

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

Minutes of the Annual General Meeting
held at 7:00 pm on 19 December 2014
at Caritas Community & Higher Education Service, Hong Kong

Members present: 28 members (see Attendance List attached)

Proxies carried: 5 (see Attendance List attached)

In attendance: Mrs. Laura Loraine Green (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 7:00 pm. June explained that according to the Constitution of the Association, the required quorum for holding the Annual General Meeting ("AGM") should be 20% of the total Life Membership. At 7:15 pm, which was 15 minutes after the appointed time of the AGM, a quorum was not present, so the meeting was adjourned for 15 minutes. The quorum required for the AGM after adjournment was 25 Life Members present. Since there were 27 Life Members present, she declared that there was a quorum and the meeting should commence.

1. To Receive the Minutes of 2013 Past Students Association of Good Hope School Annual General Meeting (“AGM”)

The minutes of the AGM held on 9th January 2014 as proposed by Kitlen Fung, seconded by Eva Wong, and received by the 27 members present.

2. To receive the Minutes of Extraordinary General Meeting of 9th January, 2014

Proposed by Winnie Ho, seconded by Jenny Liu, the minutes of the Extraordinary General Meeting held on 9th January 2014 were received by the 27 members present.

3. Executive Committee Annual Report for the year of 2013-2014

The Chairperson presented the Executive Committee Annual Report for the year 2013-2014 which was attached to the notice of meeting. Adoption of the Annual Report was proposed by Eva Wong, seconded by Lorraine Cheng and approved by the 27 members present and the five proxies received.

4. Treasurers' Report for the Year 2013-2014

Kelly Wong presented the Treasurers' Report for the year 2013-2014 and she explained that there was no transaction and no cash balance up to 31st March 2014. Proposed by Margaret Lau and seconded by Connie Lee, the Treasurer's Report was approved by the 26 members present and the five proxies received.

5. Annual Report of the Foundation for the year of 2013-2014

The Chairperson presented the Annual Report of the Foundation for the year 2013-2014 which was attached to the notice of meeting. The Chairperson explained the Annual Report was approved by the Board of the Foundation and not the AGM. Adoption of the Annual Report was proposed by Eva Wong, seconded by Polly Lam and received by the 26 members present.

6. Treasurers' Report of the Foundation for the Year 2013-2014

Kelly Wong presented the Treasurers' Report of the Foundation for the year 2013-2014 and she explained that there was no transaction and no cash balance up to 31st March 2014. Proposed by Virginia Chi and seconded by Connie Lee, the Treasurer's Report of the Foundation was received by the 26 members present.

7. Election of Executive Committee Members for the Term 2014-2016

The Chairperson read the names of the 13 members ran for re-election and the new candidate ran for election. The 14 candidates as proposed by Lorraine Cheng, seconded by Andrea Wong, were adopted by the 26 members present and the five proxies received.

8. Election of Members as Directors to the Foundation for the term 2014-2016

The Chairperson read the names of Navens Tse and Vivian Chi ran for election as Directors to the Foundation. The 2 candidates as proposed by Eva Wong, seconded by Queenie Law, were adopted by the 26 members present and the five proxies received.

9. Adjournment

There being no other business, the Chairperson declared that the meeting adjourned at 7:45 pm.

June Teng

Chairperson of the GHSPSA Ltd.



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List & Proxies.pdf