

**Notes of Executive Committee (EC) Meeting of the
Leisure Services Managers Association (LSMA) held at
3:00 pm on 6 December 2005 at YauTsimMong District (Conference Room)**

Present:	Mr. WONG Shu-yan, Francis	President
	Ms. TANG Man-wah, Sylvia	Vice President
	Mr. CHENG Kwok-kuen, Chris	
	CHAN Wing-yee, Pion	
	LEE Kar-mei, Camay	
	CHEUNG Wing-keung, Wicky	
	KONG Po-yee, Alice	
	NGAN Siu-ming, George	
	CHU Siu-kwong, Raymond	
	WONG Man-kin, Leo	
	MAK On-ki, Andrew	
	HSU Ka-man	
	WONG Wai-chung, Alex	
	CHAN Man-hon, Raymond	

Absent with apology LEE Lai-fan, Jenny

Responsible Officer

Election of EC Members and the Designation of Posts of LSMA

To follow up the election at AGM held on 24 November 2005, the President and Vice President invited EC members to cast secret ballot to elect among themselves the other 13 office holders of the EC and the results were as follows:

CHENG Kwok-kuen, Chris	Secretary
CHAN Wing-yee, Pion	Vice Secretary
LEE Kar-mei, Camay	Treasurer
LEE Lai-fan, Jenny	Vice Treasurer
WONG Man-kin, Leo	Academic Officer
MAK On-ki, Andrew	Publication Officer 1
HSU Ka-man	Publication Officer 2

WONG Wai-chung, Alex	Recreation Officer 1
CHAN Man-hon, Raymond	Recreation Officer 2
NGAN Siu-ming, George	Welfare Officer 1
CHU Siu-kwong, Raymond	Welfare Officer 2
CHEUNG Wing-keung, Wicky	Liaison Officer 1
KONG Po-ye, Alice	Liaison Officer 2

Matters Arising

Minute Notes at EC Meetings

2. EC members agreed to take turn in taking notes in the next meetings. The Secretary would sketch a timetable of the forthcoming EC meetings for the Committee. Secretary

Place for EC Meetings

3. To provide chances for LSMA members to sit in EC meetings, the place for the EC meeting would be rotated, as far as possible, among 18 districts, camp/wsc and HQ. All

Registration and Updating of the Newly Elected EC

4. The Secretary and Vice Secretary would record down the election results of the AGM held on 24 November 2005, drafting up the 1st notes of EC meeting, follow up the submission to RTU and etc. Secretary
Vice Secretary

5. Publication Officers should release the postings of each EC members to LSMA members and inform other unions. Publication Officers

LSMA Bank Account

6. The Treasurer, after formal registration to R.T.U had been done, would follow up the updating of the authorized signatures of LSMA current account. According to Rule 8.5(d) of the Constitution that the Treasurer may, in conjunction with the President or the Secretary sign cheques or cash withdrawal forms on behalf of the Association. Treasurer
President
Secretary

Appointment of Honorary Legal Advisor

7. It was agreed that the existing Legal Advisor, Mr Peter YEUNG would be invited again to act as the Hon. Legal Advisor of LSMA. The President would follow up the liaison work with Mr Yeung accordingly.

President

LSMA Membership

8. The Treasurer should prepare an updated member list and report the total members in the next meeting. EC members would endeavour to encourage all colleagues to join the LSMA.

The Treasurer

Leisure and Cultural Professional Alliance

9. Members discussed and recommended Mr. NGAN Siu-ming, George, Welfare Officer 1 continued to represent LSMA in the Alliance.

All

Close of Meeting

10. There being no other business, the meeting ended at 4:50 pm.

Leisure Services Managers Association
14 January 2006