



香港中學校長會有限公司
THE HONG KONG ASSOCIATION OF THE HEADS OF SECONDARY SCHOOLS LIMITED
(Incorporated in Hong Kong with limited liability)
(the "Association")

Minutes of the Annual General Meeting 2019

Date : 3rd December, 2019

Time : 9:20a.m.

Venue : The Salisbury YMCA of Hong Kong, Tsim Sha Tsui

Chairman of AGM : Mr. Tang Chun Keung Teddy

Minutes taken by : Ms. Chan Shin Kwan

Number of members present : 149

Chairman greeted and introduced members who were newly appointed principals in 2019-20.

1. Confirmation of Minutes of Last AGM

- The minutes of the Annual General Meeting held on 3 December 2018 was confirmed. Principal Cheung Yam Lung proposed to adopt the minutes and Principal Yeung Hok Hoi seconded the motion. Approved unanimously.

2. Matters Arising.

- P.15 Item 5 It was agreed in the last meeting that Patrick Wong C.P.A. Limited was to be appointed as the auditor for the year 2018-19. However, due to the time taken to process the report was relatively long, another auditor, Unique & Partners C.P.A. was adopted instead.

3. The Chairman's report

- Mr. Tang Chun Keung, the Chairman, welcomed members and guests to the AGM.
- The Chairman's report was printed and delivered to each member (Appendix 1).
- He highlighted the following points from the Chairman's report:
 - Three statements relating to the dispute and conflict arising from the "Fugitive Offenders and Mutual Legal Assistance in Criminal Matters Legislation (Amendment) Bill 2019" were issued by AHSS in June and July 2019.
 - AHSS has also met the police on prevention of bullying of police's children at schools and liaised with EDB to resolve difficulties schools faced recently.
 - In response to the curriculum review, AHSS organized Education Colloquium 2019:

Curriculum for the Future to facilitate a dialogue amongst educators and key opinion leaders from other sectors. We also conducted a survey with the Chinese University of Hong Kong to solicit principals and frontline teachers' views. Further details on the survey results would be released later.

- Considering the current social situation, AHSS would also like to set up an ad hoc group, led by Michael Wong Wai Yu, to explore possibility of amnesty. Members interested could send an email to contact the group.
- The Chairman expressed his deepest gratitude to Mr. Wong Wai Yu Michael, the Hon. Executive Secretary and Mrs. Lee Shek Yuk Yu Ruth, the Hon. Resources Adviser for their invaluable professional support and practical assistance to the HKAHSS.
- The Chairman thanked the members for their full support and the comrades in the Executive Committee as well as the various task groups for their hard work and companionship in the previous year.
- Principal Chen Dion proposed to receive and adopt the Chairman's report and Principal Hui Hon Yin seconded the motion. Approved unanimously.

4. Honorary Treasurer's Report

- The Financial Statements of the Association for the year 2018-2019 as at 31 October 2019 (Appendix 2) were presented.
- Mr Lo Shui Ming, Tommy, the Hon. Treasurer, drew our attention to p.9 on the opinion of the Auditor. Our financial statements were in accordance with the Hong Kong Small and Medium-sized Entity Financial Reporting Standard.
- 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.
- Adoption of the Financial Statements was proposed by Principal Ng Chun Hung and seconded by Principal Wong Lik Hak. Approved unanimously.

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

- Mrs. Lee Shek Yuk Yu Ruth was re-appointed as the Honorary Resources Advisor for the Association from 2019-2020. Mr. Lau Kar Wah was appointed as the Honorary Legal Adviser for the year 2019-2020. The resolution was carried unanimously.
- Unique & Partners C.P.A. Limited was appointed as the auditor for the year 2019-2020. The resolution was carried unanimously.

6. Election of two members to the Executive Council

- Ms. Pang Wai Lan Helena, the Hon. Secretary, explained the procedure for the election. Due to the expiration of tenure and retirement, there were two outgoing Executive Members: Mr. Chau Hau Fung and Mr. Lin Chun Pong.

- There were two nominees when the nominations were closed on October 31.
- The replacements for outgoing Executive Members would be elected from the following nominees:
Mr. Lin Chun Pong
Mr. Wan Ka Kit
- There were two nominations for two openings. Members were consulted if voting ballots need to be cast. All agreed that the above nominees would be declared elected through showing of hands to express their trust and support.

7. A.O.B

- The Chairman said any schools need the help of clinical psychologists and lawyers can contact AHSS. The Chairman can help to liaise volunteers to provide support to schools.
- Ms. Lee Suet Ying, our past Chairman, introduced a new project called the “Adaptive Learning Platform” to all. The online platform, conceptually, is an attempt to use A.I. to aid adaptive learning in classroom and under the leadership of Mr. Michael Wong and Ms. Lee Suet Ying, a task group was set up to try build it. With the support and 3.5 million donations from WYNG Foundation, a pilot scheme was launched to build a prototype focusing on senior secondary Mathematics curriculum in two years.
- Ms. Lee Shek Yuk Yu introduced all to Helpline, a hotline that aims to render support to principals who face tough challenges. Helpline would be manned by five experienced retired principals, who aim to provide support to principals who need help. Contact would be made within 5 days. Details could be obtained through the QR code printed on the pen distributed to all.
- There being no other business, the Chairman closed the meeting at 10:10 a.m.

Chairman:

Secretary:

Date: 3rd December 2019

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