Immaculate Heart of Mary Alumni Association Limited
聖母無玷聖心校友會有限公司

Minutes of the 16th Annual General Meeting

Date: 22nd November 2025 (Sat)
Time: 3:00 – 4:00 pm
Venue: School Hall, Immaculate Heart of Mary School,
No. 1, Mei Tin Road, Tai Wai, 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 16th Annual General Meeting (2025), the minutes of the 15th Annual General Meeting (2024), and the auditor's report (2024-2025) were posted on panels at venue.

3. Rundown

3.1 To receive and adopt the minutes of the 15th Annual General Meeting held on 5th October 2024
    - The minutes of the 15th Annual General Meeting was passed by 36 full members who attended the Annual General Meeting.

3.2 To receive and adopt the Annual Report 2024-2025 – Mr. Cheung Chi Hang (Chairperson)
    - Events organized in 2024-2025:
        i. IHMA 15th Anniversary Sports Competition (14th December 2024)
        ii. IHMK Sports day (19th March 2025)
        iii. IHMS Outstanding Student Award Scheme 2024-2025 (24th May 2025)
        iv. IHMC Interview Skill Sharing 2024-2025 (7th June 2025)
        v. IHMC Mock Interview 2024-2025 (14th June 2025)
        vi. IHMC Outstanding Student Award Scheme 2024-2025 (28th June

2025)

vii. IHMA Volleyball Competition (29th June 2025)

- No. of Members:
  i. Ordinary Members: 3,769
  ii. Full Members: 1,045
  iii. Honorary Members: 3
  iv. Friends of IHMA: 27
- The Annual Report was passed by 36 full members who attended the Annual General Meeting.

3.3 To receive and adopt the Auditor's Report 2024-2025 – Ms. Lai Suk Yin (Treasurer)

- From 1st April 2024 to 31st March 2025,
  Total Income = $12,582.77
  Total Expenses = $15,014.00
  Net Deficit: = $2,431.23
  Balance = $122,938.21
- The Auditor's Report was passed by 36 full members who attended the Annual General Meeting.

3.4 To approve the appointment of auditor

- The appointment of an auditor from Adams Miller CPA Limited was passed by 36 full members who attended the Annual General Meeting.

3.5 To approve the amendment of Regulation for the Election of the Alumni Manager

- The resolution was passed by 36 full members who attended the Annual General Meeting.

3.6 To approve the amendment of Articles 35, 64-70 in the Articles of Association of Immaculate Heart of Mary Alumni Association Limited regarding the alumni manager election and authorise the Council to deal with on behalf of the Association the relevant filing and amendments (where necessary) procedures and other related issues arising from the said amendment to the Articles of Association of the Company

- The resolution was passed by 36 full members who attended the Annual General Meeting.

3.7 The following are retired staff and souvenirs will be presented to them.

- IHMK: 梁婉誼老師、林昌珠女士
- IHMS: 蘇玉娟老師

Minutes prepared by: Kwan Po Ying Karen on 12th December 2025