

American Women's Association of Hong Kong Limited
(Incorporated in Hong Kong with Limited liability)

Minutes of the Annual General Meeting held at
Arion Commercial Centre
Office 1105
2-12 Queen's Road West
Sheung Wan, Hong Kong
April 17, 2019

A quorum was present.

Meeting called to order at 1:00pm

Andrea Roth, President

Motion to approve meeting minutes from General Meeting September 11, 2018. "I move to accept the meeting minutes from the last General Meeting on September 11, 2018 as posted on the AWA website and circulated to all members." Andrea Roth. Second: Annie Fifer. Passed unanimously.

AWA review

- The IRD situation is moving along slowly. We are waiting to hear what is expected of the AWA in regards to taxes for the office purchase.
- Articles of Association for the new Foundation are in the drafting stage.

Alison Doran, Treasurer

Motion to approve Audited Financial Statements for year ended June 30, 2018. "I move to approve the Audited Financial Statements for the year ended June 30, 2018 as presented." Alison Doran Second: Augusta Nichols-Even. Passed unanimously.

Sophie Leahy and Barbara Tengtio, Nominating Committee Members
Presented slate of candidates

Andrea Roth, President

Motion to approve new officers for the 2019-2020 Board of Directors;
President - Priyanka Agarwal
1st Vice President, Fundraising - Robin Neiterman
2nd Vice President, Membership - Gail Sousa
3rd Vice President, Activities - Nataliya Bochorishvili

Treasurer ó Alison Jane Doran
Recording Secretary ó Jessica Cheng
Charitable Donations - Elisabeth Clare McNicholas
Education & Scholarship ó Augusta Nichols-Even
Community Service - Kim Rehmann

õI move to accept the presented slate of officers as the 2019-2020 Executive Board of Directorsö
Andrea Roth Seconded:Rachel Bourke. Passed unanimously.

Other Business

Andrea Roth, President

The next General Meeting is on May 24th after the Awards Tea

Meeting adjourned at 14:00PM.

Respectfully Submitted,



Jessica Cheng - Recording Secretary



Andrea Roth - President