



Minutes of the Annual General Meeting 2015

Date : 2 December 2015

Time : 9:10a.m.

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

Chairman of AGM : Ms. Lee Suet Ying

Minutes taken by : Ms. Pang Wai Lan, Helena

Number of members present : 146

1. Confirmation of Minutes of Last AGM

- The minutes of the Annual General Meeting held on 10 December 2014 was confirmed and adopted. (Proposed by Mr. Law Chan Fai, seconded by Mr. Yip Wai Yee 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 2014-2015. They included the Study Trip to Japan – Renovating Schools as Learning Community, the SRL Festival, the Annual General Meeting cum 50th Anniversary Kick-off Ceremony, the 50th Anniversary Annual Conference cum Anniversary Banquet, CPD programmes, Happy Hour Forums, Sunshine Calls and Tea Gathering for Newly-appointed principals, the setting up of the Research and Development task group, the construction of a Resource Corner, the Study on Integrated Education in Hong Kong Secondary Schools, and the recent project 'Stories Untold'.
- Ms. Lee highlighted that the year of 2014-2015 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, the Hon. Executive Secretary of the Association, for his professional support and advice on the development of the Association.
- Principal Lam Yuen Kwan proposed to receive and adopt the Chairman's report and Principal Wong Wai Yiu seconded the motion. Approved unanimously.

4. Honorary Treasurer's Report

- The Financial Statements of the Association for the year 2014-2015 as at 31 October 2015(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 Principal Chan Kit Ching and seconded by Principal Chung Chuen Ming. 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 Executive Secretary, Mr. Lau Kar Wah as the Honorary Legal Adviser and Mr. Chan King Tat as the Honorary Auditor for the Association in the year 2014-2015.
- Mr. Michael Wong Wai Yu would continue to serve as the Honorary Executive Secretary for the Association in the year 2015-2016 for his 2-year tenure. Mr. Lau Kar Wah and Mr. Chan King Tat were re-appointed as the Honorary Legal Adviser and the Honorary Auditor respectively. Mrs. Ruth Lee was appointed as the Honorary Resource Advisor for the Association in the year 2015-2016. The resolution was carried unanimously.

6. Election of four members to the Executive Council

- The Honorary Secretary, Ms. Veronica Yau, explained the procedure for the election. Executive Committee Members are elected for a three-year term. Due to the expiration of tenure, there were four out-going Executive Members: Mr. Tang Chun Keung, Teddy, Dr. Ho Sai Mun, Stanley, Mrs Ruth Lee and Ms. Lau Yiu Hung.
- Their replacements would be elected from the following nominees:
 - Mr. Tang Chun Keung, Teddy
 - Dr. Ho Sai Mun, Stanley
 - Ms. Lau Yiu Hung
 - Mr. Lo Shiu Ming, Tommy
- There were four nominations for four openings, therefore the above

nominees were declared elected after members had expressed their trust and support by raising their hands and giving applause to them.

7. A.O.B

- There being no other business, the Chair closed the meeting at 09:50 a.m.

Chairman:

Secretary:

Date: 7th December 2015

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