



Minutes of the Annual General Meeting 2021

Date : 1st December 2021
Time : 9:15 am
Venue : The Cityview, 23 Waterloo Road, Yau Ma Tei, Kowloon

Chairman of AGM : Mr. Lin Chun Pong
Minutes taken by : Mr. Cheng Kai Lam
Number of members present : 108

The Chairman greeted all members who were present at the Cityview, 23 Waterloo Road, Yau Ma Tei, Kowloon.

1. Confirmation of Minutes of Last AGM

- The minutes of the Annual General Meeting held on 22nd December 2020 was confirmed. Principal Lau Yiu Hung proposed to adopt the minutes and Principal Lau Chun Hung seconded the motion. Approved unanimously.

2. Matters Arising

- There were no matters arising from the minutes of the last meeting.

3. Chairman's Report

- The Chairman's Report 2020-2021 (p.6-27 of the combined file) was presented.
- Hong Kong education sector experienced a lot of changes and challenges in 2020-21 and the Chairman, Mr. Lin Chun Pong reported the hard work done by the Association this year. The work reflected the dedication to walk alongside with all principals in Hong Kong in this arduous time.
- Mr. Lin highlighted the following points from the Chairman's report:
 - The 2020-2021 term of office was a special year full of challenges and blessings. There were lots of support from the members, thus, the Association could deal with these challenges and achieved a record-breaking number of 469 members this year.
 - The Association had received from the Inland Revenue Department (IRD) in writing on 12th March 2021 that the application for tax exemption under section 88 of the Inland Revenue Ordinance was granted with effect from 22nd December 2020.
 - A meeting with the Heads of Universities Committee (HUCOM) was held on 18th October 2021. Some important issues had been discussed in the meeting, such as university Admission, SNDAS, general entrance requirements and how to better equip our students for university education, etc. The HUCOM would like to have more collaboration with our association.
 - Joint School Self-Regulated Learning (SRL) Professional Development Day was held on 8th February 2021. Besides, we had organized the SRL Festival with open classes, the start-up sharing session, leadership strategies on promoting SRL and other programs that responded to the needs of our members.
 - Two Happy Hour Forums on "Optimizing the Four Senior Secondary Core Subjects" and "Building Resilience in the Face of Change" were organized, which addressed the special challenges the members were facing.

- The Research Project on “How to Promote the Professional Status and Social Recognition of Secondary School Teachers in Hong Kong” had been completed. The findings were publicized in our annual conference on 1st June 2021 and the press conference was also held on the same day.
- The Survey on “Student Withdrawal from School & Teacher Turnover” had been conducted from 24th Sept to 25th Oct 2021. We collected useful data to facilitate discussions between the education sector and the government, so strategies could be devised in time to handle the situation, and enabled schools and our education system to have stable development.
- “Here and Now - Food for Thought on Education” column had been launched in our website since 10th December 2020. The column helped our association respond promptly to the quick changes and challenges in the education sector.
- Mr. Lin 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 Hui Hon Yin proposed to receive and adopt the Chairman’s report and Principal Mok Chung Fai seconded the motion. Approved unanimously.

4. Honorary Treasurer’s Report

- The Financial Statements of the Association for the year 2020-2021 (p.28-35 of the combined file) were presented.
- Ms. Yau Kit Ying Veronica, the Hon. Treasurer, briefly explained the income and expenditure of last year.
- 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 Pang Wai Lan and seconded by Sister Kwok Ming Ying. Approved unanimously.

5. Appointment of Honorary Legal Adviser and Auditor

- Mr. Lau Kar Wah was re-appointed as the Honorary Legal Adviser for the year 2021-2022. Unique & Partners C.P.A. Limited was re-appointed as the auditor for the year 2021-2022.
- The resolution was proposed by Principal Leung Kwok Kei and seconded by Principal Chim Yin Chu. 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 and applying for tax exemption under S88 of Inland Revenue Ordinance.
- Please refer to p.36 of the combined file sent to all members for details of the special resolution of amending our Articles as follows:
 - (a) in Article 49:
 - (i) by deleting the following words “An Executive Committee member can serve at the maximum of 2 consecutive terms of services in the same or in a different office- bearing post if re-elected by the end of the first term” and replacing with the following words “An Executive Committee member can serve unlimited terms if re-elected but can only serve in the same office-bearing post at the maximum of 2 consecutive terms” in the 5th line.
- Adoption of the change proposed by Principal Wong Lik Hak, seconded by Principal Yau Chi Leung. The special resolution was passed by members.

7. Election of Members to the Executive Council

- Due to the expiration of tenure and retirement, there were four outgoing Executive Members: Mr Cheng Kai Lam, Mr Cheng Kin Tak Samuel, Ms. Lau Yiu Hung and Ms. Lin Mau Tong Kitty.
- There were four nominees when the nominations were closed on 1st November 2021.
- The replacements for outgoing Executive Members would be elected from the following nominees: Mr Cheng Kai Lam, Mr Cheng Kin Tak Samuel, Ms. Lau Yiu Hung and Ms. Lin Mau Tong Kitty.
- There were four nominations for four openings, therefore the above nominees were declared elected after members had showed their trust and support by raising up their hands.

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 the 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 HKAHSS in the coming year;
 - Mr. Wong Wai Yu Michael, Hon. Executive Secretary;
 - Mr. Tommy Lo, Hon. Company Secretary;
 - Mrs. Ruth Lee, Convenor of the Research and Development Task Group;
 - Ms. Lee Suet Ying, Convenor of the Curriculum Review & Development Task Group and Adaptive Learning Platform Task Group;
 - Mr. Teddy Tang would continue to serve in various task groups;
 - Mrs. Grace Tam would continue to serve in various task groups.
- There being no other business, the Chairman closed the meeting at 10:00 a.m.

Chairman:

Secretary:

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