



GOOD HOPE SCHOOL
PARENT TEACHER ASSOCIATION
303 CLEAR WATER BAY RD KLN HONG KONG 23210250

**Good Hope school Parent-Teacher Association 2012-2014
Minutes of the Annual General Meeting 2014**

Date: 8th November 2014 (Saturday)
Time: 14:30 p.m. – 15:15 p.m.
Venue: Delia's Hall, Good Hope School

Quorum for the AGM

According to the Constitution, 100 members shall form a quorum in the AGM (Clause 10 A IV). It was ascertained that 112 members were present at 14:30 p.m. and the meeting, therefore, was called to order.

Executive Members of the Association, Mrs. Laura Green, Mr. Paul Leung, Miss Grace Pow, Mr. Pierre Fung, Ms. Manda Mok, Miss Edith Lee, Mrs. Sylvia Ma, Mr. Gordon Lum, Ms. Willa Chong, Ms. Wendy Young, Ms. Queenie Chan, and Ms. Jane Lam, were present, except Sr. Pauline Yuen, and Mr. Sam Lee.

1 Adoption of the Agenda

It was adopted unanimously at the beginning of the meeting.

2 Confirmation of the Minutes of Previous AGM

It was adopted unanimously at the beginning of the meeting.

3 Adoption of the Financial Report 2013-2014

Prior to the AGM, the Financial Report was made available on the PTA Webpage for all members in compliance with the Articles of Association. Mrs. Sylvia Ma, the Treasurer, presented the Audited Financial Statement for the year ended 31st August 2014.

Since there was no question from the floor, the motion was put to the vote by a show of hands. With no objections the financial report was adopted.

4 Adoption of the Annual Report 2013-2014

Prior to the AGM, the Annual Report was made available on the PTA Webpage for all members in compliance with the Articles of the Association. Mr. Paul Leung the Chairperson presented the Annual Report of the Association for the academic year 2013-2014 to the members.

Since there were no further questions from the floor, the motion was put to the vote by a show of hands. With no objections the annual report was adopted.

5 Re-appointment of Honorary Legal Advisor, and Honorary Auditor 2014-16

Mr. Paul Leung the Chairperson suggested to continue to appoint Mr. Andrew Lee as the Honorary Legal Advisor, and Mr. Richard Poon as the Honorary Auditor.

Since there were no further questions from the floor, the motion was put to the vote by a show of hands. With no objections the re-appointment was adopted.

6 Appointment of Honorary Member

Mr. Paul Leung the Chairperson introduced and suggested to appoint Mr. Herrick Lam as the Honorary Member.

Since there were no further questions from the floor, the motion was put to the vote by a show of hands. With no objections the Honorary Member was adopted.



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7

AOB
Nil.

8

Scholarships Presentation

Five students with highest score came and received the Scholarships.

9

Inauguration of the newly formed Executive Committee 2014-16

Mr. CHAN Mark, Ms. CHAN Radcliffe, Ms. CHAN Queenie, Ms. CHONG Willa, Mr. FUNG Pierre, Ms. LAM Jane, Mr. LI James, Ms. YOUNG Wendy are automatically elected.

There being no other business the meeting was adjourned at 15:15 pm.

Secretary (English):
Miss Edith Lee
Executive Committee 2012-2014
Secretary

Chairperson:
Mr. Paul Leung
Executive Committee 2012-2014
Chairperson