



Minutes of the Annual General Meeting 2025

Date: 2 December 2025

Time: 9:15 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: 94 (88 Members + 6 Life Members)

The meeting began with a moment of silence in honor of the victims of the fire in Tai Po. All participants of the AGM are encouraged to express their condolences by writing messages of comfort on the electronic Padlet prepared by HKAHSS, showing our support and compassion for those affected by this tragedy.

Chairman greeted all members and welcomed new 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 29 November 2024 was confirmed.
- Principal Wan Ka Kit proposed to adopt the minutes and Principal Lau Kwok Leung 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 2024-2025 (p.5-27 of the combined file) was presented.
- Mr. Lin highlighted the following points from the Chairman's Report:
 - We had 463 members this year, and the Association was thankful to the support of all members.
 - This year is the 60th anniversary of the association. A number of events were held under the leadership of Mrs. Ruth Lee, who coordinated events related to the celebration.
 - The events included a Kick-off ceremony at last year's AGM and a study tour to Guangzhou. One of the highlights was the 60th Anniversary Hong Kong Education Colloquium 2025, in which seven world renown scholars were invited to speak at the forum on the theme "Raising the Bar: to Go Above and Beyond". Two major concerns were set after the Colloquium, namely "AI in Education" and "Student Wellbeing", which were further reflected in our subsequent work.

- The Self-Regulated Learning (SRL) Task Group championed the 2025-28 SRL Charter Schools Phase 3 and more than 100 open classes were held last year. 14 teachers/groups were commended in the Commendation Scheme and the next Joint School Professional Development Day will be held on 6 February 2026.
- The Continuous Professional Development (CPD) Task Group continued to support all members by holding useful learning events for all members, including Happy Hour Forums, Tea with New Principals, In-house Professional Gathering and Staff Professional Development Service. In June 2025, CPD also held a retreat for members named “Discovering a Happier Self – Principals’ Wellbeing” by Positive Education Hong Kong (Bei Shan Tang Foundation).
- A survey was held to invite members’ views on current education needs, and the views were summarized in our suggestions to the Chief Executive Policy Address 2025, advocating the developing of digital education and challenges ahead.
- Mr. Lin summarized the work of various task groups, and details could be found in the Chairman’s Report. HKAHSS also received many media interviews expressing our professional views, to create a good story in the education scene. “Your Support, Our Dedication” is our motivation to further our work and our role to walk alongside with all members.
- Principal Law Wai Kam proposed to receive and adopt the Chairman’s report and Principal Leung Kwok Kei seconded the motion. Approved unanimously.

4. Honorary Treasurer’s Report

- The Financial Statements of the Association for the year 2024-2025 (p.28-39 of the combined file) were presented.
- Mr. Wan Kai Kit, the Hon. Treasurer, explained the income and expenditure for the year ended 31 August 2025.
- The financial status of the Association was healthy. This year we have received \$450,000 donation from three generous donors for the 60th Anniversary events. The Retained Surplus and Bank Balances as at 31 August 2025 were \$842,695 and \$848,695. The Association adopts a very prudent and cautious manner in financial management.
- Adoption of the Financial Statements was proposed by Principal Mak Man Chiu and seconded by Principal Leung Kwok Kei. Approved unanimously.

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

- Mr. Lau Kar-wah was re-appointed as the Honorary Legal Adviser for the year 2025-2026.
- Unique & Partners C.P.A. Limited was re-appointed as the Auditor for the year 2025-2026.
- The resolution was proposed by Principal Cheng Kai Lam, seconded by Principal Lau Yiu Hung. The resolution was carried unanimously.

6. Election of Members to the Executive Committee

- There were two outgoing Executive Members: Mr. Lin Chun Pong, and Mr. Wan Ka Kit.
- There were two nominees when the nominations were closed on 31 October 2025:
 - Mr. Lin Chun Pong
 - Mr. Wan Ka Kit
- The replacements for outgoing Executive Members would be elected from the above nominees.
- Principal Fung Yun Yee Iris proposed the nominees to be the Executive members as the number of nominees and the number of outgoing Executive members were the same. The proposal was seconded Principal Cheng Kin Tak Samuel.
- All eligible members agreed unanimously.

7. A.O.B

- 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 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.
- A motion of thanks was moved by Chairman Lin Chun Pong to thank Mr Wong Wai-Yu Michael, who would retire from his Honorary Executive Secretary post after his dedicated service at HKAHSS for 32 years. The motion was seconded by Dr Lau Yiu Hung. Mr Michael Wong was invited to receive a token of thanks from the Chairman.
- There being no other business, the Chairman closed the meeting at 9:55 a.m.

Chairman:

Secretary:

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