

The Hong Kong Health Food Association
Annual General Meeting 2012

Date: November 1, 2012

Time: 5:45pm – 6:20pm

Venue: The Thornton Room, 3/F, South Tower, The Salisbury, YMCA of Hong Kong,
Tsim Sha Tsui, Kowloon

Present:

Council Members:

LF Asia (Hong Kong) Limited – Mr. Samson Tsoi

The Hong Kong Health Care Centre Ltd. – Ms. Vivien Chou

Catalo Natural Health Food Ltd. – Mr. Calvin Chan

Vital Care Hong Kong Ltd. – Dr. Sidney Ng

Truth and Faith International Ltd. – Mr. Choy Chi Fai

Nu Skin Enterprises Hong Kong, Inc. – Mr. Patrick Yeung

China Inspection Co., Ltd. – Mr. Andy Ko

CR Care Co., Ltd. – Mr. William Cao

Hin Sang Hong Co., Ltd – Mr. Pang Siu Hin

A. S. Watson Group (HK) Ltd. – Mr. Tommy Chan

KADO Development Limited – Mr. Ken Chow

Rich One Beauty & Health Product Ltd. – Miss Fanny So

Infinitus (HK) Company Ltd. – Mr. Anson Au

China Commercial Link (H.E.) Int'l Limited – Mr. Pak Siu Wa

Proxy

The Dairy Farm Co. Ltd. – Mr. Taky Woo (Represented by Dr. Sidney Ng)

Mekim Ltd. – Mr. William Tsui (Represented by Mr. Martin Wong)

Ordinary Members:

Nu Life International (Asia) Ltd - Mr. Nasser Khan, Ms. Harina Cheung and Ms. Tina Wong

Catalo Natural Health Food Ltd. – Miss Fei Wong, Miss Keller Chan and Miss Mandy Lee.

Truth and Faith International Ltd. – Ms. Chan Yuk Lin and Ms. Ho Ka Man

Mekim Ltd – Mr Martin Wong

In Attendance:

HKHFA Consultant – Mr. Perry Sit

Minutes:

1. Meeting called to order

The Annual General Meeting 2012 started at 5:45pm.

2. Adoption of the Minutes of the last Annual General Meeting held in 2011
Proposed by Mr. Pak Siu Wa and seconded by Mr. Patrick Yeung, the minutes of the last Annual General Meeting held on October 7th, 2011 was adopted.
3. Consider and adopt the President's Annual Report
The President Report was presented by Mr. Samson Tsoi. The Report was adopted with proposal from Mr. Calvin Chan and seconded by Mr. William Cao.
4. Consider and adopt the Audited Accounts Report
Mr. Choy Chi Fai presented the Audited Accounts Report, which was adopted with proposal from Mr. Anson Au and seconded by Mr. Ken Chow.
5. Election of Council Members
 - 5.1. Council Members – Mr. Taky Woo of The Dairy Farm Company Ltd. (11 votes); Mr. William Cao of CR Care Company Ltd. (11 votes); Mr. Pang Siu Hin of Hin Sang Hong Company Ltd. (12 votes) were duly re-elected as Council Members for 2012/2014.
 - 5.2. The New Council Members – Mr. Tommy Chan of A. S. Watson Group (HK) Ltd. (11 votes) and Miss Fanny So of Rich One Beauty & Health Product Ltd. (12 votes) were duly elected as new Council Members for 2012/2014.
6. Appointment of Auditor
Maurice Fong & Co. was re-appointed as the HKHFA auditor for the year 2012-2013 with 10 votes.

There were no other business and the meeting adjourned at 6:20pm.

Confirmed on 2nd January 2013 by:



Mr. Samson Tsoi
President of the Hong Kong Health Food Association