

Good Hope School Past Students Association Limited (“GHSPSA Limited”)

Minutes of the Annual General Meeting
held at 11:30 am on 22 October 2016 at
China Club, 13-14/F, Old Bank of China Building, Bank Street, Central, Hong Kong

Members present: 36 members (see Attendance List attached)

Proxies carried: 3 (see Attendance List attached)

In attendance: Mrs. Laura Loraine Green (Principal of Secondary Section of Good Hope School)
Sr Mary Olga Lam (Former Principal of Secondary Section of Good Hope School)

Calling the meeting to order

June Teng, Chairperson of the Past Students Association of Good Hope School ("the Association", called the meeting to order at 11:30 am. June explained that the quorum required by the Constitution of the Association for holding the Annual General Meeting ("AGM") of 20% of the total Life Membership was not present. At 11:56 am, the quorum of more than 25 Life Members present and therefore she declared that the meeting would commence.

1. To Receive And Approve The Minutes Of The 2015 Good Hope School Past Students Association Limited Annual General Meeting

The approval of the minutes of the AGM held on 27th October, 2015 was proposed by Virginia Chi, seconded by Winnie Ho, and received and approved by all members present.

2. To Receive and Approve the Executive Committee Annual Report for the year of 2015-2016

The Chairperson presented the Executive Committee Annual Report for the year 2015-2016 which had been attached to the notice of meeting. Adoption of the Annual

Report was proposed by Connie Wong, seconded by Lorraine Cheng and approved by all members present.

3. To Receive and Approve the Treasurers' Report for the year of 2015-2016

The Treasurer presented the Treasurers' Report for the year 2015-2016 and as of 31 March 2016, cash balance in PSA Limited bank accounts with ICBC was HK\$122,464.73 while the net loss for the year ended 31 March 2016 was HK\$18,138, due to lack of any income generating event. Adoption of the Treasurers' Report was proposed by Clara Chong and seconded by Kelly Wong, approved by all members present.

4. To Note the Annual Report of the Foundation for the year of 2015-2016

The Annual Report of the Foundation for the Year 2015-2016 was proposed by Eva Wong, seconded by Margaret Lau and noted by all members present.

5. To Note the Treasurers' Report of the Foundation for the Year 2015-2016

The Treasurers' Report of the Foundation for the Year 2015-2016 was proposed by Margaret Lau and seconded by Eva Wong and noted by all members present.

6. To Approve the Changes of Executive Committee members candidates

Polly Lam decided not to run for re-election as Executive Committee member for the term 2016-2018 and therefore requested to be taken out from the Executive Committee members candidates list as issued in the AGM notice on 23rd September, 2016 to all members of GHSPSA Ltd. The approval of the request was proposed by Lorraine Cheng and seconded by Eva Wong and approved by all members present.

7. To elect new Executive Committee members for the term 2016-2018

June Teng invited nominations of candidates be made from the floor due to the number of candidates nominated became less than 16.

In accordance with the Articles Of Association Of Good Hope School Past Students Association Article 16(c)(iv) If the number of candidates nominated and set out on the list attached to the Notice of the Annual General Meeting in accordance with Articles 16(c)(ii) and 16(c)(iii) is less than sixteen (16), nominations of candidates may be made from the

floor when invited by the Chairperson of the Annual General Meeting at the time of election.

Clara Chong was nominated by Winnie Ho and seconded by Margaret Lau and approved by all members present.

Connie Lee was nominated by Lorraine Chang and seconded by Virginia Chi and approved by all members present.

Karvan Lam was nominated by Eva Wong and seconded by Kelly Wong and approved by all members present.

Therefore, the updated candidates to run for election and re-election are:

	Name	Re-election/ New Nomination
1	Virginia CHI	Re-election
2	Clara CHONG	New Nomination
3	Fatima CHOW	New Nomination
4	Pauline CHUN	Re-election
5	Carol CHUNG	Re-election
6	Winnie HO	Re-election
7	Kathy LAM	Re-election
8	Karvan LAM	New Nomination
9	Eva WONG LAU	Re-election
10	Margaret LAU	Re-election
11	Connie LEE	New Nomination
12	NG Wing Ki	New Nomination
13	Jenny POON	New Nomination
14	Sally SUN	Re-election
15	Mandy SUN	New Nomination

16	June TENG	Ex-Officio
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The above candidates were to be elected as Members of the Executive Committee. This was proposed by Amy Yeung and seconded by Jenny Leung and approved by all members present.

In accordance with the Articles of Association of Good Hope School Past Students Association Article 16(f), a member shall upon being elected as Member of the Executive Committee act as director of the Association.

8. To elect two Members for nomination as directors to the Foundation for the year 2016-2018.

Navens Tse and Vivian Chi were nominated as directors to the Foundation for the year 2016-2018. This was proposed by Clara Chong and seconded by Kelly Wong and approved by all members present.

9. Adjournment

There being no other business, the Chairperson declared that the meeting adjourned at 12:23pm.

June Teng
Margaret Lau
Chairpersons of the GHSPSA Ltd.