

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

Minutes of the Annual General Meeting
held at 7:00 pm on 27 October 2015
at Caritas Community & Higher Education Service, Hong Kong

Members present: 28 members (see Attendance List attached)

Proxies carried: 9 (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 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, 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 2014 Good Hope School Past Students Association Limited Annual General Meeting

The minutes of the AGM held on 19th December, 2014 was proposed by Virginia Chi, seconded by Clara Chong, and received and approved by all members present.

2. Executive Committee Annual Report for the year of 2014-2015

The Chairperson presented the Executive Committee Annual Report for the year 2014-2015 which was attached to the notice of meeting. Adoption of the Annual Report was proposed by Lorraine Cheng, seconded by Winnie Ho and approved by all members present.

3. Treasurers' Report for the Year 2014-2015

The Chairperson presented the Treasurers' Report for the year 2014-2015 and as of 31 March 2015, cash balance in PSA Limited bank accounts with ICBC was HK\$140,603 while the net income for the year ended 31 March 2015 was HK\$49,568, contributed mainly from the sales of PSA souvenirs. Proposed by Eva Wong and seconded by Pauline Chun, the Treasurer's Report was approved by all members present.

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

The Annual Report of the Foundation for the Year 2013-2014 was proposed by Winnie Ho, seconded by Kelly Wong and approved by all members present.

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

The Treasurers' Report of the Foundation for the Year 2013-2014 was proposed by Clara Chong and seconded by Navens Tse and approved by all members present.

6. Annual Report of the Foundation for the year of 2014-2015

The Chairperson presented the Annual Report of the Foundation for the year 2014-2015 which was approved in the Foundation AGM on 27 October 2015. Proposed by Kelly Wong, seconded by Janni Leung and approved by all members present.

7. Treasurers' Report of the Foundation for the Year 2014-2015

The Chairperson presented the Treasurers' Report of the Foundation for the year 2014-2015 which was approved by the Foundation AGM on 27 October 2015. Proposed by Pauline Chun and seconded by Sr Pauline Yuen, and approved by all members present.

8. Adjournment

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

June Teng

Chairperson of the GHSPSA Ltd.