

Dear All,

The election of the 2016-2018 Board of Directors was held successfully on October 2, 2016.

I hereby submit the followings:

Attendance:

87 eligible members attended in person and 271 eligible members were represented by proxy. 365 ballots issued. 87 ballots issued to members attending in person. 278 ballots issued to proxy holders. The discrepancy is the result of

- 2 members came in person after they signed proxy (#1117 & 1118)
- 5 members signed proxy but they were not on the voter list

365 ballots were casted. 87 ballots returned from members attending in person. 278 ballots returned from proxy holders.

The discrepancy is small and would not materially affect the result.

Results:

President: Chi Ho Wu	320
Secretary: Anny Chow	262
Treasurer: Kirk McDonald	288
Director: Carmen Sun	269
Director: Don Ho	247
Director: Sammy Lam	280

All candidates are duly elected.

Regards,

Gilbert Tam

Nomination Committee Chair