

Past Students Association of Good Hope School

Minutes of the Annual General Meeting
held at 8:00 pm on 9 January 2014
at Caritas Community & Higher Education Service, Hong Kong

Members present: 37 members (see Attendance List attached)

Proxies carried: 4 (see Attendance List attached)

In attendance: Ms Brenda Mau (Acting Principal and Vice Principal of Secondary Section of Good Hope School)
Mrs Angela Lee (Acting Vice 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 8:00 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 7:45 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 37 Life Members present, she declared that there was a quorum and the meeting should commence.

1. To receive and approve the Minutes of 2012 Annual General Meeting ("AGM")

June invited members to note that a correction should be made in the minutes in which the required quorum should be 20% instead of 10%. The minutes of the AGM held on 15th November 2012 as proposed by Winnie Ho, seconded by Clara Chong, and approved by all members present.

2. To receive and approve the Minutes of Extraordinary General Meeting of 15th November, 2012

Members noted the correction made in the minutes regarding the quorum required.

Proposed by Pauline Ng, seconded by Eva Wong, the minutes of the Extraordinary General Meeting held on 15th November 2012 were approved by all members present.

3. Annual Report for the year of 2012-2013

The Chairperson presented the Annual Report for the year 2012-2013 which was attached to the notice of meeting. Adoption of the Annual Report was proposed by Kelly Wong, seconded by Clara Chong and approved by all members present.

4. Treasurers' Report for the Year 2012-2013

The Treasurer presented the Treasurers' Report for the year 2012-2013. The Treasurer explained the income and expenses as well as the balance in details. The Treasurer welcomed contributions from members as funding to future events. Proposed by Polly Lam and seconded by Clara Chong, the Treasurer's Report was adopted by all members present.

5. Adjournment

There being no other business, the Chairperson declared that the meeting adjourned at 8:30 pm.

June Teng
Chairperson of the Association