between the Student Affairs Subcommittee and the Careers Team of LSC. Old boys returned to LSC during lunchtime to discuss with the students about their choices in career.
- ix. **Workshop on School Application by Louis Law (1970)**
Six sessions (30th Oct 2004; 27th Nov 2004; 29th Jan 2005; 26th Feb 2005; 26th March 2005; 30th April 2005) were conducted on each Saturday afternoon in a small group fashion with students interested to pursue overseas education about the principles and practices of application. A total of 56 students from various forms attended.
- x. **Kick-off of Peer Counseling Scheme 2004/05** - 13th November 2004
The class of 66 held a BBQ reunion in LSC. Students who participated in the Peer Counseling Scheme 2004/05 were invited to join the BBQ. This was a great gathering among current students and old boys.
- xi. **Service to the elderly** - 13th November 2004 [PIC: KF Chan (1980)]
Around 30 students, parents and old boys served and entertained the elderly at the St. James' Settlement in Wan Chai.
- xii. **Interview Workshop for medical schools** - 26th February 2005 [PIC: Thomas Chiu (1987) & Constantine Au (1987)]
Old boys ran a workshop for a group of students who were offered interview by medical schools.
- xiii. **F.5 Assembly** - 18th April 2005
The Vice President and committee member attended the assembly on behalf of the LSCOBA.
- xiv. **Interview Workshop for University Admission** - 14th May 2005 [PIC: Ms. Cecilia Tang, KF Chan (1980) & Constantine Au (1987)]
This was another joint venture between the Student Affairs Subcommittee and the Careers Team of LSC. A group of 40 F.7 boys participated in the lectures and mock interviews conducted by old boys.
- xv. **Meetings with the Committee of the Student Association & F.7 Students** - 20th May 2005 & 25th May 2005 [PIC: KF Chan (1980) & Derek Lin (2001)]
Two dinner meetings were held among the committee members of the LSCOBA and



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those of the Student Association of LSC and the F.7 boys. A review of student-related activities was made. The students concluded that LSCOBA helped them a lot in the past two years.

xvi. **Cultural Promotion Board**

LSC formed this board to promote the cultural development and activities among students. KF Chan represented the LSCOBA in this board

xvii. **Upgrade of office equipment of the Student Association (SA)**

LSCOBA made pledges on behalf of the SA of LSC. Michael Leung (1971) donated a multi-function printer and Tommy Wu (1987) donated a computer to the SA.

15. Participation in School Events and Lasallian Family Events

i. **Participation in Lasallian Musical Odyssey - 7th July 2004**

Old boys enjoyed the wonderful performance by the boys of LSC and LSPS in the Auditorium of Shatin Town Hall.

ii. **Participation of the Opening Mass of the new school year - 8th September 2004.**

Committee members attended the mass on behalf of the old boy community.

iii. **Participation of the Swimming Gala of LSC - 23rd September 2004.**

Members of the OBA, teachers and parents participated in the old boys' race.

iv. **Speech Day of LSC - 11th November 2004**

LSCOBA sponsored a number of prizes and scholarships. Dr. Choi Kin (1965), an old boy doctor and the President of the Hong Kong Medical Association, was the Guest of Honour.

v. **Sports Day of LSC - 18th November 2004**

Old boys participated in the relay races.

vi. **Speech Day of LSPS - 18th November 2004**

Committee members attended the Speech Day on behalf of the old boy community, and held the third committee meeting afterwards.

vii. **Open Day of De La Salle Secondary School (NT) - 28th November 2004**

Members participated in the 7-a-side soccer friendly match and the Big Bowl Feast.

viii. **Talent Quest of LSC - 3rd December 2004**

LSCOBA sponsored the Talent Quest. The President attended the event on behalf of the old boy community.

ix. **7th Asia-Pacific Lasallian Youth Congress (APLYC) Cultural Night - 15th**

December 2004

Christian Brothers, teachers and Lasallians from all over Asia Pacific met in Hong Kong. They held a camp in Sai Kung and a cultural night in the school hall of LSC. The Immediate Past President, President, Vice-President and the Hon. Secretary attended the Cultural Night.

x. **Attendance of Christmas Eve Mass of LSC - 24th December 2004**

Christian Brothers, teachers, about 100 old boys and friends attended the mass



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- x. **Fundraising Dinner by LSCPTA** - 8th January 2005
Committee members and old boys attended this dinner.
- xii. **LSPS Fun Day** - 20th March 2005 [PIC: Bernard Kong (1971)]
LSCOBA set up three computer game stations in the Fun Day. Lots of old boys visited the newly opened indoor swimming pool of LSPS.
- xiii. **Family Fun Day of LSC** - 10th April 2005 [PIC: Paul Wong (1976)]
LSCOBA supported the event financially. The Healthcare PND set up three medical booths at the event. Paul Wong arranged a wonderful Telematch.

16. Participation in Public Events

- i. **Oxfam Trailwalker 2004** - 5th-6th November 2004 [PIC: Eddie Yip (1980)]
Four Lasallians represented LSCOBA in this event. \$30,190 was raised for Oxfam. Training for Oxfam Trailwalker 2005 was started.
- ii. **Pledge for the victims of Tsunami** [PIC: Bernard Kong (1976) & Henry Chan (1970)]
In response to the needs of the victims of the Tsunami, LSCOBA ran a three-week pledge in January 2005. Many old boys responded. A total of \$73,230 was raised and the donation was fully passed to Oxfam.
- iii. **Standard Chartered Marathon** - 27th February 2005 [PIC: Clement Chan (1987)]
Over 20 old boys participated in the 10km, Half-Marathon and Marathon. A total of \$4,030.00 was raised for the La Salle College Athletics Club.

17. Sponsorships and Prizes

- i. **To Student Events**
Different scholarships and prizes were awarded to outstanding students of La Salle College. LSCOBA sponsored the Talent Quest, F.5 & F.7 Graduation Dinners, the printing of Lasallite and the Newspaper of the Guidance Centre.
- ii. **To School Events**
LSCOBA sponsored the Music Concert, Newcomers' Day, LSC Family Fun Day

Dr. Bernard Kong
President

Appendix I - Acknowledgement

The LSCOBA would like to thank members for their valuable support to relevant events. Thanks to all students, teachers and friends who were involved.



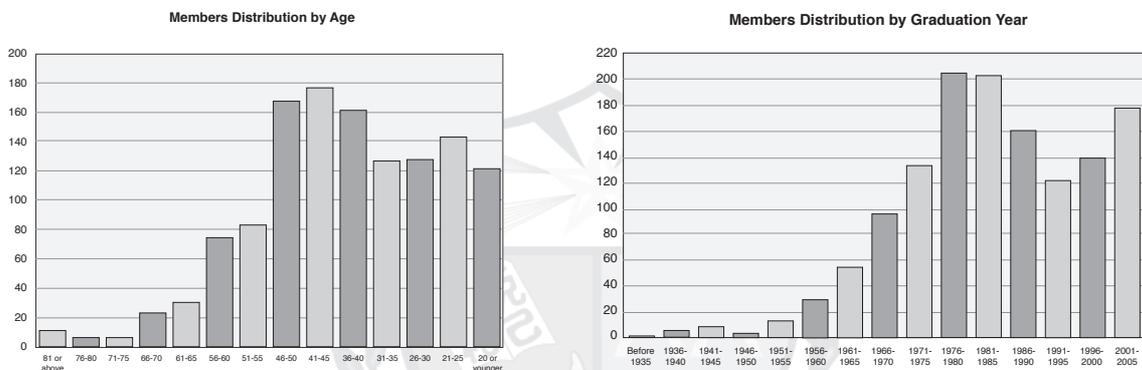
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Appendix II - Statistics

The total number of registered members were 5,236 as on 6th June 2005. The number of members updated their data in the Membership Update 2004-2005 was 1,449. However, many of them did not fill in all the items. The composition and geographical distribution are shown below:

a) Class distribution

b) Age Distribution



c) Geographical Distribution

| Country | Count | % | Country | Count | % |
|----------------|-------|--------|----------------|--------------|-------|
| Hong Kong | 1081 | 87.67% | Singapore | 4 | 0.32% |
| United States | 64 | 5.19% | New Zealand | 2 | 0.16% |
| Canada | 47 | 3.81% | Italy | 1 | 0.08% |
| China | 16 | 1.30% | Iceland | 1 | 0.08% |
| Australia | 8 | 0.65% | Honduras | 1 | 0.08% |
| United Kingdom | 6 | 0.49% | Cameroon | 1 | 0.08% |
| | | | American Samoa | 1 | 0.08% |
| | | | Total | 1,233 | |



La Salle College Old Boys' Association Ltd.

d) Members of LSCOPA having membership of Regional Chapters

| Regional Chapter | Count | Regional Chapter | Count |
|-----------------------------|-------|--------------------------|-----------|
| San Francisco Bay Area, USA | 17 | New York, USA | 9 |
| Vancouver, Canada | 13 | Southern California, USA | 6 |
| Toronto, Canada | 12 | Edmonton, Canada | 3 |
| London, UK | 9 | Singapore | 3 |
| | | Total | 72 |

e) Distribution of professions and occupations

| Profession/Occupation | Count | Profession/Occupation | Count |
|-----------------------------------|-------|---|--------------|
| Student | 152 | Retail | 10 |
| Computer & Information Technology | 110 | Transportation | 10 |
| Accounting/Auditing | 104 | Architecture | 9 |
| Engineering | 82 | Wholesale | 9 |
| Medical | 80 | Allied Health | 8 |
| Banking | 70 | Pharmacy | 8 |
| Teaching / Education | 60 | Tourism | 8 |
| Legal | 47 | Disciplinary Forces | 7 |
| Civil Service | 46 | Food & Beverage | 7 |
| Manufacturing | 30 | Non Government Organizations and Charities | 5 |
| Dental | 21 | Advertising | 4 |
| Real Property | 18 | Mass Media & Entertainment | 3 |
| Insurance | 17 | Journalism | 2 |
| Securities | 13 | Veterinary Science | 0 |
| | | Other Professions/Occupations | 183 |
| | | Total | 1,123 |

A total of 980 members filled in their professions and occupations. Some chose more than one choice.



La Salle College Old Boys' Association Ltd.

DIRECTORS' REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2005

AUDITORS' REPORT TO THE MEMBERS OF LA SALLE COLLEGE OLD BOYS' ASSOCIATION LIMITED (incorporated in Hong Kong and limited by guarantee)

We have audited the accounts on pages 19 to 24 which have been prepared in accordance with accounting principles generally accepted in Hong Kong.

Respective responsibilities of directors and auditors

The Companies Ordinance requires the directors to prepare accounts which give a true and fair view. In preparing accounts which give a true and fair view it is fundamental that appropriate accounting policies are selected and applied consistently.

It is our responsibility to form an independent opinion, based on our audit, on those accounts and to report our opinion solely to you, as a body, in accordance with section 141 of the Companies Ordinance, and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report.

Basis of opinion

We conducted our audit in accordance with Statements of Auditing Standards issued by the Hong Kong Institute of Certified Public Accountants. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the accounts. It also includes an assessment of the significant estimates and judgments made by the directors in the preparation of the accounts, and of whether the accounting policies are appropriate to the circumstances of the Association, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance as to whether the accounts are free from material misstatement. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the accounts. We believe that our audit provides a reasonable basis for our opinion.

Opinion

In our opinion the accounts give a true and fair view of the state of the affairs of the Association as at March 31, 2005 and of its surplus for the year then ended and have been properly prepared in accordance with the Companies Ordinance.

CWCC

Certified Public Accountants
HONG KONG



La Salle College Old Boys' Association Ltd.

LA SALLE COLLEGE OLD BOYS' ASSOCIATION LIMITED

(incorporated in Hong Kong and limited by guarantee)

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED MARCH 31, 2005

| | Note | 2005 HK\$ | 2004 HK\$ |
|--|------|----------------|----------------|
| Income : | | | |
| Dividend income | | 158,229 | 171,586 |
| Interest income | | 15 | 65 |
| Membership subscriptions | | 81,200 | 69,960 |
| Profit on sales of shields, ties and souvenirs | 5 | 28,918 | 12,718 |
| Surplus from various functions, net | 6 | 216,522 | 107,157 |
| Surplus on use of sports facilities | | 5,290 | 15,320 |
| Donations received | | 1,091 | 19,820 |
| Donations received for heritage functions | | 50,000 | - |
| Donations received from the Association affinity credit card holders | | 55,634 | - |
| Rebates received from the Association affinity credit card | | 51,571 | - |
| | | <u>648,470</u> | <u>396,626</u> |
| Expenditure : | | | |
| Accounting fee | | - | 4,000 |
| Bank charges | | 1,421 | 1,158 |
| Business registration fee | | 2,600 | 2,600 |
| Depreciation | | 17,482 | 5,245 |
| Donations and sponsorship | | 213,423* | 116,500 |
| Gifts and souvenirs | | - | 16,411 |
| Insurance | | 950 | - |
| Postage | | 37,942 | 1,114 |
| Printing and stationery | | 56,190 | 81,635 |
| Staff costs | | 57,750 | 42,900 |
| Sundry expenses | | 2,640 | 10,346 |
| Telephone | | 1,462 | 1,606 |
| Travel expense | | 522 | - |
| Website hosting expense | | 13,770 | - |
| | | <u>406,152</u> | <u>283,515</u> |
| Surplus for the year | | <u>242,318</u> | <u>113,111</u> |

* Included HK\$133,671 surplus from Christmas ball to be donated to School Improvement Project



La Salle College Old Boys' Association Ltd.

LA SALLE COLLEGE OLD BOYS' ASSOCIATION LIMITED

(incorporated in Hong Kong and limited by guarantee)

BALANCE SHEET AS AT MARCH 31, 2005

| | Note | 2005 HK\$ | 2004 HK\$ |
|-------------------------------|------|-----------------------|-----------------------|
| Non-current assets | | | |
| Fixed assets | 7 | 30,038 | 6,013 |
| Investment securities | 8 | <u>110,365</u> | <u>110,365</u> |
| | | 140,403 | 116,378 |
| Current assets | | | |
| Stocks | 9 | 83,776 | 97,180 |
| Deposits | | 21,427 | - |
| Accounts receivable | | 72,743 | 8,520 |
| Cash and bank balances | | <u>1,023,064</u> | <u>830,022</u> |
| | | 1,201,010 | 935,722 |
| Current liabilities | | | |
| Accounts payable and accruals | | (446,915) | (402,620) |
| Deposits received | | <u>(7,700)</u> | <u>(5,000)</u> |
| | | (454,615) | (407,620) |
| Net current assets | | 746,395 | 528,102 |
| NET ASSETS | | <u>886,798</u> | <u>644,480</u> |
| RESERVES | | | |
| Accumulated funds | | 729,593 | 644,480 |
| Credit card reserves | | 107,205 | - |
| Heritage reserves | | <u>50,000</u> | - |
| | | <u>886,798</u> | <u>644,480</u> |

President

Honorary Treasurer



La Salle College Old Boys' Association Ltd.

LA SALLE COLLEGE OLD BOYS' ASSOCIATION LIMITED

(incorporated in Hong Kong and limited by guarantee)

STATEMENT OF CHANGES IN RESERVES FOR THE YEAR ENDED MARCH 31, 2005

| | Accumulated funds HK\$ | Credit card reserves HK\$ | Heritage reserves HK\$ | Total HK\$ |
|----------------------------------|------------------------------|---------------------------------|------------------------------|-----------------------|
| At April 1, 2004 | 644,480 | - | - | 644,480 |
| Surplus for the year | 242,318 | - | - | 242,318 |
| Transfer to heritage reserves | (50,000) | - | 50,000 | - |
| Transfer to credit card reserves | (107,205) | 107,205 | - | - |
| At March 31, 2005 | <u>729,593</u> | <u>107,205</u> | <u>50,000</u> | <u>886,798</u> |
| At April 1, 2003 | 531,369 | - | - | 531,369 |
| Surplus for the year | <u>113,111</u> | - | - | <u>113,111</u> |
| At March 31, 2004 | <u>644,480</u> | - | - | <u>644,480</u> |

NOTES TO THE ACCOUNTS

1 LEGAL STATUS

The La Salle College Old Boys' Association Limited was incorporated under the Companies Ordinance and is limited by guarantee.

2 PRINCIPAL ACCOUNTING POLICIES

(a) Basis of preparation

The accounts have been prepared in accordance with generally accepted accounting principles in Hong Kong and with accounting standards issued by the Hong Kong Institute of Certified Public Accountants. The accounts are prepared under the historical cost convention.

(b) Revenue recognition

- (i) Membership subscriptions are recognized in the financial year of receipt.
- (ii) Income from sale of stocks and other sundry items is recognized when the significant risks and rewards of ownership of the goods are transferred to the buyers and the Association retains no more effective control over the goods.
- (iii) Income from functions is recognized when the events are completed.
- (iv) Donations and dividend income are recognized in the year in which they are being received



La Salle College Old Boys' Association Ltd.

by the Association.

- (v) Interest income is recognized on a time proportion basis, taking into account the principal amounts outstanding and the interest rates applicable.

(c) Fixed assets and depreciation

Fixed assets are depreciated at rates sufficient to write off their costs less accumulated impairment losses over their estimated useful lives on a straight line method, at the following annual rates :-

| | |
|-----------------------|-----|
| Office equipment | 20% |
| Computer and software | 30% |

Major costs incurred in restoring fixed assets to their normal working condition are charged to the profit and loss account. Improvements are capitalized and depreciated over their expected useful lives to the Association.

The carrying amounts of fixed assets are reviewed regularly to assess whether their recoverable amounts have declined below their carrying amounts. Expected future cash flows have been discounted in determining the recoverable amount.

The gain or loss on disposal of a fixed asset is the difference between the net sales proceeds and the carrying amount of the relevant asset, and is recognized in the income and expenditure account.

(d) Impairment of assets

The Association reviews the carrying amounts of assets for impairment whenever events or changes in circumstances indicate that the carrying amount of an asset may not be recoverable. If such assets are considered to be impaired, the impairment to be recognized is measured by the amount by which the carrying amount of the assets exceeds the recoverable amount.

(e) Investment securities

Investment securities are stated at cost less any provision for impairment losses. The carrying amounts of individual investments are reviewed at each balance sheet date to assess whether the fair values have declined below the carrying amounts. When a decline other than temporary has occurred, the carrying amount of such securities should be reduced to its fair value. The impairment loss is recognized as an expense in the income and expenditure account.

(f) Stocks

Stocks, comprising shields, ties and souvenirs, are stated at the lower of cost and net realisable value. Cost is determined on a first in, first out basis represents actual purchase amount. Net realizable value is determined on the basis of anticipated sales proceeds less estimated selling expenses.

(g) Accounts receivable

Provision is made against accounts receivable to the extent which they are considered to be doubtful. Accounts receivable in the balance sheet are stated net of such provision.

(h) Provisions and contingencies

A provision is recognized when there is present obligation, legal or constructive, as a result of a past event and it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation, and a reliable estimate can be made of the amount of the obligation.



La Salle College Old Boys' Association Ltd.

Provisions are reviewed regularly and adjusted to reflect the current best estimate.

Contingent liabilities are not recognized in the accounts. They are disclosed unless the possibility of an outflow of resources embodying economic benefits is remote. A contingent asset is not recognized in the accounts but disclosed when an inflow of economic benefits is probable.

3 DIRECTORS' REMUNERATION

None of the directors received any emoluments in respect of their services rendered to the Association during the year. (2004 : nil)

4 TAXATION

The Association is exempt from Hong Kong profits tax by virtue of Section 24(1) of the Inland Revenue Ordinance.

5 PROFIT ON SALES OF SHIELDS, TIES AND SOUVENIRS

| | 2005 | 2004 |
|----------------------|-----------------|-----------------|
| | HK\$ | HK\$ |
| Sales | 75,257 | 35,187 |
| Less : Cost of sales | <u>(46,339)</u> | <u>(22,469)</u> |
| | <u>28,918</u> | <u>12,718</u> |

6 SURPLUS / (DEFICIT) FROM VARIOUS FUNCTIONS, NET

| | 2005 | | | 2004 | | |
|------------------------------|------------------|----------------|------------------------|----------------|----------------|------------------------|
| | Income | Expenditure | Surplus / (Deficit) | Income | Expenditure | Surplus / (Deficit) |
| | HK\$ | HK\$ | HK\$ | HK\$ | HK\$ | HK\$ |
| Heritage | 17,100 | 19,367 | (2,267) | - | 2,260 | (2,260) |
| 7-a-side & soccer leagues | 333,000 | 276,219 | 56,781 | 211,000 | 133,320 | 77,680 |
| AGM & dinner | 9,000 | 12,560 | (3,560) | 6,600 | 24,737 | (18,137) |
| Basketball leagues | 40,368 | 26,678 | 13,690 | 36,834 | 34,884 | 1,950 |
| Christmas ball | 444,504 | 310,833 | 133,671 | 289,074 | 251,517 | 37,557 |
| Golf tournaments | 52,189 | 44,817 | 7,372 | 78,440 | 69,816 | 8,624 |
| Elderly Entertainment Day | 5,000 | 5,413 | (413) | 2,000 | 6,786 | (4,786) |
| Spring dinner | 117,928 | 108,829 | 9,099 | 106,880 | 103,774 | 3,106 |
| Soccer - CBC | 11,902 | 11,834 | 68 | 28,960 | 27,560 | 1,400 |
| Community service project | | | | | | |
| - TWGHS | - | - | - | 8,035 | 7,202 | 833 |
| Tennis Social Doubles | 3,100 | 2,696 | 404 | 4,150 | 3,120 | 1,030 |
| Healthcare network gathering | - | - | - | 8,320 | 8,160 | 160 |
| PND - Professional network | | | | | | |
| development | 10,120 | 8,443 | 1,677 | - | - | - |
| | <u>1,044,211</u> | <u>827,689</u> | <u>216,522</u> | <u>780,293</u> | <u>673,136</u> | <u>107,157</u> |



La Salle College Old Boys' Association Ltd.

7 FIXED ASSETS

| | Office equipment | Computer and software | Total |
|---------------------------------|---------------------|-----------------------------|---------------|
| | HK\$ | HK\$ | HK\$ |
| Cost | | | |
| At April 1, 2004 | 26,225 | - | 26,225 |
| Additions | 2,148 | 39,359 | 41,507 |
| At March 31, 2005 | <u>28,373</u> | <u>39,359</u> | <u>67,732</u> |
| Accumulated depreciation | | | |
| At April 1, 2004 | 20,212 | - | 20,212 |
| Charge for the year | 5,674 | 11,808 | 17,482 |
| At March 31, 2005 | <u>25,886</u> | <u>11,808</u> | <u>37,694</u> |
| Net book value | | | |
| At March 31, 2005 | <u>2,487</u> | <u>27,551</u> | <u>30,038</u> |
| At March 31, 2004 | <u>6,013</u> | <u>-</u> | <u>6,013</u> |

8 INVESTMENT SECURITIES

| Name | Type of stock | Quantity held at | |
|------------------------------------|-----------------|------------------|------------------|
| | | 2005 | 2004 |
| | | HK\$ | HK\$ |
| HSBC Holdings Plc | Ordinary shares | <u>32,218</u> | <u>32,218</u> |
| Equity securities, at cost : | | | |
| Listed in Hong Kong | | <u>110,365</u> | <u>110,365</u> |
| Market value of listed investments | | <u>3,978,923</u> | <u>3,769,506</u> |

9 STOCKS

| | 2005 | 2004 |
|--------------------------------------|---------------|---------------|
| | HK\$ | HK\$ |
| Shields, ties and souvenirs, at cost | <u>83,776</u> | <u>97,180</u> |

10 APPROVAL OF ACCOUNTS

The accounts set out on pages 19 to 24 were approved by the board of directors on 13th June, 2005.