

13th Annual General Meeting of IHMA – Minutes

Date: 9th July 2022 (Sat)

Time: 4:00 – 5:00 pm

Venue: School Hall, Immaculate Heart of Mary College, No. 4, Jat Min Chuen Street, Sha Tin, N.T.

Items

1. Work Arrangement on Event Day

- ♦ A reception counter was set up at venue entrance to serve the following purposes:
 - Registration of attendants and guests
 - Enrollment of new members

2. Display

- ♦ The agenda for the 13th AGM (2022), the minutes of the 12th AGM (2021), and the auditor's report (2020-2021) were posted on panels at venue.

3. Rundown

3.1 To receive and adopt the minutes of the 12th Annual General Meeting held on 24th April 2021

- ♦ The minutes of the 12th Annual General Meeting was passed by 42 full members who attended the AGM.

3.2 To receive and adopt the Annual Report 2021-2022 – Kam Yan Ki (Chairperson)

- ♦ Events organized in 2021-2022:
 - i. School History Q&A Event for IHMK 50th Anniversary and IHMC 40th Anniversary (mid-May 2021 to early-June 2021)
 - ii. Distribution on IHMK 50th Anniversary Medal (10th, 17th July 2021)
 - iii. Outstanding Student Award Scheme (21st August, 2021)
 - iv. Lunar New Year Alumni Home-coming Day (29th January 2022 – cancelled due to pandemic situation)
 - v. Online Lunar New Year Greetings (end-January 2022 to early-February 2022)
- ♦ Donation to schools:
 - i. IHMK: medical room equipment
 - ii. IHMS: books sterilizer
 - iii. IHMC: gym room facilities

- ♦ Enhanced IHMA administrative work, including:
 - i. Membership Cards
 - ii. Honorary Members Nomination Process
- ♦ The Annual Report was passed by 42 full members who attended the AGM.

3.3 To adopt the Nomination of New Honorary Members

- ♦ The nomination of new honorary members for Ms Ng Ngan Siu and Mr Chan Ying Kit was passed by 42 full members who attended the AGM.

3.4 To receive and adopt the Auditor's Report 2020-2021 – Dr. Tang Man Ho (Treasurer)

- ♦ From 1st April 2020 to 31st March 2021,
 - Total Income = \$10,901
 - Total Expenses = \$13,113
 - Net Deficit: = \$2,212
 - Balance = \$171,158
- ♦ The Auditor's Report was passed by 42 full members who attended the AGM.

3.5 To receive and adopt the Treasurer's Report 2021-2022 – Dr. Tang Man Ho (Treasurer)

- ♦ From 1st April 2021 to 31st March 2022,
 - Total Income = \$13,300.73
 - Total Expenses = \$38,328.70
 - Net Deficit: = \$25,027.97
 - Balance = \$146,130.33
- ♦ The Treasurer's Report was passed by 42 full members who attended the AGM.

3.6 To approve the appointment of auditor

- ♦ The appointment of an auditor from Adams Miller CPA Limited was passed by 42 full members who attended the AGM.

3.7 A souvenir was presented to the following retired staff before:

- ♦ IHMK: 鍾燕儀老師、黃鳳珍老師、區思慈老師、佘潤萍老師
- ♦ IHMS: 錢新明先生
- ♦ IHMC: 李振威先生

3.8 Introducing the candidates of council members of the 8th council:

- i. Mr. Chan Chi Lap
 - ii. Ms. Chan Chun Man Jasmine
 - iii. Dr. Chan Yau Kei
 - iv. Mr. Huen Chun Sang
 - v. Mr. Hui Wai Lok
 - vi. Mr. Lee Chi Shing
 - vii. Mr. Leung Pui Chung
 - viii. Mr. Li Ho Ning
 - ix. Mr. Tsui Ka Yu Gary
 - x. Mr. Wong Kin Chun
 - xi. Mr. Wong Kwan Hang
 - xii. Mr. Wong Man Kin
 - xiii. Ms. Wong Wai Yan
- ♦ The council members of the 8th council were passed by 42 full members who attended the AGM.

Minutes prepared by: Wong Kin Chun 14th September 2023