



Minutes of the Annual General Meeting 2024

Date: 29 November 2024

Time: 9:00 a.m.

Venue: The Cityview, 23 Waterloo Road, Yau Ma Tei, Kowloon

Chairman of AGM: Mr. Lin Chun Pong

Minutes taken by: Ms. Chan Shin Kwan

Number of members present: 78 (75 Members + 3 Life Members)

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 7 December 2023 was confirmed.
- Principal Lau Kwok-leung Gyver proposed to adopt the minutes and Principal Yip Wai-yee Wharlee 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 2023-2024 (p.5-28 of the combined file) was presented.
- The year 2023-24 was another year of tribulations. The Chairman, Mr. Lin Chun Pong, reported the dedicated work done by the Association this year.
- Mr. Lin highlighted the following points from the Chairman's Report:
 - The Association was thankful to the support of all members. We had 483 members, the second highest record in the number of members.
 - This year will be the 60th anniversary of the association. We have set up a special workforce, under the leadership of Mrs. Ruth Lee, to coordinate events related to the celebration.
 - The decline in student population remained another focus of the year. Our Association wishes we would optimize our education system through narrowing the class size gap of primary and secondary schools.
 - Well-being is another focus that the Executive Committee proposed to the Chief Executive in the 2024 Policy Address. We advocate the review of university admission criteria to enable more young people to enjoy opportunities for further education.
 - Our Curriculum Review & Development (CRD) Task Group reviewed the fine tuning of various subjects in the hope that it would really address the needs of the students.

- The Adaptive Learning Platform is now under the running of the Hong Kong Education Podium Limited and more than 70 schools have joined the service.
- The Continuous Professional Development (CPD) Task Group continued to hold a number of meaningful learning events for all members, including holding Happy Hour Forum, Tea with New Principals and the provision of Staff Professional Development Service. Professional development was another issue that has always been our concern. We offered “Staff Professional Development Services” which covers 6 areas and more than 40 topics. This has received very good response from schools.
- The Self-Regulated Learning (SRL) Task Group continued our efforts beyond the decade, by holding Open Classes and Joint-School Professional Development Day. We explored how to use AI in SRL.
- Hard copies of “*Lessons Learnt from COVID-19*” were published in June 2024. The collection of essays documented 18 principals’ thoughts and tribulations in COVID-19.
- The HKAHSS 60th Anniversary Study Trip to Guangzhou was held from 14 to 16 November 2024 with the support of Hong Kong Pei Hua Education Foundation.
- Mr. Lin summarized the work of various task groups, and details could be found in the Chairman’s Report. “Your Support, Our Dedication” is our motivation to further our work.
- Principal Lau Kwok-leung Gyver proposed to receive and adopt the Chairman’s report and Dr. Yeung Man-tak seconded the motion. Approved unanimously.

4. Honorary Treasurer’s Report

- The Financial Statements of the Association for the year 2023-2024 (p.29-40 of the combined file) were presented.
- Mr. Cheng Kai-lam Joe, the Hon. Treasurer, explained the income and expenditure for the year ended 31 August 2024.
- The financial status of the Association was healthy and we still have a surplus of \$201,574 (excluding the ALP) as the Association adopts a very prudent and cautious manner in financial management.
- It was noted that the Adaptive Learning Platform would still have a pending expenditure of around \$250,000, which would be reflected in the next financial report.
- Adoption of the Financial Statements was proposed by Principal Yip Wai-yee Wharlee and seconded by Dr. Law Wai-kam. Approved unanimously.

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

- Mr. Wong Wai-yu Michael was re-appointed as Honorary Executive Secretary for the year 2024-2025.
- Mr Lo Shiu-ming Tommy was re-appointed as the Honorary Company Secretary for two years, 2024-2026.
- Mr. Lau Kar-wah was re-appointed as the Honorary Legal Adviser for the year 2024-2025.

- Unique & Partners C.P.A. Limited was re-appointed as the Auditor for the year 2024-2025.
- The resolution was proposed by Principal Fung Yun-yee Iris, seconded by Principal Lok Wing-yi Cassandra. The resolution was carried unanimously.

6. Election of Members to the Executive Committee

- There were four outgoing Executive Members: Dr. Lau Yiu-hung, Mr Cheng Kai-lam Joe, Ms. Lin Mau-tong Kitty and Dr. Cheng Kin-tak Samuel.
- There were four nominees when the nominations were closed on 25 October 2024:
 - Dr. Lau Yiu Hung
 - Ms. Chan Shuk-man Ella
 - Mr. Cheng Kai-lam Joe
 - Ms. Lin Mau-tong Kitty
- The replacements for outgoing Executive Members would be elected from the above nominees.
- As the number of nominees and the number of outgoing Executive members were the same, it was suggested that the nominees to be the Executive members. All eligible members agreed unanimously.

7. A.O.B

- The Hong Kong Tuberculosis, Chest and Heart Diseases Association funds the “WeCare SOS Phase 2” that provides 10 Free Psychiatric Consultation Sessions and up to \$5000 Medication Subsidy for students. HKAHSS was invited and agreed to support the program.
- The Chairman asked all members to add HKAHSS phone number (6215 7599) to the contact list to facilitate broadcasting of messages. A new WhatsApp group would be established in December with updated members list.
- 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. Lo Shiu-ming Tommy, Hon. Company Secretary;
 - Mrs. Lee Shek Yuk-yu Ruth;
 - Ms. Lee Suet-ying; and
 - Mr. Tang Chun-keung Teddy.
- There being no other business, the Chairman closed the meeting at 9:50 a.m.

Chairman:

Secretary:

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