



香港考古學會(1967)

THE HONG KONG ARCHAEOLOGICAL SOCIETY

通訊地址: 香港郵政總局信箱 5133 號

Mailing Address: GPO Box 5133, Hong Kong

網址 website : www.hkarch.org

電話 Tel: (852)2723-5765 電郵 Email: hkarch1967@yahoo.com.hk

Annual General Meeting

Date: 27th April 2009

Time : 6:30 pm to 7:35 pm

Venue: Hoiphong Road, HK Archaeological Society

Participants: 劉佩蓉; 杜志超; 呂國樑; 鄭啓明; 楊卓文; 黎國樑; 張錦昭; 王惠標; 尹耀銘; 何強; 鍾永輝; 陳君山; 張伯勳; 鄺湧杰; 郭匡義; 麥炳雲; Kristina Thomas; 陳炳深 (Totally 18 persons) °

Minutes recorder : YEUNG Cheuk-man

1. Last minutes

Minutes of 2007-2008 AGM were confirmed without amendment. (Proposed by YEUNG Cheuk-man and seconded by Kwok Hong Yee, Jesse)

2. Report by Chairman

Chairman reported that the proposed exhibition of our significant excavations with the Antiquities and Monuments Office was deferred due to uncompromised exhibition contents in between. As a result, funding applied from the Hong Kong Jockey Club was cancelled. On the other hand, we planned to collaborate with the Museum of History to hold exhibition with a view to promoting our work to the public.

Chairman emphasized that the most important thing is to gain consensus from the History of Museum in converting our Society into Non-fit Making Society. Solicitor KWOK Hong-ye, Jesse briefed on the progress of conversion. He further elaborated that membership of members could only be secured if they paid subscription fee no later than due date of two months.

Failure to pay after reminder on 14 days would cease to be members and their names would be struck off from the register of members. Re-entrance fee of additional HK\$50 had to be paid for membership. Members were reminded to strictly abide by this regulation in order not to lose registration.

An Ad hoc Working Group was formulated with members to review the progress and finalize the application. Members included NG Wai-hung, LAI Kwok-leung, YEUNG Cheuk-man, LAM Ah-yuen, LAU Pui-yung and WONG Wai-biu.

Our old office in Sham Wan Tsuen of Lamma Island was demolished by the HKSAR for reason of dangerous building. Our Hon. Legal Advisor, Solicitor, KWOK Hong-ye, Jesse, reported that he would follow-up the progress.

Chairman briefed that the exhibition hall for the “South Sea No. 1(南海一號)” was on the way of construction. It was anticipated that visit might be arranged this year end.

The excavation for 08-09 was cancelled due to various reasons which had been briefly mentioned in our previous newsletters. To prevent such from happening again, we had invited archaeologist, Professor CHEUNG Chun-hung(張鎮洪主任), Department of Anthropology, Dr. Sun Yat-sen University (中山大學) to conduct 09-10 excavation. Early preparation and readiness would, in no way, turn out to be in vain. The archaeological site selected was Shep Long(十壟) of Lantau Island and excavation would take place in November of 2009.

Chairman also liaised Professor CHEUNG Chun-hung(張鎮洪主任) of Dr. Sun Yat-sen University(中山大學) for organizing Certificate Course in Archaeology to our members. Detail would be announced later.

3. General Meeting Report

Chairman expressed thanks to the effort made by our PR LAU Pui-yung in recruiting new members with remarkable result of improving financial status of our Society.

Honorary Secretary reminded that members could get access to our web-site for updated information on latest activities and newsletters. Those without an email address should develop one so as to improve communication.

4. Progress of publication of our Journal

Honorary Editor reported that 15 papers had been selected for publication and sponsorship from the Lord Wilson Heritage Trust was obtained as well. However, due to increased pages to be printed, the publisher requested to increase additional \$1,000 for the publication. Further assistance from Lord Wilson Heritage Trust would be sought or else our Society would bear the discrepancy.

5. Financial report

The 2008-2009 Financial report was confirmed without amendment. However, Honorary Treasurer had to confirm whether there would be change with our audit fee when our Society changed into Non-fit Making Society. (Proposed by LAU Pui-yung and seconded by CHAN Kwan-shan).

6. Selection of Auditor for 2009-2010

Consensus: Agreed to accept CHOI & LAW Accountants

7. Selection of Hon. Legal Advisor for 2009-2010

Consensus: Agreed to accept Solicitor KWOK Hong-ye, Jesse.

8. There being no other matters, Chairman adjourned the meeting at 7:35 pm.

CHENG Kai-ming(Chairman)
Hong Kong Archaeological Society
30th April 2009