



Minutes of the Annual General Meeting 2020

Date : 22nd December, 2020
Time : 2:15 p.m.
Venue : Kit Sam Lam Bing Yim Secondary School and via Zoom Online Meeting

(Acting) Chairman of AGM : Mr. Lin Chun Pong
Minutes taken by : Ms. Chan Shin Kwan
Number of members present : 143 (23 on-site participants and 120 zoom attendants)

The Acting Chairman greeted all members who were present at Kit Sam Lam Bing Yim Secondary School and online.

1. Confirmation of Minutes of Last AGM
 - The minutes of the Annual General Meeting held on 3 December 2019 was confirmed. Principal Wan Ka Kit proposed to adopt the minutes and Principal Wong Yuen Fan seconded the motion. Approved unanimously.
2. Matters Arising.
 - There were no matters arising from the minutes of the last meeting.
3. Acting Chairman's report
 - Principal Lin thanked our retired Chairman, Mr. Tang Chun Keung Teddy, for his tough work and contribution.
 - Mr. Lin highlighted the following points from the Chairman's report:
 - The 2019-2020 term of office was a very special year full of challenges and events but with the support of fellow principals, the Association is able to deal with these challenges and uphold professionalism in the "new normal" and achieved a record-breaking number of 453 members this year.
 - Due to the COVID-19, we had to cancel the Joint-School SRL Professional Development Day and held some programs online but we still managed to organize the SRL festival with open classes, the annual conference and other new programs that responded to the needs of our members.
 - An academic forum on history education "Hong Kong: Yesterday, Today & Tomorrow" was held on 22 October 2020 with more than 180 enthusiastic participants. It was jointly organised with the Department of Curriculum and Instruction, Faculty of Education, The Chinese University of Hong Kong (CUHK).
 - We have initiated two research projects, namely "Survey on the Curriculum Reform: From Present to the Future" and "How to Promote the Professional Status and Social Recognition of Secondary School Teachers in Hong Kong" and completed the former one. The findings were publicized in a press conference and media reports.
 - A new task force, Policy and Strategic Planning (P&SP) was set up in August 2020 to help HKAHSS respond promptly to the quick changes and challenges in education this year.

- The Acting 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 Pang Wai Lan proposed to receive and adopt the Chairman's report and Principal Fung Yun Yee seconded the motion. Approved unanimously.

4. Honorary Treasurer's Report

- The Financial Statements of the Association for the year 2019-2020 (p.22-28 of the combined file) were presented.
- Ms. Yau Kit Ying Veronica, the Hon. Treasurer, briefly explained the income and expenditure of last year. The Auditor stated on p.24 of the combined file that 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 Chan Shuk Man and seconded by Principal Wong Lik Hak. Approved unanimously.

5. Appointment of Honorary Executive Secretary, Honorary Company Secretary, Honorary Legal Adviser and Auditor

- Mr. Wong Wai Yu Michael was re-appointed as the Honorary Executive Secretary for the Association from 2020 to 2022. Mr. Lo Shiu Ming Tommy was appointed to be the Honorary Company Secretary from 2020 to 2022. Mr. Lau Kar Wah was re-appointed as the Honorary Legal Adviser for the year 2020-2021. The resolution was carried unanimously.
- Unique & Partners C.P.A. Limited was appointed as the auditor for the year 2020-2021.
- The resolution was proposed by Principal Kam Wai Ming and seconded by Principal Hui Hon Yin. The resolution was carried unanimously.

6. Amendment to the Articles of the Association of HKAHSS

- Mr. Tommy Lo thanks our Honorary Legal Adviser Mr. Lau Kar Wah for his advice in helping our Association to become a limited company in the last year.
- The articles of our association need to be amended to cater for the requirements of the Inland Revenue Department. For details, please refer to p.29-33 of the combined file sent to all.
- Adoption of the change proposed by Principal Cheng Kin Tak, seconded by Principal Cheng Kai Lam.

7. Election of Members to the Executive Council

- Ms. Lau Yiu Hung, the Deputy Chairman, explained the procedure for the election. Due to the expiration of tenure and retirement, there were five outgoing Executive Members: Mr Tang Chun Keung Teddy, Mr Lo Shiu Ming Tommy, Ms. Yau Kit Ying Veronica, Ms. Chan Shin Kwan and Ms. Pang Wai Lan Helena.
- There were five nominees when the nominations were closed on 11 November 2020.
- The replacements for outgoing Executive Members would be elected from the following nominees: Ms. Chan Shin Kwan, Mr. Cheng Chi Tak Samuel, Ms. Lin Mau Tong Kitty, Ms. Pang Wai Lan Helena and Ms. Yau Kit Ying Veronica.
- There were five nominations for five openings, therefore the above nominees were declared elected after members had showed their trust and support by raising up their hands. Finally, Principal Yau Siu Hung proposed to pass the election result and was seconded by Principal Hon Man Shan.

8. A.O.B

- To enhance the communication with all members, HKAHSS has adopted WhatsApp as an alternative communication tool. We have chosen to use the broadcasting function to safeguard the privacy of all. Mr. Lin reminded all to save the WhatsApp number of HKAHSS (852-6215 7599) into your phone book to receive the messages.
- Vote of thanks to the following people:
 - Mr. Lau Kar Wah, Hon. Legal Adviser, who will continue to assist AHSS in the coming year;
 - Mr. Wong Wai Yu Michael, Hon. Executive Secretary;
 - Mrs. Ruth Lee, Hon. Resources Adviser, will tentatively rest from the present post but will continue to lead the Research and Development Task Group next year;
 - Ms. Lee Suet Ying, our past Chairman, will continue to head the Curriculum Review & Development Task Group;
 - Mr. Teddy Tang, our immediate past Chairman, will continue to serve in various task groups;
 - Mr. Tommy Lo, our former Executive Committee Member, will serve as Hon. Company Secretary.
- We'll always remember Sister Wong May May, who has dedicated her life to education.
- There being no other business, the Acting Chairman closed the meeting at 3:05 p.m.

Acting Chairman:

Secretary:

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