

Past Students Association of Good Hope School

MINUTES FOR 2012 Annual General Meeting

- Date: 15th November 2012 (Thursday)
- Venue: Caritas Community & Higher Education Service, 14/F, On Lok Yuen Building, 25-27A Des Voeux Road Central, Hong Kong
- Time: 7:00pm – 7:50pm
- Present: 37 members (see attachment Attendance List for details)
- Proxies Carried: 19 (see attachment Attendance List for details)
- In attendance: Mr Paul Chow (Principal of Good Hope School Secondary)
Mr Dominic Lee (Vice Principal of Good Hope School Secondary)
Ms Brenda Mau (Vice Principal of Good Hope School Secondary)
- Chairperson: June Teng
- Quorum: At 7:00 pm, June announced that the required quorum of 10% of the total number of Life Members was not present. The meeting was therefore adjourned for 15 minutes. At 7:15pm, the required quorum was still not present, the meeting was automatically adjourned for another 15 minutes. At 7:30pm, June declared that since by then 25 Life Members could constitute quorum and since there were 37 members present, a quorum was present and the meeting commenced.

Minutes of 2011 Annual General Meeting (“AGM”)

The minutes of the AGM held on 24 November 2011 were proposed as correct by Pauline Ng, seconded by Eva Lau, and adopted by a show of voting cards.

Annual Report for the year of 2011-2012

The Chairperson presented the Annual Report for the year 2011-2012. Adoption of the Annual Report was proposed by Virginia Chi, seconded by Winnie Ho and adopted by a show of voting cards.

The Chairperson thanked the Executive Committee Members and workgroup committee members for their continuing support and dedication. June proposed a vote of thanks to Ewa Ho for website and Louisa Yau for logo, seconded by Eva Lau. Pauline Ng proposed a vote of thanks to Agnes Miu re restructure, seconded by Eva Lau.

Treasurers' Report for the Year 2011-2012

The Treasurer presented the Treasurers' Report for the year 2011-2012. The Treasurer explained the income and expenses entries in details and notified the group of the closing of the old account and setting up of a new account in December 2011.

The approval of the Accounts was proposed by Rosanna Ho, seconded by Clara Chong and adopted by a show of voting cards.

Conclusion

There being no other business, the Chairperson adjourned the meeting at 7:50 pm.

June Teng
Chairperson of the Meeting