



Minutes of the Annual General Meeting 2014

Date : 10 December 2014

Time : 9:10a.m.

Venue : The Cityview, 23 Waterloo Road, Kowloon, Hong Kong

Chairman of AGM : Ms. Lee Suet Ying

Minutes taken by : Ms. Veronica Yau Kit Ying

Number of members present : 155

1. Confirmation of Minutes of Last AGM

- The minutes of the Annual General Meeting held on 20 November 2013 was confirmed and adopted. (Proposed by Mr. Cheung Yam Lung, seconded by Mr. Cheng Yan Wing and approved unanimously.)

2. Matters Arising.

- There were no matters arising from the minutes.

3. The Chairman's report

- The Chairman welcomed members and guests to the AGM. A special welcome was extended to all new principals.
- The Chairman's report was printed and delivered to each member (Appendix 1). Ms. Lee Suet Ying thanked the members for their full support and the comrades in the Executive Committee for their hard work and companionship in the previous year.
- The Chairman reported on the activities of the Association for the year 2013-2014. They included the flagship programme of Self-Regulated Learning, the Retreat Camp for members in March, the various Happy Hour Forums held by the task group of CPD and the recent project 'Out of the Gloom'.
- Ms. Lee highlighted that the year of 2013-2014 was again another productive one in terms of numerous papers, letters and statements released or sent to government bodies.
- The Chairman expressed her deepest gratitude to Mr. Michael Wong Wai Yu for his professional support and advice on the development of the Association.
- Principal Au-Yeung Sung Fan proposed to receive and adopt the Chairman's

report and Principal Jane Or seconded the motion. Approved unanimously.

4. Honorary Treasurer's Report

- The Financial Statements of the Association for the year 2013-2014 as at 31 October 2014(Appendix 2) were presented.
- Mr. Teddy Tang, the Hon. Treasurer, stated that the financial status of the Association was healthy as the Association adopts a very prudent and cautious manner in financial management. Expenses on National Banquet or other dining were not sponsored under any circumstances.
- Adoption of the Financial Statements was proposed by Mr. Ho Moon Tim and seconded by Mr. Cheng Chun Fat. Approved unanimously.

5. Appointment of the Hon. Legal Adviser, Hon. Adviser and Hon. Auditor

- The Chairman commended Mr. Michael Wong Wai Yu as the Honorary Adviser, Mr. Lau Kar Wah as the Honorary Legal Adviser and Mr. Chan King Tat as the Honorary Auditor for the Association in the year 2013-2014.
- Mr. Michael Wong Wai Yu was appointed as the Hon. Executive Secretary for the Association in the year 2014-2015. Mr. Lau Kar Wah and Mr. Chan King Tat were re-appointed as the Honorary Legal Adviser and the Honorary Auditor respectively. The resolution was carried unanimously.

6. Election of two members to the Executive Council

- The Vice Chairman, Dr. Stanley Ho, explained the procedure for the election. Executive Committee Members are elected for a three-year term. Due to the expiration of tenure, there were two out-going Executive Members: Mr. Choi Sung Ki and Ms. Yau Kit Ying Veronica.
- Their replacements would be elected from the following nominees:
Ms. Yau Kit Ying Veronica,
Ms. Pang Wai Lan Helena
- There were two nominations for two openings, therefore the above nominees were declared elected after members had expressed their trust and support by giving applause to them.

7. A.O.B

- There being no other business, the Chair closed the meeting at 09:45 a.m.

Chairman: 

Secretary: 

Date: 15th January 2015

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